



No.: 14 /TB-PVL

Hanoi, February 03, 2026

EXTRAORDINARY DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Petroleum Real Estate Joint Stock Company

Stock code: PVL

Head Office Address: Service Area 2, 6th Floor, The Golden Palm Building, No. 21
Le Van Luong, Thanh Xuan Ward, Hanoi City, Vietnam.

Telephone: 024.37856969

Email: tchc@vpr.vn

Website: <https://vpr.vn>

2. Contents of the disclosed information:

2.1. Resolution No. 02/NQ-HĐQT dated 03/02/2026 of the Board of Directors of the Company on approving the policy to allow Petroleum Real Estate Joint Stock Company to borrow capital from Edric Joint Stock Company.

2.2. This is a transaction involving internal persons and related persons of the Company, specifically:

- Mr. Trinh Quoc Khanh is the General Director of Petroleum Real Estate Joint Stock Company and concurrently the Chairman of the Board of Directors of Edric Joint Stock Company.

- The wife of Mr. Nguyen The Anh – Member of the Board of Directors of Petroleum Real Estate Joint Stock Company – currently holds shares in Edric Joint Stock Company and is considered to have a significant interest in Edric.

3. This information was published on the Company's website on 03/02/2026 at the following link: <https://vpr.vn> (NEWS -> COMPANY).

We hereby certify that the above information is true and accurate and take full legal responsibility for the disclosed contents.

Attachments:

- Resolution No. 02/NQ-HĐQT.

**INFORMATION DISCLOSURE
OFFICER**

Pham Thi Bich Thuy

No: 02/NQ-HDQT

Hanoi, 03. February 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the policy for Petroleum Real Estate Joint Stock Company to borrow capital from Edric Joint Stock Company

BOARD OF DIRECTORS

VIET PROPERTY INVESTMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;

Pursuant to the Charter on organization and operation of Petroleum Real Estate Joint Stock Company;

Pursuant to the Minutes summarizing the written opinion ballots of the Board of Directors No. 01/2026/THYK-BOD dated February 02, 2026;

Pursuant to the voting results of the Members of the Board of Directors (in which the Members having related interests did not participate in voting in accordance with the law and the Company's Charter).

RESOLUTION:

Article 1. The Board of Directors unanimously approves the policy for Petroleum Real Estate Joint Stock Company to borrow capital from Edric Joint Stock Company with the following main terms:

- Loan amount: VND 5,000,000,000
(In words: Five billion Vietnamese dong only).
- Interest rate: Equal to the interest rate at which Edric Joint Stock Company borrows from Asia Commercial Joint Stock Bank (ACB) at each time, plus an additional margin of 0.5% per year.
- Purpose of the loan: To supplement capital for the Company's business and production activities.

Article 2. The Board of Directors authorizes the General Director to:

- Negotiate and sign the loan agreement and other relevant documents;
- Carry out necessary procedures in accordance with the provisions of law and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing.



Members of the Board of Directors, the Board of Management, Departments/Divisions, Units, and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *As per Article 3;*
- *Supervisory Board;*
- *Archived: BOD Office.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Việt Dung

