

No: **67** /PIT-CBTT

Ho Chi Minh City, April 17th 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

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2. Content of the Information Disclosure:

Minutes and Resolution of the 2026 Annual General Meeting of Shareholders of Petrolimex Import-Export Joint Stock Company (Attached Minutes of Meeting and Resolution).

3. This information has been published on the company's electronic information portal on 17 April 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

Attached Documents:

- Minutes and Resolutions of the 2026
Annual General Meeting of
Shareholders

Legal Representative/ Authorized Person for
Information Disclosure



**CHAIRMAN
TRAN TRUNG KIEN**



PETROLIMEX

Ho Chi Minh City, April 17, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
PETROLIMEX INTERNATIONAL TRADING JOINT STOCK COMPANY

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Petrolimex International Trading Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Petrolimex International Trading Joint Stock Company.

The 2026 Annual General Meeting of Shareholders of Petrolimex International Trading Joint Stock Company was held at 8:30 AM on April 17, 2026, at the Company's headquarters, 54 – 56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City, with the participation of 19 shareholders and authorized representatives, representing 12.578.023 shares, equivalent to 88,51% of the total 14,210,225 voting shares of the Company. Based on current regulations, the meeting met the required conditions to proceed. The General Meeting of Shareholders discussed and unanimously approved the following resolutions:

RESOLUTIONS

Content 1: Approval of the 2025 Business Operations Report, Company Management Report, and 2026 Business Plan, including:

1. 2025 Business Performance:
 - Net revenue: VND 692,03 billion
 - Profit before tax: VND -2,11 billion
2. 2026 Business Plan:
 - Total net revenue: VND 881,120 billion
 - Profit before tax: VND 2,425 billion
 - Dividend: 0%

Voting results:

- Total voting shares at the meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, accounting for 99,99%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 900 shares, accounting for 0,01%

Content 2: Approval of the audited 2025 Financial Statements

Voting results:

- Total voting shares at the meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, accounting for 99,99%

- Votes against: 0 shares, accounting for 0%
- Abstentions: 900 shares, accounting for 0,01%

Content 3: Approval of the 2025 Report and 2026 Plan of the Board of Directors

Voting results:

- Total voting shares at the meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, accounting for 99,99%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 900 shares, accounting for 0,01%

Content 4: Approval of the 2025 Supervisory Board Report and 2026 Supervisory Plan

Voting results:

- Total voting shares at the meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, accounting for 99,99%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 900 shares, accounting for 0,01%

Content 5: Authorization for the Board of Directors to select an audit firm for 2026

The Board of Directors is authorized to select one of the following audit firms to audit the Company's 2026 financial statements:

- CPA Vietnam Auditing Co., Ltd.
- An Viet Auditing Co., Ltd.
- AASC Auditing Firm Co., Ltd. (AASC) is authorized to conduct the audit of the 2026 financial statements.

Voting results:

- Total voting shares at the meeting: 12.578.023 shares
- Votes in favor: 12.578.023 shares, accounting for 100%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 0 shares, accounting for 0%

Content 6: Through the draft proposal to amend and supplement the Company Charter, the Internal Regulations on Corporate Governance, and the Regulations on the Operation of the Board of Directors (increasing the number of Board members from 5 to 7):

Voting results:

- Total voting shares at the meeting: 12.578.023 shares
- Votes in favor: 12.578.023 shares, accounting for 100%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 0 shares, accounting for 0%

Content 7:

1. Approval of the Report on the Settlement of Remuneration for BOD and SB Members in 2025:

It is proposed to settle the total salary and remuneration for the Board of Directors (BOD) and the Supervisory Board (SB) in 2025 at VND 1.006.400.000

Voting results:

- Total voting shares at the meeting: 12.578.023 shares

- Votes in favor: 12.577.123 shares, accounting for 99,99%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 900 shares, accounting for 0,01%

2. Approval of the 2026 remuneration plan: Total salary and remuneration fund for the Board of Directors and Supervisory Board is VND 1.277.000.000

Voting results:

- Total voting shares at the meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, accounting for 99,99%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 900 shares, accounting for 0,01%

