

PETROVIETNAM OIL CORPORATION  
PETROLEUM TRADING JOINT  
STOCK COMPANY

No: 76 /TMDK-VP

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Ho Chi Minh City, April 23, 2025

## DISCLOSURE OF EXTRAORDINARY INFORMATION

To: Hanoi Stock Exchange

### I. INTRODUCTION OF THE ORGANIZATION DISCLOSING INFORMATION

1. Name of the organization: PETECHIM JOINT STOCK COMPANY
2. Head office address: 11th Floor, Petroland Building, No. 12 Tan Trao Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam
3. Telephone: 84.28.54112323
4. Fax: 84.28.54112332

### II. CONTENT OF THE DISCLOSED INFORMATION

1. Minutes of the 2025 Annual General Meeting of Shareholders of Petechim JSC, No. 23/BB-TMDK, dated April 23, 2025.
2. Resolution of the 2025 Annual General Meeting of Shareholders of Petechim JSC, No. 24/NQ-TMDK, dated April 23, 2025.

This information was published on the company's website on April 23, 2023, at the following link: <https://petechim.com.vn/danh-muc-tai-lieu/dai-hoi-dong-co-dong/>

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

#### *Attached documents:*

- Minutes of the General Meeting of Shareholders;
- Resolution of the Board of Directors;
- List of attending and authorized shareholders;
- Minutes of shareholder eligibility verification;
- Minutes of vote counting

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



DO THI BICH HA



**PETROLEUM TRADING  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Liberty – Happiness**

No: **23** /BB-TMDK

*Ho Chi Minh City, April 23, 2025*

## **MINUTES OF THE MEETING ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

### **I. Time and location, business registration number:**

1. **Time:** Opening at 08:30 on April 23, 2025;
2. **Location:** Headquarters of Petroleum Trading Joint Stock Company: 11th Floor, Petroland Tower, 12 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City.
3. **Business registration number:** 0305447723

### **II. Opening introduction:**

#### **1. Report on the results of the shareholder eligibility verification:**

Ms. Le Thi Hao - Head of the Shareholder Eligibility Verification Committee reports the results of the shareholders attending the General Meeting:

- The number of shareholders and shareholder representatives attending the General Meeting of Shareholders of Petechim Company as of 08:30 on April 23, 2025, is 05 shareholders, representing ownership rights: 15,644,300 shares equivalent to 78,22% of the total number of voting shares of the Company (Attached is the Shareholder Status Verification Report).
- Based on the Enterprise Law and the current Company Charter, the 2025 Annual General Meeting of Shareholders of the Petroleum Trade Joint Stock Company with the above-mentioned participants is valid and eligible to proceed.

#### **2. Introduction of the members of the Presidium, Secretariat, and Ballot Counting Committee:**

Introduce the personnel participating in the Executive Committee of the Congress:

- Mr. Vo Khanh Hung, Chairman of the Board of Directors;
- Mr. Nguyen Trung Kien, Member of the Board of Directors;
- Ms. Do Thi Bich Ha, General Director.

The congress unanimously approved the personnel participating in the Presidium with a voting rate of 100% of the total shares attending the congress.

Introduction of the Congress Support Committees:

- Secretariat:
  - + Mr. Vu Tuan Hung - Head of the committee;
  - + Ms. Duong Thi Quynh Anh - Member.
- Ballot counting committee:





- + Ms. Le Thi Hao - Head of the committee;
- + Ms. Nguyen Thi Khanh Huyen - Member;
- + Ms. Le Thi Cam Nguyen - Member

The General Meeting unanimously approved the personnel for the supporting committees with a voting ratio of 100% of the total shares attending the meeting.

3. The Presidium reads the Decision to convene, the Agenda, and the Working Regulations of the 2025 Annual General Meeting of Shareholders:

The General Meeting unanimously approved the Agenda and the Working Regulations of the Meeting with a voting ratio of 100% of the total shares attending the Meeting.

