

PETRO VIETNAM CONSTRUCTION  
JOINT STOCK CORPORATION  
**DONG DO PETROLEUM  
JOINT STOCK COMPANY**  
Number: 66/DKĐĐ -TCHC

SOCIALIST REPUBLIC OF VIETNAMNAM  
Independence - Freedom - Happiness

Hanoi, March 25 , 2026

Regarding the announcement of the Board of  
Directors' decision on adjusting the time for  
holding the 2026 Annual General Meeting of  
Shareholders.

## INFORMATION DISCLOSURE

**To: - Hanoi Stock Exchange**

1. Name of the listed organization: Dong Do Petroleum Joint Stock Company
  - Stock ticker: PFL
  - Exchange: UPCOM
  - Address: 2nd Floor, Dolphin Plaza Building, 28 Tran Binh Street, Tu Liem Ward, Hanoi.
  - Person responsible for disclosing information: Mr. Phan Minh Tam - Director of the Company
  - Phone : 024.62554111. Fax: 024.62578111
  - Type of information released: 24 hours

2. Content of the published information:

Board of Directors Decision No. 18/ QĐ -DKDD-HĐQT dated March 25, 2026, on adjusting the time for holding the 2026 Annual General Meeting of Shareholders of Dong Do Petroleum Joint Stock Company.

3. This information was published on the Company's website on March 25, 2026 at the following link: <http://daukhidongdo.vn/thong-bao> .

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

*Recipient:* 

- As above,
- Company website;
- Save TCHC;

*\*Attached document:*

Decision No. 18/QĐ-DKĐĐ-HĐQT dated  
March 25, 2026 of the Board of Directors of  
Dong Do Petroleum Joint Stock Company ;



Legal representative

  
**GIÁM ĐỐC**  
*Phan Minh Tam*

*Hanoi, March 25, 2026 .*

Number: 18 /QD-DKDD-HDQT.

## **DECISION**

**Subject: Adjustment of the date for the 2026 Annual General Meeting of Shareholders of Dong Do Petroleum Joint Stock Company.**

### **BOARD OF DIRECTORS**

#### **DONG DO PETROLEUM JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Based on the Charter of Dong Do Petroleum Joint Stock Company;
- Considering the proposal of the Company Director in Report No. 52/TTr-DKDD-TCHC dated March 24, 2026 and the opinions of the Company's Board of Directors members as stated in Summary of Opinions Form No. 04/THYK - HDQT dated March 25, 2026.

## **DECISION**

**Article 1.** Approval is granted for adjusting the time of the 2026 Annual General Meeting of Shareholders of Dong Do Petroleum Joint Stock Company with the following contents:

- The Congress is scheduled to be held at 8:30 AM on Tuesday, April 28, 2026.
- The officially adjusted time for the Congress is: 8:30 AM, Friday, April 24, 2026.
- Venue for the Congress: Dolphin Plaza Building, 28 Tran Binh Street, Tu Liem Ward, Hanoi City.
- Shareholders attending the General Meeting: Shareholders whose names are on the record date for attendance on March 24, 2026.

**Article 2.** The Director of the Company is hereby authorized to direct the organization of the 2026 Annual General Meeting of Shareholders and to disclose information in accordance with the Company's Charter and current laws.

**Article 3.** This Decision takes effect from the date of signing and replaces Decision No. 09/QD-DKDD-HDQT dated February 26, 2026 of the Board of Directors.

The Directors , Deputy Directors , Chief Accountants, and Heads of relevant departments and affiliated units are responsible for implementing this Decision./.

**Recipient:**

- As per Article 3 (for implementation)
- Members of the Board of Directors and Supervisory Board;
- Save the Board of Directors and the Secretariat

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



**Nguyen Anh Tuan**