Content 8: Election of Additional Members to the Board of Directors for Term V (2024-2029):

The General Meeting approved the following matters:

1. The General Meeting heard Mr. Tran Trung Kien read the presentation introducing the personnel for the election of additional members to the Board of Directors for Term V (2024-2029):

1. The General Meeting heard Mr. Tran Trung Kien read the presentation introducing the candidates for the election of additional members to the Board of Directors for the 5th term (2024-2029):

1.1 Candidate Le Quang Huy was nominated according to document No. 0104/CV-LOGIGO-2026 of Logigo Technology Solutions Company, which currently owns 1,519,400 shares equivalent to 10.69% of the voting shares (the company published the information on its website on April 7, 2026).

1.2 Candidate Tran Minh Huynh was nominated according to document No. 52/PGCC-HĐTV of Petrolimex Construction and Trading Company Limited, which currently owns 8,005,611 shares equivalent to 56.34% of the voting shares (this case was introduced at the general meeting).

2. The General Meeting approved the list of additional members to the Board of Directors for term V (2024-2029):

- Candidates nominated and running for additional positions on the Board of Directors:

+ Mr. Le Quang Huy

+ Mr. Tran Minh Huynh

Voting results:

- Total voting shares at the meeting: 12.578.023 shares
- Votes in favor: 12.578.023 shares, accounting for 100%
- Votes against: 0 shares, accounting for 0%
- Abstentions: 0 shares, accounting for 0%

Content 9: Results of the by-election for additional members of the Board of Directors for term V (2024-2029):

No.	Full name	Title	Voting rate
1	Tran Minh Huynh	Member of the Board of Directors	100,05%
2	Le Quang Huy	Member of the Board of Directors	99,95%

Based on the Company Charter, current regulations, and the rules for the supplementary election of Board of Directors members for term V (2024-2029) held on April 17, 2026: the elected Board members are determined by the number of votes received, from highest to lowest, starting with the candidate with the highest number of votes until the required number of members is reached. Therefore, the above candidates have been entrusted by the General Meeting to represent shareholders on the Board of Directors for term V (2024-2029).

Content 10: Implementation of the Resolution

The Board of Directors, Supervisory Board, and Executive Board of the Company are responsible for implementing this resolution.

This resolution of the 2026 Annual General Meeting of Shareholders of Petrolimex International Trading Joint Stock Company takes effect from April 17, 2026 and will be published on the Company's website (www.pitco.com.vn) after the meeting for shareholders and investors to access.

**ON BEHALF OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Chairman of the Board of Directors



The stamp is circular and red, containing the following text: "M.S.D.I. 2017763 C.T.P.", "CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX", and "THÀNH PHỐ HỒ CHÍ MINH". A handwritten signature is written over the stamp.

TRẦN TRUNG KIÊN



PETROLIMEX

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

Ho Chi Minh City, April 17, 2026

Business Registration Certificate No. 0301776741 issued by the Ho
Chi Minh City Department of Planning and Investment on October
1, 2004,
amended for the 23rd time on January 23, 2026

**MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY**

I. TIME AND VENUE

- Time: 08:30 AM, April 17, 2026
- Venue: Conference Hall, Company Headquarters, 54–56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City

II. ATTENDEES AND VALIDITY OF THE MEETING:

1. Mr. Van Tuan Anh – Deputy General Director, on behalf of the Organizing Committee, introduced the delegates and participants.
2. Attendees:
 - Shareholders of the Company.
 - Board of Directors, Supervisory Board, and Board of Management.
 - Representative of CPA Vietnam Auditing Co., Ltd.
 - Representative of MB Bank – Gia Dinh Branch.
 - Mr. Nguyen Dinh Thanh – General Director of Petrolimex Construction and Trading Corporation.
 - - Mr. Bui Ngoc Bao - Former leader of Vietnam Petroleum Corporation/Major shareholder
3. Validity of the Meeting:
 - Mr. Nguyen Minh Quang – Head of the Shareholder Eligibility Verification Committee presented the report (attached)
 - Summary:
 - * Total outstanding ordinary shares: 15.199.345 shares
 - * Treasury: 989.120 shares, if the total number of outstanding voting shares is 14,210,225 shares.
 - * The number of shareholders attending today’s General Meeting is 19 shareholders, representing 12.578.023 shares, accounting for 88,51% of the total 14.210.225 voting shares.
 - Pursuant to the applicable regulations, the 2026 Annual General Meeting of Shareholders of Petrolimex Import-Export Joint Stock Company is duly qualified to proceed.