### **III. Content of the General Meeting:**

1. Ms. Do Thi Bich Ha, General Director of the Company, presents the Report on business activities for 2024 and the plan for 2025;
2. Ms. Nguyen Ngoc Anh, Chief Accountant of the Company, presented the Report on financial matters;
3. Mr. Vo Khanh Hung, Chairman of the Board of Directors, presents the Board of Directors' activity report for 2024 and the plan for 2025;
4. Ms. Doan Thu Huong, Head of the Supervisory Board, presented the Supervisory Board's activity report for 2024, the activity plan for 2025, and the proposal for selecting an auditing firm for the 2025 fiscal year;
5. Ms. Nguyen Ngoc Anh, Chief Accountant, presented the proposal to amend and supplement the Company's financial regulations.
6. Shareholders' discussion opinions:
  - The shareholders acknowledge the Company's efforts in 2024, a year of continued difficulties that led to unsatisfactory results. At the same time, they hope that the Board of Directors and all employees will strive to complete the planned tasks set for 2025 and the following years.
  - The reports at the Congress were comprehensive and clearly reflected the Company's operational situation.
  - Support the Company's operational plan according to the targets presented at the General Meeting and agree with the recommendations of the Executive Board.
7. The Presidium addressed the relevant issues, and the General Assembly proceeded with the vote.
8. Ms. Le Thi Hao, Head of the Ballot Counting Committee, presented the minutes of the shareholders' voting results as follows:
  - Approved the 2024 business performance report and the 2025 plan with the following key indicators:
    - Business results for 2024:
      - + Consolidated total revenue reached 815.69 billion VND, completing 85% of the annual plan;

- + The parent company's revenue reached 713.48 billion VND, completing 85% of the annual plan;
- + Consolidated pre-tax profit is 3.29 billion VND, achieving 41% of the annual plan;
- + Pre-tax profit of the parent company is 0.28 billion VND, achieving 9.3% of the annual plan.
- Business plan for 2025:
  - + Consolidated total revenue: 370 billion VND;
  - + Total revenue of the parent company: 250 billion VND;
  - + Consolidated pre-tax profit: 7.5 billion VND;
  - + Parent company's pre-tax profit: 1.5 billion VND.

Vote count results:

- Number of agreeing votes: 15,644,300 shares, achieving a rate of: 100%
- Number of dissenting votes: 0 shares, achieving a rate of: 0%
- Number of abstentions: 0 shares, accounting for 0%
- Through the separate and consolidated financial statements for the year 2024 audited by A&C Audit and Consulting Co., Ltd. with some key indicators as follows:
  - Consolidated total assets: 328.26 billion VND;
  - Total assets of the parent company: 279.24 billion VND;
  - Consolidated equity: 228.19 billion VND;
  - Parent company's equity: 201.28 billion VND;
  - Consolidated after-tax profit: 2.23 billion VND;
  - Parent company's after-tax profit: 0.28 billion VND.

Vote count results:

- Number of agreeing votes: 15,644,300 shares, achieving a rate of: 100%
- Number of dissenting votes: 0 shares, achieving a rate of: 0%
- Number of abstentions: 0 shares, accounting for 0%
- Approval of the Board of Directors' activity report for 2024 and the Board of Directors' operational plan for 2025:

Vote count results:

- Number of agreeing votes: 15,644,300 shares, achieving a rate of: 100%
- Number of dissenting votes: 0 shares, achieving a rate of: 0%
- Number of abstentions: 0 shares, accounting for 0%
- Approval of the proposals for profit distribution after tax for 2024: no dividend payment; no fund allocation for 2024; the remuneration plan for 2024 and the



remuneration plan for 2025 of the Board of Directors and the Supervisory Board with some key indicators as follows:

- The total remuneration paid to members of the Board of Directors (BOD) and the Supervisory Board (SB) in 2024, specifically:

- Chairman of the Board of Directors: 60,000,000 VND;
- Board members: 69,000,000 VND;
- Chief of the Supervisory Board: 36,000,000 VND;
- Board members: 48,000,000 VND;

Total: 213,000,000 VND.

- The remuneration plan for the members of the Board of Directors and the Supervisory Board for 2025, specifically:

- Chairman of the Board of Directors: 60,000,000 VND;
- Board members: 72,000,000 VND;
- Chairman of the Supervisory Board: 36,000,000 VND;
- Board members: 48,000,000 VND;

Total: 216,000,000 VND.

In case of changes in the number of members of the Board of Directors (BOD), the Board of Supervisors (BOS), the remuneration of BOD members, and BOS members will be adjusted accordingly.

