

PETRO VIETNAM CONSTRUCTION
JOINT STOCK CORPORATION

DONG DO PETROLEUM
JOINT STOCK COMPANY

Number: **72/DKĐĐ-TCHC**

Regarding the announcement of the Board of
Directors' Resolution on extending and adjusting the
date of the 2026 Annual General Meeting of
Shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, March 27, 2026

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:

Resolution of the Board of Directors No. 56 / NQ -DKDD-HĐQT dated March
27, 2026 Regarding approve extension and the adjustment of 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 27, 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:*

Resolution Resolution No. 56/NQ-DKĐĐ-
HĐQT dated March 27, 2026, of the Board of
Directors of Dong Do Petroleum Joint Stock



Legal representative

GIÁM ĐỐC
Phan Minh Tam

PETRO VIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
DONG DO PETROLEUM
JOINT STOCK COMPANY
Number: 20/NQ-DKDD-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March 27, 2026.

RESOLUTION

Subject: Approval of the extension and 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;
 - Based on Decision No. 17/QD-DKDD-HDQT dated March 25, 2026,
- regarding: Adjusting the time for holding the 2026 Annual General Meeting of Shareholders.
- Considering the proposal of the Company Director in Report No. 56/TTr-DKDD-TCHC dated March 26, 2026 and the Minutes of the Company's Board of Directors meeting dated March 27, 2026.

RESOLUTION

Article 1. Approval is granted for the extension and adjustment of the date for the 2026 Annual General Meeting of Shareholders (AGM) of Dong Do Petroleum Joint Stock Company with the following contents:

- Official time for the 2026 Annual General Meeting : 8:30 AM, Wednesday, May 6, 2026.
- Venue for the Annual General Meeting : 2nd Floor, 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 attending the General Meeting on April 8, 2026.

Article 2. The Director of the Company is hereby assigned to direct the preparation and organization of the 2026 Annual General Meeting of Shareholders according to the official schedule above 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. 17/QD-DKDD-HDQT dated March 27, 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: *th*

- As per Article 3 (for implementation);
- Board of Directors, Supervisory Board (e-copy);
- Saved: Board of Directors, Secretariat.

On behalf of the Board of Directors
CHAIRPERSON



Nguyễn Anh Tuan