



PETROLIMEX

No. 15/TB-PLC-HDQT

10 -02- 2026

**NOTICE**

(Record Date for the 2026 Annual General Meeting of Shareholders)

**To:** Vietnam Securities Depository and Clearing Corporation (VSDC)**Issuer:** Petrolimex Petrochemical Corporation – JSC**Trading Name:** Petrolimex Petrochemical Corporation – JSC**Head Office:** 18th & 19th Floors, No. 229 Tay Son Street, Kim Lien Ward, Hanoi, Vietnam**Telephone:** (+84) 24 3851 3205**Fax:** (+84) 24 3851 3207

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of finalising the list of shareholders for the security described below.

<b>Name of Security</b>	Petrolimex Petrochemical Corporation – Joint Stock Company Shares
<b>Securities Code</b>	PLC
<b>Type of Security</b>	Ordinary Shares
<b>Par Value</b>	VND 10,000 per share
<b>Listed Exchange</b>	Hanoi Stock Exchange (HNX)
<b>Record Date</b>	11 March 2026

**1. Purpose**

Attendance at the 2026 Annual General Meeting of Shareholders of Petrolimex Petrochemical Corporation – Joint Stock Company.

**2. Details****Entitlement Ratio:** One (1) ordinary share entitles the holder to one (1) voting right.**Expected Meeting Date:** 17 April 2026.**Meeting Venue:** To be specified in the Invitation Letter to the 2026 Annual General Meeting of Shareholders.**Meeting Agenda:** Approval of matters within the scope of authority of the General Meeting of Shareholders.

We kindly request that VSDC prepare and provide Petrolimex Petrochemical Corporation – Joint Stock Company with the list of shareholders as of the above-mentioned record date via the VSDC electronic communication system.

Sincerely,

Recipients: *[Signature]*

- As mentioned above;
- HNX;
- BOD members of PLC;
- Supervisor Board;
- General Director Board;
- Information disclosure officer;
- Archive: VT, BTH.

ON BEHALF OF THE BOD  
CHAIRMAN OF THE BOD



*[Signature]*  
ĐO HUU TAO

