

*Hanoi, March 02, 2026*

**INVITATION LETTER  
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Shareholders of PETROLEUM REAL ESTATE JOINT STOCK COMPANY**

The Board of Directors PETROLEUM REAL ESTATE JOINT STOCK COMPANY (PVL) - Business registration number: 0102380872 - The head office address is at Service Area 2, 6th Floor, The Golden Palm Building, No. 21 Le Van Luong, Thanh Xuan Ward, Hanoi City, Vietnam respectfully invites shareholders to attend the 2026 Annual General Meeting of Shareholders of the Company as follows:

**1. Time:** 09:00, **21/042026** (*1st time*)

The Second General Meeting of Shareholders: 09h00' Date **22/04/2026** (*If the first meeting fails to meet quorum*)

The Third General Meeting of Shareholders: 09:00 on **23/04/2026** (*If the second meeting fails to meet quorum*)

**2. Participants:** All shareholders are entitled to attend the 2026 Annual General Meeting of Shareholders according to the list of securities holders consolidated by the Vietnam Securities Depository and Clearing Corporation ("VSDC") under No. VNMEETVSDP011321/VSDPVLXX dated 25/02/2026, with the last registration date: 23/02/2026.

**3. Venue:** Conference Hall of Thanh Tri Garment Joint Stock Company, Lot 1-CN3, Ngoc Hoi Industrial Park, Ngoc Hoi Commune, Thanh Tri District, Hanoi City.

**4. Contents:**

Contents under the authority of the 2026 Annual General Meeting of Shareholders (AGM) and other contents under the authority of the General Meeting of Shareholders as prescribed.

**5. Agenda and documents of the Congress:**

The agenda and documents of the General Meeting of Shareholders are posted on the Company's website: <https://vpr.vn>

**6. Conditions for attending the Congress:**

- Shareholders whose names appear on the list of securities holders consolidated by the Vietnam Securities Depository and Clearing Corporation (VSDC) under No. VNMEETVSDP011321/VSDPVLXX dated 25/02/2026, with the last registration date: 23/02/2026.

- To organize the Congress carefully, shareholders can attend in person or authorize a representative or a member of the Board of Directors/Executive Board of the Company (according to the attached form). Shareholders are requested to confirm and send it to the Company's business location (Service Area, 6th floor, Golden Palm Building, 21 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi City, Vietnam) **before 2 pm on April 20, 2026.**

- To attend the Congress, individual shareholders, legal representatives of institutional shareholders who directly attend or authorized persons are requested to present the Invitation Letter, Identity Card/Citizen Identification Card/Passport and original Power of Attorney (if authorized). For institutional shareholders, present a certified copy of the organization's legal documents (Business Registration Certificate/Establishment Decision).

- For more information, please contact: Ms. Pham Thi Bich Thuy – Board Secretary - Phone: 024.37856969/Hotline: 0971053565 - Email: [tchc@vpr.vn](mailto:tchc@vpr.vn)

*Note: Accommodation, travel and other expenses are paid by shareholders.*

Sincerely announce!

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**



**NGUYEN VIET DUNG**





CONFIRMATION OF  
ATTENDANCE / PROXY AUTHORIZATION

To: Organizing Committee of the 2026 Annual General Meeting of Shareholders of  
Petroleum Real Estate Joint Stock Company

Shareholder's name:

Shareholder code:

Number of shares held (as of the record date: 23/02/2026):

ID/Passport/Business Registration Certificate No.: ..... Issued on ..... at .....

Total voting shares:

(In words: .....)

1. Confirmation of attendance at the 2026 Annual General Meeting of Shareholders: ☐

2. Or authorize for: ☐

2.1. Name of individual/organization: .....  
ID/Passport/Business Registration Certificate No.: ..... Issued on ..... at .....  
Address/Phone number: .....

2.2. In case the shareholder does not attend and does not authorize another person to attend the 2026 Annual General Meeting of Shareholders, the shareholder may authorize one of the following members of the Board of Directors ("BOD")/Executive Board of the Company to attend on their behalf: (Please mark "X" or "√" in one of the following boxes).

☐

Mr. Nguyen Viet Dung

- Chairman of the BOD

☐

Mr. Trinh Quoc Khanh

- Member of the BOD cum General Director

**CONTENT OF AUTHORIZATION:**

The Authorized Person is hereby authorized to represent the Authorizing Party to attend and vote at the 2026 Annual General Meeting of Shareholders of Petroleum Real Estate Joint Stock Company ("the Company").

This authorization is valid only for the duration of the 2026 Annual General Meeting of Shareholders of the Company.

We take full responsibility for this authorization and hereby undertake to strictly comply with all applicable laws and the Charter of the Company. We also commit not to make any complaints or claims against the Company in relation to this authorization

**Authorized party**

(Signature, full name, and seal if any)

**Shareholder/Authorizing Party**

(Signature, full name, and seal if any)

**Note:**

- If a shareholder authorizes a member of the Board of Directors / the Executive Board, please send the **Power of Attorney** to the Company's head office (Service Area 2, 6th Floor, The Golden Palm Building, 21 Le Van Luong Street, Thanh Xuan Ward, Hanoi City, Vietnam / Hotline: 0971053565) or scan the **Power of Attorney** and send it from the email address that the shareholder has registered with the securities institution to the Company's email address: tchc@vpr.vn
- The authorized person is not permitted to delegate the authorization to another individual for attending the meeting.
- In case the shareholder attends the meeting in person without authorization, only item 1 will be confirmed.
- If the shareholder has changes in the registered information of the securities owner but has not yet updated the registration, the shareholder must provide confirmation forms in accordance with legal regulations.