

PETROLIMEX IMPORT-EXPORT
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, 15 January 2026

No: 09 /PIT-CBTT

**NOTICE ON AMENDMENT OF THE ENTERPRISE REGISTRATION
CERTIFICATE**

Dear: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

Pursuant to the Enterprise Registration Certificate/Establishment and Operation License/Operation License No. 0301776741 dated 01 October 2004, issued by the Business Registration Office – Department of Planning and Investment of HCMC, we hereby respectfully announce the 23rd amendment to the Enterprise Registration Certificate/Establishment and Operation License/ Operation License of our Company as follows:

- Organization: PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY
- Stock code/Member code : PIT
- Address: 54-56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City
- Telephone: +84 28 3838 3400 Fax: +84 28-38383500
- E-mail: anhvtl@pitco.com.vn
- Website: pitco.com.vn

1. Information before the change:

Company address: 54-56 Bui Huu Nghia Street , Ward 5, District 5, HCMC

2. Information after the change:

Company address: 54-56 Bui Huu Nghia Street, An Dong Ward, HCMC

3. Effective day: 13/01/2026

4. Date of receipt of the amended Enterprise Registration Certificate/Establishment and Operation License/Operation License : 14 January 2026

5. Disclosure of information: This information was published on the Company's website on 15 January 2026 at: www.pitco.com.vn/investor-relations/disclosures.

Attached documents:
New Operation License

Organization representative
Legal Representative/ Authorized Person for
Information Disclosure



CHIEF EXECUTIVE OFFICER
TRAN MINH HUYNH

ENTERPRISE REGISTRATION CERTIFICATE JOINT STOCK COMPANY

Enterprise code: 0301776741

Initial registration date: 01 October 2004

Registration amendment: 23rd amendment, 13 January 2026

1. Company name

Vietnamese name: PETROLIMEX IMPORT – EXPORT JOINT STOCK COMPANY

Foreign name: PETROLIMEX INTERNATIONAL TRADING JOINT STOCK COMPANY

Abbreviated name: PITCO

2. Head office address

54–56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City, Viet Nam

Tel: +84 8 3838 3400

Fax: +84 8 3838 3500

Email: pitco@pitco.com.vn

Website: www.pitco.com.vn

3. Charter capital: VND 151,993,450,000

(In words: One hundred fifty-one billion nine hundred ninety-three million four hundred fifty thousand Vietnamese Dong)

Par value per share: VND 10,000

Total number of shares: 15,199,345

4. Legal representative

* Full name: TRAN TRUNG KIEN

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal ID No.:

Title: Chairman of the Board of Directors

Address:

* Full name: TRAN MINH HUYNH
Date of birth:
Personal ID No.:

Gender: Male
Nationality: Vietnamese

Title: General Director
Address:

FOR HEAD OF DIVISION
DEPUTY HEAD OF DIVISION

Signed

Le Thi Hong Nga

