PETROLIMEX INTERNATIONAL TRADING JOINT STOCK COMPANY

No: 241/PIT-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty - Happiness

Ho Chi Minh City, November 05 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:

Pursuant to Resolution No.240/2026/NQ-HĐQT dated November 04, 2026, we are pleased to announce the convening of the 2026 Extraordinary General Meeting of Shareholders of Petrolimex Import-Export Joint Stock Company (the Board of Directors' Resolution is attached).

3. This information has been published on the company's electronic information portal on 05 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.

Attachments:

- Resolution of the Board of Directors

Organization representative

Legal Representative/ Authorized Person for Information Disclosure

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
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M.S.D.N: 0301776741 - C.T.C.P
CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX
THÀNH PHỐ HỒ CHÍ MINH

CHAIRMAN
TRAN TRUNG KIEN

PETROLIMEX IMPORT–EXPORT JOINT STOCK COMPANY
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No.: 240/2026/ BOD-RES

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness
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Hồ Chí Minh City, November 04, 2026

RESOLUTION

(Re: Hold an Extraordinary General Meeting of Shareholders in 2026)

BOARD OF DIRECTORS
PETROLIMEX IMPORT-EXPORT JOINT STOCK COMPANY

- Pursuant to the prevailing Law on Enterprises;
- Pursuant to the prevailing Charter of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Resolution No. 232/2026/CV-HĐQT dated October 29, 2026, of the Board of Directors of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Official Dispatch No. 233/2026/CV-HĐQT dated October 29, 2026, of the Board of Directors of Petrolimex Import-Export Joint Stock Company;
- Pursuant to Official Dispatch No. 3019/2026/CV-LOGIGO dated October 30, 2026, from LOGIGO Company;
- Pursuant to the Minutes summarizing opinions No. 19/2026/BB-HĐQT dated November 2, 2026, of the Board of Directors of Petrolimex Import-Export Joint Stock Company (04 out of 07 opinions were in favor; 03 out of 07 opinions—from the group representing PGCC's capital—offered no comment),

HEREBY RESOLVES:

Article 1. The Board of Directors approves the plan for organizing the Extraordinary General Meeting of Shareholders for 2026 as follows:
-Timing: Expected to take place between December 18, 2026, and December 25, 2026. The official date and time will be determined by the Board of Directors and announced in accordance with regulations.
-Location: Conference Hall at the Company's office, 54–56 Bui Huu Nghia, An Dong Ward, Ho Chi Minh City.
-Format: In-person.
-Meeting Agenda: The Board of Directors will review and decide on the specific agenda items, which will then be communicated to shareholders in accordance with regulations.

Article 2. The Chairman of the Board of Directors is assigned to direct the finalization of the list of shareholders eligible to attend the General Meeting, directly assign tasks to members of the Board of Directors and the Supervisory Board, and instruct the Executive Board to prepare all matters related to the organization of the General Meeting.

Article 3. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and all relevant units and individuals shall be responsible for implementing this Resolution.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
PETROLIMEX IMPORT–EXPORT JOINT STOCK COMPANY
Chairman



TRAN TRUNG KIEN

Recipients:
- As stated in Article 3;
- Filed at: Administration Department, Secretariat.