PETROLIMEX INTERNATIONAL TRADING JOINT STOCK COMPANY

No: 238/PIT-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty - Happiness

Ho Chi Minh City, November 03 th 2026

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:

- On November 3, 2026, the Board of Directors of Petrolimex Import-Export Joint Stock Company issued Resolution No. 236/2026/NQ-HĐQT, approving the provision of a loan by Petrolimex Import-Export Joint Stock Company to Petrolimex Paint One Member Limited Liability Company.

3. This information has been published on the company's electronic information portal on 03 November 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.

CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX

Digitally signed by CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX
DN: C=VN, CN=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX, L=TPHCM, UID=MST:0301776741
Reason: I agree to the terms defined by the placement of my signature in this document
Location: 12345678
Date: 2026.11.03 16:46:16+07'00'
Foxit PDF Reader Version: 2026.1.0

Organization representative

Legal Representative/ Authorized Person for Information Disclosure

CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX

TRAN MINH HUYNH

PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY
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No.: 236/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness
----- oOo -----
Ho Chi Minh City, November 03, 2026

RESOLUTION

(Subject: Approval of the policy to grant a loan to Petrolimex Paint One-Member Limited Liability Company)

BOARD OF DIRECTORS

PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY

- Pursuant to the prevailing Law on Enterprises;
- Pursuant to the Charter of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Official Dispatch No. 3019/2026/CV-LOGIGO from LOGIGO Company dated October 30, 2026;
- Pursuant to the Minutes of the Board of Directors' Consolidated Opinions No. 19/2026/BB-HĐQT dated November 3, 2026.

RESOLUTION:

Article 1: The Board of Directors of Petrolimex Import-Export Joint Stock Company (PITCO) hereby approves the provision of a loan to Petrolimex Paint One-Member Limited Liability Company, with the following specific terms:

- Lender: Petrolimex Import-Export Joint Stock Company (PITCO).
- Borrower: Petrolimex Paint One-Member Limited Liability Company.
- Loan Amount: 1,500,000,000 VND (In words: One billion five hundred million Vietnamese Dong).
- Repayment Deadline: No later than December 31, 2026.

Article 2: The Board of Directors assigns the General Director of Petrolimex Import-Export Joint Stock Company and the General Director of Petrolimex Paint One-Member Limited Liability Company the responsibility to proactively organize and implement this Resolution in accordance with its provisions and applicable laws.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director of Petrolimex Import-Export Joint Stock Company, the Board of Members of Petrolimex Paint One-Member Limited Liability Company, the General Director of Petrolimex Paint One-Member Limited Liability Company, and other relevant organizations and individuals shall be responsible for the execution of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY

M.S.D.N: 0301776941 - C.T.C.P - CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX - THÀNH PHỐ HỒ CHÍ MINH

TRAN TRUNG KIEN

Recipients:
- As stated in Article 3;
- Archived at: Correspondence, Secretary