

**NOTICE OF MEETING**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**(3<sup>rd</sup> convocation for 2025)**

To: Shareholders of Nghe An Petroleum Investment and Trading JSC.

According to the Shareholder Eligibility Verification Committee's Report on the verification of shareholders attending the 2<sup>nd</sup> General Meeting on July 14, 2025, the number of shareholders attending in person or through legally authorized representatives at this meeting holds 16.69% of the total common shares with voting rights of Nghe An Petroleum Investment and Trading Joint Stock Company, which is insufficient to convene the General Meeting.

Therefore, the Organizing Committee of the 2025 Annual General Meeting Shareholders of Nghe An Petroleum Investment and Trading Joint Stock Company respectfully announces:

**The third convocation of the 2025 Annual General Meeting of Shareholders of Nghe An Petroleum Investment and Trading Joint Stock Company.**

- 1) **Time of the 3rd meeting:** 9:00 AM on July 15, 2025.
- 2) **Location:** 24th Floor Hall, Nghe An Petroleum Building - No. 7, Quang Trung street, Thanh Vinh ward, Nghe An province.
- 3) **Meeting Agenda:**
  - ✓ Report on 2024 business performance and 2025 operational plan;
  - ✓ Report on the activities of the Board of Directors in 2024 and tasks for 2025;
  - ✓ Report on the activities of the Supervisory Board in 2024 and tasks for 2025;
  - ✓ Selection of the audit firm for the 2025 financial statements;
  - ✓ Approve the audited financial statements for 2024;
  - ✓ Proposal for remuneration plan for the Board of Directors and Supervisory Board in 2025;
  - ✓ Other matters within the authority of the General Meeting of Shareholders.



- 4) **Eligibility to attend:** All shareholders/shareholder representatives owning PXA shares as per the list finalized by the Vietnam Securities Depository on June 16, 2025.
- 5) **Authorization to attend:** To ensure the success of the third 2025 Annual General Meeting of Shareholders, the Company's Board of Directors encourages shareholders to arrange their time to attend the Meeting. In case you are unable to attend, please authorize another person or one of the following gentlemen to attend and vote on matters at the Meeting:
- Mr. Duong Dung Tien - Chairman of the Company's Board of Directors.
  - Mr. Tran Luong Son - Member of the Board of Directors, General Director of the Company.
- 6) **Confirmation of attendance:** When attending the Meeting, shareholders or authorized persons should bring their ID card/Passport and Power of Attorney. To ensure thorough preparation for the Meeting, please confirm your attendance (using the attached form) and send it to the Company before 9:00 AM on July 15, 2025. Authorization can only be performed once, and the authorized person is not permitted to re-authorize a third party.
- 7) **Meeting documents:** Available on the Company's website at: [www.pvit.com.vn](http://www.pvit.com.vn)
- 8) For any details related to the Meeting, please contact:
- Nghe An Petroleum Investment and Trading Joint Stock Company*  
*23rd-24th Floor, Nghe An Petroleum Building, No. 7, Quang Trung street, Thanh Vinh ward, Nghe An province*  
*Phone: (84-238) 3.586696*  
*Or contact Ms. Tran Thi Thanh Hien - HR & Admin Department,*  
*Tel: 090.499.1618*

Sincerely,

ON BEHALF OF THE BOARD OF DIRECTORS

Member of the Board of Directors



Tran Luong Son