III. MEETING AGENDA:

- A. Mr. Van Tuan Anh announced the opening, introduced participants, and nominated Mr. Tran Trung Kien – Chairman of the Board as Chairperson.
- B. Mr. Tran Trung Kien – Chairman of the Board of Directors – acted as the Chairperson of the Meeting

- Introduced the Presidium as follows:
 - + Mr. Tran Trung Kien - Chairman of the Board of Directors
 - + Mr. Tran Minh Huynh - General Director
- Introduced the Secretariat as follows:
 - + Ms. Vu Thi Lan Anh - Head of the Secretariat
 - + Mr. Doan Quang Hien - Member
- Introduced the Shareholder Eligibility Verification Committee and the Vote Counting Committee as follows:
 - + Mr. Nguyen Minh Quang - Head
 - + Mr. Nguyen Dac Minh Ha - Deputy Head
 - + Ms. Nguyen Thi Nga - Member
 - + Ms. Huyen Thi Nhu Trang - Member

The General Meeting approved with **100% of votes in favor** the Presidium, the Secretariat, the Shareholder Eligibility Verification Committee, and the Vote Counting Committee.

C. Proceedings of the meeting: Mr. Tran Trung Kien chaired and conducted the Meeting.

1. Mr. Nguyen Minh Quang – Head of the Shareholder Eligibility Verification Committee presented the Minutes of Shareholder Eligibility Verification. The Meeting approved the Minutes with 100% of votes in favor.
2. Mr. Tran Trung Kien presented the Meeting Regulations and Agenda.

The Meeting approved the Regulations and Agenda with 100% of votes in favor.

3. The General Meeting heard the reports and proposals presented by Mr. Tran Trung Kien – Chairman of the Board of Directors, Mr. Tran Minh Huynh – General Director, and Ms. Nguyen Thi Hue – Head of the Supervisory Board, including:

- Report on business performance in 2025; objectives, orientations and solutions for 2026
- Audited consolidated financial statements for 2025
- Report on the activities of the Board of Directors in 2025 and plan for 2026
- Report on the activities of the Supervisory Board in 2025 and plan for 2026
- Proposal on the selection of an auditing firm for the 2026 financial statements
- Proposal on the approval of amendments and supplements to the Company Charter, Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors (increasing the number of Board members from 05 to 07)
- Report on the settlement of remuneration and compensation for members of the Board of Directors and the Supervisory Board in 2025, and proposal on the remuneration plan for 2026

(Details are provided in the attached documents)

4. The General Meeting conducted voting on the above reports and proposals:
Voting results are as follows:

** Approval of the Report on business performance in 2025 and the business plan for 2026 of the Company*

Voting results:

- Total number of voting shares at the Meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, representing 99,99%
- Votes against: 0 shares, representing 0%
- Abstentions: 900 shares, representing 0,01 %

** Approval of the audited financial statements for 2025*

Voting results:

- Total number of voting shares at the Meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, representing 99,99%
- Votes against: 0 shares, representing 0%
- Abstentions: 900 shares, representing 0,01 %

**Approval of the Report on activities of the Board of Directors in 2025 and plan for 2026*

Voting results:

- Total number of voting shares at the Meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, representing 99,99%
- Votes against: 0 shares, representing 0%
- Abstentions: 900 shares, representing 0,01 %

** Report on activities of the Supervisory Board in 2025 and plan for 2026*

Voting results:

- Total number of voting shares at the Meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, representing 99,99%
- Votes against: 0 shares, representing 0%
- Abstentions: 900 shares, representing 0,01 %

**Approval of the Proposal on selection of the auditing firm for the 2026 financial statements*

Voting results:

