

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**                   - **State Securities Commission of Vietnam**  
                          - **Hanoi Stock Exchange**

1. Name of organization     : Petro Times Joint Stock Company
- Address     : No. 54 Tien Phong Street, Hai An Ward, Hai Phong City.
- Tel         : 0225 3625882                   Fax: 0225 3625882
- Email       : [cs@petrotimesgroup.com](mailto:cs@petrotimesgroup.com)
- Stock Exchange   : HNX
- Stock Code        : PPT
2. Contents of disclosure: Board Resolution on the change of Person in charge of Corporate Governance of Petro Times Joint Stock Company.
3. This information was published on the company's website on 02/24/2026, as in the link:  
<https://petrotimesgroup.com/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

***Attached documents:***

- *Resolution of the BoD*

**PETRO TIMES JOINT STOCK COMPANY**  
**LEGAL REPRESENTATIVE**



**Phạm Văn Ky**

*Hai Phong, February 24<sup>th</sup>, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Re: Change of person in charge of Corporate Governance of Petro Times JSC**

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Petro Times JSC;
- Pursuant to the Enterprise Registration Certificate of Petro Times Joint Stock Company, Business Code No. 0201651354, initially issued by the Hai Phong Department of Finance on October 13, 2015, and registered for the 11th amendment on July 14, 2025;
- Pursuant to the Minutes of the Board of Directors Meeting no.32/2026/PPT/BB-HDQT dated February 24<sup>th</sup>, 2026

**RESOLUTION:**

**Article 1: To approve the change of person in charge of Corporate Governance of Petro Times Joint Stock Company as follows:**

1. The Board of Directors approves that Ms. Nguyen Thi Thanh Ha (ID Card No.: 031199001108 issued by the Police Department on September 18, 2022) shall cease to hold the position of Person in charge of Corporate Governance of Petro Times Joint Stock Company effective from February 24, 2026.
2. The Board of Directors approves the appointment of Ms. Nguyen Thi Thu Thao (ID Card No.: 031301006823 issued by the Police Department on February 04, 2022) to hold the position of Person in charge of Corporate Governance of Petro Times Joint Stock Company effective from February 24, 2026.

**Article 2: Implementation Provisions**

Members of the Board of Directors, the Supervisory Board, the Board of Directors (Management Board), Ms. Nguyen Thi Thanh Ha, Ms. Nguyen Thi Thu Thao, and relevant functional departments are responsible for implementing this Resolution.

*This Resolution takes effect from the date of signing./.*

**Recipient:**

- As per Article 2;
- The BoD, Management Board;
- Supervisory Board;
- Archive.

**On Behalf of the BOD**

**CHAIRMAN**  
  
**Phạm Văn Kỳ**