

No: 30 /PIT-CBTT

Ho Chi Minh City, February 24th 2026



PETROLIMEX

**PUBLIC DISCLOSURE OF INFORMATION ON THE ELECTRONIC
INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION
AND HO CHI MINH CITY STOCK EXCHANGE**

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange

1. Organization making the information disclosure:

Organization Name: Petrolimex International Trading Joint Stock Company (PITCO)

Securities Code/Member Code: PIT

Address: 54-56 Bui Huu Nghia, An Dong Ward, Ho Chi Minh City

Contact Phone: 028-38383400

F ax: 028-38383500

Email: pitco@pitco.com.vn

2. Content of the Information Disclosure:

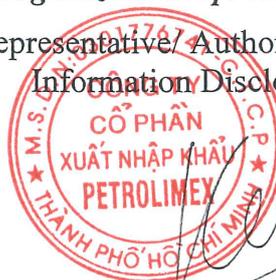
Notice No. 29/2026/PIT-BOD of the Board of Directors of Petrolimex Import-Export Joint Stock Company regarding the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders (attached Notice).

3. This information has been published on the company's electronic information portal on 24..February 2026 at the following link: www.pitco.com.vn/investor-relations/disclosures.

We hereby confirm that the disclosed information is accurate and take full legal responsibility for the content of the disclosed information.

Organization representative

Legal Representative/ Authorized Person for
Information Disclosure



*CHAIRMAN
TRAN TRUNG KIEN*

**PETROLIMEX IMPORT-EXPORT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

No.: **29** /2026/PIT-BOD

Independence – Freedom – Happiness

Regarding the final registration date for
exercising the right to attend the 2026 Annual
General Meeting of Shareholders.

Hồ Chí Minh City, 24. February 2026

NOTICE

**(Re: Record Date for Exercising the Right to Attend the 2026 Annual
General Meeting of Shareholders)**

Dear: Vietnam Securities Depository and Clearing Corporation

Issuer : Petrolimex Import-Export Joint Stock Company
Trading name : Petrolimex Import-Export Joint Stock Company
Head office : 54-56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh
City
Tel : 028-38383400; Fax: 028-38383500

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for preparing the list of securities
holders as follows:**

Security name : Shares of Petrolimex Import-Export Joint Stock Company
Ticker symbol : PIT
Type of security : Ordinary shares
Par value : VND 10.000 per share
Stock exchange : HOSE
Record date : **17 March 2026**

1. Reason and Purpose:

- To organize the 2026 Annual General Meeting of Shareholders.

2. Details:

a. Participation in the 2026 Annual General Meeting of Shareholders.

- Exercise ratio:
 - + For ordinary shares: 1 share – 1 voting right
- Time: 8:30 AM, April 17, 2026 (Friday)
- Venue: Company Office Hall, 54-56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City

- Meeting agenda: Report on business performance results for 2025; objectives, orientations and solutions for 2026; Report of the Board of Directors on its activities in 2025 and plan for 2026; Audited consolidated financial statements for 2025; Report of the Supervisory Board on its activities in 2025 and plan for 2026; Report on remuneration of the Board of Directors and the Supervisory Board for 2025 and proposed plan for 2026; Proposal on the selection of the auditing firm for the 2026 financial statements; Other matters.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic portal system.

Recipients:

- As above;
- Board of Directors, Supervisory Board;
- Ho Chi Minh City Stock Exchange;
- Filed: Administration, Company Secretary

*** Enclosures:**

- Resolution No. 25/2026/NQ-BOD on the organization of the 2026 Annual General Meeting of Shareholders.

**LEGAL REPRESENTATIVE
OR AUTHORIZED REPRESENTATIVE**
(Signature, full name, title, seal)



**CHAIRMAN
TRAN TRUNG KIEN**