- Total number of voting shares at the Meeting: 12.578.023 shares
- Votes in favor: 12.578.023 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0 %

** Approval of the Proposal on amendments and supplements to the Company Charter, Internal Corporate Governance Regulations, and the Operating Regulations of the Board of Directors (increasing the number of Board members from 05 to 07).*

Voting results:

- Total number of voting shares at the Meeting: 12.578.023 shares
- Votes in favor: 12.578.023 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

** Approval of the Report on remuneration settlement for members of the Board of Directors and Supervisory Board in 2025*

Voting results:

- Total number of voting shares at the Meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, representing 99,99%

- Votes against: 0 shares, representing 0%
- Abstentions: 900 shares, representing 0,01 %

* *Approval of the Proposal on remuneration plan for members of the Board of Directors and Supervisory Board in 2026*

Voting results:

- Total number of voting shares at the Meeting: 12.578.023 shares
- Votes in favor: 12.577.123 shares, representing 99,99%
- Votes against: 0 shares, representing 0%
- Abstentions: 900 shares, representing 0,01 %

5. *Election of additional members to the Board of Directors for the 5th term (2024–2029):*

a. The General Meeting heard Mr. Tran Trung Kien present the proposal on additional election of Board members for the 5th term (2024–2029) and the summarized CVs of the candidates:

- Candidate Mr. Le Quang Huy was nominated under Official Letter No. 0104/CV-LOGIGO-2026 by Logigo Technology Solutions Company, currently holding 1,519,400 shares, equivalent to 10.69% of voting shares (information disclosed on the Company's website on April 7, 2026)
- Candidate Tran Minh Huynh was nominated according to document No. 52/PGCC-HĐTV of Petrolimex Construction and Trading Company Limited, which currently owns 8,005,611 shares equivalent to 56.34% of the voting shares (this case was introduced at the general meeting).

b. The General Meeting approved the list of nominated and self-nominated candidates meeting all criteria and conditions to stand for election to the Board of Directors for the 5th term (2024–2029) in accordance with applicable regulations and the Company Charter:

* *Candidates for additional election to the Board of Directors include:*

1. Mr. Le Quang Huy
2. Mr. Tran Minh Huynh

Voting results:

- Votes in favor: 12.578.023 shares, representing 100%
- Votes in favor: 0 shares, representing 0%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

6. Mr. Tran Trung Kien introduced the Election Committee as follows:

- Mr. Nguyen Minh Quang – Head
- Mr. Nguyen Dac Minh Ha – Deputy Head
- Ms. Hua Thi Ngoc Trang – Member
- Mr. Doan Quang Hien – Member

Voting results:

- Votes in favor: 12.578.023 shares, representing 100%
- Votes in favor: 0 shares, representing 0%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

7. Mr. Nguyen Minh Quang Read the regulations and rules for the supplementary election of Board of Directors members.

Voting results:

- Votes in favor: 12.578.023 shares, representing 100%
- Votes in favor: 0 shares, representing 0%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

8. The General Meeting conducted the election of additional members of the Board of Directors.

9. Discussion and Q&A session:

The Chair invited the General Meeting to discuss:

* Opinion 1: Shareholder Bui Ngoc Bao:

- Reports show that the company is facing significant difficulties, so it's necessary to clearly identify the specific causes to develop effective solutions for improvement. One of the factors affecting the company's business results is the paint industry.

- Meanwhile, shareholders haven't received dividends for 10 years, and their capital value is steadily declining.

- Currently, Pitco operates primarily on bank loans. Although it has received support from MB Bank with preferential interest rates, the financial pressure remains very high. Furthermore, the company is constrained by regulations that lead to inefficient operations and insufficient financial resources.

- Major shareholders need to clearly demonstrate their role and responsibility in supporting the company. Simultaneously, controlling shareholders need to correctly identify the causes to develop specific strategies and plans; If the company is slated for divestment, the process needs to be carried out quickly, while ensuring accountability to both the company and society. Additionally, the company should consider inviting new shareholders and issuing additional shares to strengthen its financial resources.

