

No: **002312**/PTC-KHTH

Ho Chi Minh City, July 07, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Vietnam Exchange;
- Hanoi Stock Exchange.

1. Name of organization: PETEC Trading And Investment Corporation.

- Stock code: PEG.

- Address: 194 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City.

- Tel: (028) 3930 3633

Fax: (028) 3930 5686

2. Contents of disclosure:

PETEC Trading And Investment Corporation announced the Board of Directors' Resolution No. **2311**/NQ-PTC dated **07/07/2025** on organizing the collection of shareholders' opinions in writing.


3. This information was published on the company's website on July **07**, 2025 as in the link <https://petec.com.vn/vn/thong-tin-co-dong.html>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution No. **2311**/NQ-PTC dated **07/07/2025**

Recipients:

- As per to;
- BOD; BOS;
- BOM;
- Archived: Office, General Planning, NTNT (2). 



Tran Van Duong

No: **002311**/NQ-PTC

Ho Chi Minh City, July 7, 2025

RESOLUTION
On the Collection of Shareholders' Opinions in Writing

THE BOARD OF DIRECTORS
OF PETEC TRADING AND INVESTMENT CORPORATION

Pursuant to The Law on Enterprises No.59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 and its guiding and amending documents;

Pursuant to The Charter of PETEC Trading and Investment Corporation;

Pursuant to the functions, duties, and authorities of the Board of Directors of PETEC Trading And Investment Corporation;

Pursuant to Official Letter No. 522/QĐ-DVN dated July 3rd, 2025 of PetroVietnam Oil Corporation on the change of PVOIL's authorized representative of contributed capital at PETEC;

Pursuant to the results of the opinion survey form of the Board of Directors dated July 07th, 2025 of PETEC Trading And Investment Corporation.


HEREBY RESOLVES:

Article 1. Approval of the finalization of the list of shareholders for the purpose of collecting written opinions from shareholders of PETEC Trading and Investment Corporation, with the following main contents:

- Record date (the last date to register rights): July 21st, 2025
- Expected Period for written consultation: July- August 2025.
- Venue: PETEC Head Office, 194 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.
- Content of the written consultation: Seeking shareholders' opinions on matters under the authority of the General Meeting of Shareholders in accordance with the Company's Charter, including the dismissal and election of additional members to the Board of Directors of PETEC Trading and Investment Corporation (PETEC), and other related matters.

Article 2. The CEO shall direct relevant departments to carry out the process of collecting written opinions from shareholders on the aforementioned matters in accordance with applicable regulations.

Article 3. This Resolution shall be effective from the date of signing. The BOD, the CEO shall be responsible for implementing this Resolution.

Recipients: 

- As Article 3;
- Website (petec.com.vn);
- BOD, BOS;
- BOS;
- Archived: Office, BOD, General Planning.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Truong Dai Hoang