

**NGHE AN PETROLEUM INVESTMENT  
AND TRADING JOINT STOCK COMPANY**

No.: 21/CBTT.PVIT

Regarding the convocation of the Annual GMS (3<sup>rd</sup>)

**SOCIALIST REPUBLIC OF VIETNAM**

Independence - Freedom - Happiness

Nghe An, July 14, 2025

To: Hanoi Stock Exchange

Pursuant to Resolution No.02/NQ-HDQT.PVIT dated May 26<sup>th</sup>, 2025, of the Board of Directors of Nghe An Petroleum Investment and Trading Joint Stock Company regarding the convocation of the 2025 Annual General Meeting of Shareholders.

Pursuant to the Invitation Letter to attend the 2025 Annual General Meeting of Shareholders from the Board of Directors of Nghe An Petroleum Investment and Trading Joint Stock Company.

On July 14, 2025, at the Hall on the 24th floor, Office Tower, Nghe An Petroleum Building – No. 7 Quang Trung Street, Thanh Vinh ward, Nghe An Province; Nghe An Petroleum Investment and Trading Joint Stock Company is holding its 2<sup>nd</sup> Annual General Meeting of Shareholders 2025.

According to the provisions of the Law and the Charter of Organization and Operation of Nghe An Petroleum Investment and Trading Joint Stock Company, at 8:36 AM, the Shareholder Eligibility Verification Committee proceeded to verify the eligibility of shareholders attending the General Meeting with the following specific results:

- *Number of shareholders attending the General Meeting directly and through authorization: 02 shareholders, representing 2,502,960 shares held and authorized, achieving 16.69% of the total voting shares of Nghe An Petroleum Investment and Trading Joint Stock Company.*

Pursuant to the Enterprise Law, with the aforementioned attendance rate, the second 2025 Annual General Meeting of Shareholders did not meet the conditions for proceeding.

The Company hereby announces the time and agenda for organizing the 3<sup>rd</sup> General Meeting of Shareholders as per the attached Notice to this Official Letter. The meeting documents will continue to be posted on the Company's Website: [www.pvit.com.vn](http://www.pvit.com.vn)

Sincerely,

ON BEHALF OF THE BOARD OF DIRECTORS

Member of the Board of Directors



**Tran Luong Son**

**Recipients:**

- As above;
- State Securities Commission: for reporting;
- File BOD, Office.