Vote count results:

- Number of agreeing votes: 15,644,300 shares, achieving a rate of: 100%
  - Number of dissenting votes: 0 shares, achieving a rate of: 0%
  - Number of abstentions: 0 shares, accounting for 0%
- Approve the 2024 Supervisory Board Activity Report and the 2025 Supervisory Board Activity Plan:

Vote count results:

- Number of agreeing votes: 15,644,300 shares, achieving a rate of: 100%
  - Number of dissenting votes: 0 shares, achieving a rate of: 0%
  - Number of abstentions: 0 shares, accounting for 0%
- Approval of the Proposal for the Selection of an Audit Firm for Petechim's Fiscal Year 2025:

Vote count results:

- Number of agreeing votes: 15,644,300 shares, achieving a rate of: 100%
  - Number of dissenting votes: 0 shares, achieving a rate of: 0%
  - Number of abstentions: 0 shares, accounting for 0%
- Through the Company's financial regulations (amended and supplemented):

Vote count results:

- Number of agreeing votes: 15,644,300 shares, achieving a rate of: 100%
- Number of dissenting votes: 0 shares, achieving a rate of: 0%
- Number of abstentions: 0 shares, accounting for 0%

9. Approval of the Minutes and Resolutions of the General Meeting:

Mr. Võ Khánh Hưng read the draft Minutes and Resolution of the 2025 Annual General Meeting of Shareholders, and the meeting approved them as follows:

Vote count results:

- Number of agreeing votes: 15,644,300 shares, achieving a rate of: 100%
- Number of dissenting votes: 0 shares, achieving a rate of: 0%
- Number of abstentions: 0 shares, accounting for 0%

The meeting ended at 11:00 on the same day. This minutes were recorded on-site by the Congress Secretariat, complete and accurate.

This minutes were read before the meeting and unanimously agreed upon by the attending shareholders with no dissenting opinions.

**MEETING SECRETARY**



**Vu Tuan Hung**



**Duong Thi Quynh Anh**

**CHAIRPERSON  
OF THE MEETING**



**Vo Khanh Hung**







**RESOLUTION**  
**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PETROLEUM TRADING JOINT STOCK COMPANY**

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;

Based on the Certificate of Business Registration of the Joint Stock Company with business code 0305447723 issued by the Department of Planning and Investment of Ho Chi Minh City on January 5, 2008;

Based on the Charter of Organization and Operation of the Petroleum Trade Joint Stock Company;

Based on the minutes of the Annual General Meeting of Shareholders in 2025 on April 23, 2025,

**DECISION:**

**Article 1:** Approval of the 2024 business performance report and the 2025 business plan with the following key indicators:

1. The consolidated business results of Petechim for 2024:
  - Total revenue reached 815.7 billion VND, completing 85% of the annual plan;
  - Pre-tax profit reached 3.29 billion VND. Pre-tax profit reached 3.29 billion VND.
2. Business results of Petechim Parent Company in 2024:
  - Total revenue reached 713.5 billion VND, completing 85% of the annual plan;
  - Pre-tax profit of 0.28 billion VND.
3. Consolidated business plan for 2025:
  - Total revenue: 370 billion VND;
  - Pre-tax profit: 7.5 billion VND.
4. Parent Company Business Plan for 2025:
  - Total revenue: 250 billion VND;
  - Pre-tax profit: 1.5 billion VND.

*The number of voting shares in favor is 15,644,300 shares, accounting for 100% of the total voting shares at the General Meeting.*

**Article 2:** Approval of the separate and consolidated financial statements for the year 2024, audited by A&C Audit and Consulting Co., Ltd., with some key indicators as follows:

1. Consolidated total assets: 328 billion VND;



2. Total assets of the parent company: 279 billion VND.
3. Consolidated equity: 228 billion VND.
5. Parent Company's equity: 201.28 billion VND.
6. Consolidated after-tax profit: 2.23 billion VND
7. Parent company's after-tax profit: 0.28 billion VND.

*The number of voting shares in favor is 15,644,300 shares, accounting for 100% of the total voting shares at the General Meeting.*

**Article 3:** Approval of the Board of Directors' activity report for 2024 and the Board of Directors' activity plan for 2025:

*The number of voting shares in favor is 15,644,300 shares, accounting for 100% of the total voting shares at the General Meeting.*

**Article 4:** Approval of the proposals for the distribution of after-tax profit for the year 2024: no dividend payment; no fund allocations for the year 2024; the remuneration plan for 2024 and the remuneration plan for 2025 of the Board of Directors and the Supervisory Board with some key indicators as follows:

1. The total remuneration paid to the members of the Board of Directors and the Supervisory Board in 2024, specifically:
  - Chairman of the Board: 60,000,000 VND;
  - Board members: 69,000,000 VND;
  - Head of the Supervisory Board: 36,000,000 VND;
  - Supervisory Board members: 48,000,000 VND;
  - Total: 213,000,000 VND.
2. The remuneration plan for the members of the Board of Directors and Supervisory Board for 2025, specifically:
  - Chairman of the Board: 60,000,000 VND;
  - Board members: 72,000,000 VND;
  - Head of the Supervisory Board: 36,000,000 VND;
  - Supervisory Board members: 48,000,000 VND;
  - Total: 216,000,000 VND.