* Opinion 2: Mr. Nguyen Dinh Thanh – General Director of Petrolimex Construction and Trading Corporation.

- Pitco's operational situation from the beginning of 2025 is identified as very difficult, with a projected loss of VND 2.1 billion in 2025. Despite the efforts of the Board of Directors and the Executive Board, the results have not met expectations; shareholders have not received dividends for over 10 years.

- Based on the opinion of the major shareholder, the controlling shareholder will provide more active support to the company in the future.

- I propose that the Board of Directors and the Supervisory Board focus on several key issues:
+ First and foremost, corporate governance, especially regarding the improvement and compliance with internal regulations and rules.

+ Restructuring the business, including reviewing and reassessing the effectiveness of existing business lines, especially the paint industry, as well as considering the efficiency of the company's asset utilization. In addition, improving the operational efficiency of NMS is necessary.

+ Regarding finance, currently 100% of operations depend on bank loans; therefore, efforts are needed to continue receiving better interest rate support. Simultaneously, the company needs to focus on risk management, especially exchange rate risk.

+ Regarding tax refunds, due to the long-standing backlog, consideration should be given to establishing a specialized department for more efficient processing.

- In terms of personnel, brain drain is a frequent and continuous problem, therefore appropriate policies are needed.

- The controlling shareholder has considered the opinions of the major shareholder; however, implementation cannot be carried out immediately. The controlling shareholder will coordinate with other shareholders to develop the most suitable and effective plan for Pitco.

- The addition of more members to the Board of Directors aims to strengthen governance capacity and improve the company's operational efficiency in the future.

Mr. Tran Trung Kien – the chairman of the general meeting – responded as follows:

- The divestment plan has been in place since 2011 and has led to many consequences, significantly affecting the company's operations. Leasing the paint factory and a portion of the factory has also been difficult due to customer concerns during the divestment process; this has been reported to the controlling shareholder.

- At a recent Board of Directors meeting, the unresolved VAT refund of approximately 60 billion VND was also discussed. With an average bank interest rate of 9% per year, this amounts to approximately 5.4 billion VND, double Pitco's annual profit. If the company did not have to bear approximately 18 billion VND in interest expenses, its financial situation would not be as difficult as it is now.

Therefore, we also hope that the opinions and guidance from major shareholders and controlling shareholders, along with the removal of institutional and regulatory obstacles, will be implemented soon to resolve the company's current bottlenecks.

Mr. Tran Trung Kien, on behalf of the Board of Directors, acknowledged and thanked shareholder Bui Ngoc Bao and the leadership of PGCC Corporation for their contributions and suggestions.

After hearing the chairman's explanation, the shareholders had no further comments.

10. Mr. Nguyen Minh Quang – Head of the Election Committee announced the results of the additional election of Board members for the 5th term (2024–2029) as follows:

No.	Candidate Name	Total Valid Votes	Percentage
1	Mr. Tran Minh Huynh	Shares	100.5%
2	Mr. Le Quang Huy	Shares	99.95%

(The vote counting minutes are attached)

11. Newly elected members of the Board of Directors were introduced to the General Meeting.

12. The General Meeting heard the Secretary read the Minutes and Resolution of the Meeting and approved them with 100% of votes in favor.

13. The Chair declared the closing of the Meeting. Chủ tọa tuyên bố bế mạc Đại hội.

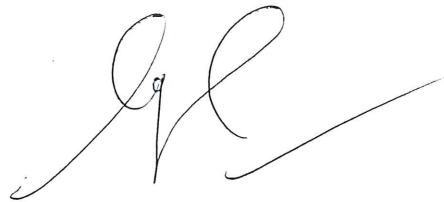
The Meeting ended at 12:00 on the same day.

These Minutes were fully and accurately recorded by the Secretary of the Meeting, read before the General Meeting, and published on the Company's website: www.pitco.com.vn after the Meeting for shareholders and investors' reference.

CHAIRING COMMITTEE



Tran Trung Kien



Tran Minh Huynh

SECRETARIAT



Đoan Quang Hien



Vu Thi Lan Anh