In case of changes in the number of members of the Board of Directors (BOD), Supervisory Board (SB), the remuneration of BOD and SB members will be adjusted accordingly.

*The number of voting shares in favor is 15,644,300 shares, accounting for 100% of the total voting shares at the General Meeting.*

**Article 5:** Approval of the Supervisory Board's activity report for 2024 and the operational direction of the Supervisory Board for 2025:

*The number of voting shares in favor is 15,644,300 shares, accounting for 100% of the total voting shares at the General Meeting.*

**Article 6:** Approval of the Proposal for the Selection of an Audit Firm for Petechim's Fiscal Year 2025:

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*The number of voting shares in favor is 15,644,300 shares, accounting for 100% of the total voting shares at the General Meeting.*

**Article 7:** Approval of the Company's Financial Regulations (amended and supplemented):

*The number of voting shares in favor is 15,644,300 shares, accounting for 100% of the total voting shares at the General Meeting.*

**Article 8:** This resolution was approved by the 2025 annual general meeting of shareholders of Petechim Company with 100% of the total voting shares participating in the meeting and shall take effect from April 23, 2025. The Board of Directors, the Supervisory Board, and the General Director are responsible for implementing this Resolution.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD**



**VO KHANH HUNG**

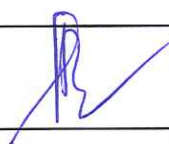






**PETROLEUM TRADING JOINT STOCK COMPANY**

Address: 11th Floor, Petroland Tower, 12 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City

**LIST OF SHAREHOLDERS AND AUTHORIZED REPRESENTATIVES ATTENDING  
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**(23/04/2025)**

No.	Full Name	ID No./ Business Registration No	Issue Date	Address/Issuing Authority	Total Shares Held/Total Voting Shares	%	Voting Rights Authorized to Mr. Vo Khanh Hung	Voting Rights Authorized to Ms. Doan Thu Huong	Voting Rights Authorized to Mr. Nguyen Trung Kien	Verification of the Shareholder/Authorized Representative
<b>Shareholders Directly Holding</b>					<b>3,380,000</b>	<b>16.90%</b>				
1	Duong Cong Ai	001085049638	26/04/2023	Lot K10, Thanh Nhut Residential Area, Phuoc Kien Commune, Nha Be District, Ho Chi Minh City	3,380,000	16.90%		3,380,000		
<b>Cổ đông pháp nhân</b>					<b>12,264,300</b>	<b>61.32%</b>				
1	PetroVietnam Oil Corporation - Joint Stock Company	0305795054	03/12/2024	Floor 14-18, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City	5,800,000	29.00%	5,800,000			
2	Trang An Construction and Exploitation Joint Stock Company	2900654295	08/06/2005	No. 39 Le Hong Phong St., Hung Binh Ward, Vinh City, Nghe An Province	4,620,000	23.10%			4,620,000	
3	PETUNIA COMPANY LIMITED	0317055696	30/11/2021	Floor 14, HM Town, 412 Nguyen Thi Minh Khai St., Ward 05, District 3, Ho Chi Minh City	970,000	4.85%				
4	BLUE SKY VIET NAM INVESTMENT COMPANY LIMITED	0109155555	13/08/2024	FLOOR 10, PACIFIC PLACE TOWER, 83B LY THUONG KIET, TRAN HUNG DAO WARD, HOAN KIEM DISTRICT, HANOI CITY	874,300	4.37%				
<b>TOTAL</b>					<b>15,644,300</b>	<b>78.22%</b>	<b>5,800,000</b>	<b>3,380,000</b>	<b>4,620,000</b>	

**SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE**

**Head of Committee**



**Lê Thị Hảo**

**Member**



**Nguyễn Thị Khánh Huyền**

**Member**



**Lê Thị Cẩm Nguyên**





**MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Today, April 23, 2025, at the Company's Headquarters, 11th Floor, Petroland Building, the Shareholder Eligibility Verification Committee for the 2025 Annual General Meeting of Shareholders consists of:

- |                               |   |                       |
|-------------------------------|---|-----------------------|
| 1. Ms. Lê Thị Hảo             | - | Head of the Committee |
| 2. Ms. Nguyễn Thị Khánh Huyền | - | Member                |
| 3. Ms. Lê Thị Cẩm Nguyên      | - | Member                |

After reviewing the duties of the Shareholder Eligibility Verification Committee, we examined the documents provided by the Meeting Organizing Committee regarding shareholders and voting principles to verify shareholder eligibility.

Based on the list of summoned shareholders, we have compiled and report the results of the shareholder eligibility verification as follows:

- Number of shareholders/authorized representatives attending the meeting: 5 individuals.
- Representing: 15,644,300 voting shares, accounting for 78.22% of the Company's outstanding shares.

This percentage exceeds 50%, as stipulated in Clause 1, Article 18 of the Charter on Organization and Operation of Petechim Petroleum Trading Joint Stock Company (amended and supplemented for the 10th time on April 23, 2022), meeting the conditions to proceed with the General Meeting of Shareholders.

As of this moment, we have not received any complaints related to the attending delegates. All delegates are valid and fully eligible to participate in the meeting.

We respectfully request the distinguished guests and shareholders to allow the meeting to commence.

This minutes is prepared in 03 copies and stored in the records of the 2025 Annual General Meeting of Shareholders.

**SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE**

**Head of Committee**

**Member**

**Member**

**Lê Thị Hảo**

**Nguyễn Thị Khánh Huyền**

**Lê Thị Cẩm Nguyên**



**MINUTES OF VOTE COUNTING  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Today, April 23, 2025, at the Company's Headquarters, 11th Floor, Petroland Tower, 12 Tan Trao, Tan Phu Ward, District 7, Ho Chi Minh City, the 2025 Annual General Meeting of Shareholders of Petechim Petroleum Trading Joint Stock Company appointed the Vote Counting Committee as follows:

- |                               |   |                       |
|-------------------------------|---|-----------------------|
| 1. Ms. Lê Thị Hảo             | - | Head of the Committee |
| 2. Ms. Nguyễn Thị Khánh Huyền | - | Member                |
| 3. Ms. Lê Thị Cẩm Nguyên      | - | Member                |

The Vote Counting Committee performed its duties and recorded the following matters approved by the General Meeting of Shareholders:

**CONTENT AND VOTING RESULTS:**

1. **Approval of the 2024 Business Performance Report and the 2025 Plan** (see attached detailed report):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
2. **Approval of the 2024 Separate and Consolidated Financial Statements audited by A&C Auditing and Consulting Co., Ltd.** (see attached detailed report):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
3. **Approval of the 2024 Board of Directors' Activity Report and the 2025 Operational Plan** (see attached detailed report):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
4. **Approval of the Distribution of After-Tax Profit: no dividend payment, no allocation to funds for 2024; Approval of the 2024 remuneration plan and the 2025 remuneration plan for the Board of Directors and Supervisory Board** (see attached detailed report):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%



5. **Approval of the 2024 Supervisory Board Activity Report and the 2025 Operational Plan** (see attached detailed report):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
6. **Approval of the Proposal for Selecting an Auditing Company for the 2025 Financial Statements Audit** (see attached detailed proposal):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
7. **Approval of the Company's Financial Regulations (amended and supplemented)** (see attached detailed proposal):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
8. **Approval of the Contents of the Minutes of the General Meeting of Shareholders** (see attached minutes):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%
9. **Approval of the Contents of the General Meeting Resolution** (see attached resolution):
  - Percentage of attending shares voting in favor: 100%
  - Percentage of attending shares voting against: 0%
  - Percentage of attending shares with no opinion: 0%

This minutes consists of 02 pages, prepared in 03 copies, and stored in the records of the 2025 Annual General Meeting of Shareholders of Petechim Petroleum Trading Joint Stock Company.

#### **VOTE COUNTING COMMITTEE**

**Head of Committee**



**Lê Thị Hảo**

**Member**



**Nguyễn Thị Khánh Huyền**

**Member**



**Lê Thị Cẩm Nguyên**