

Hanoi, December 30, 2025

## DISCLOSURE OF UNUSUAL INFORMATION

Subject: Signing a contract with a related party

To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange

1. Name of the listed organization: Dong Do Petroleum Joint Stock Company  
- Stock ticker: PFL  
- Exchange: UPCOM  
- Address: 2nd Floor, Dolphin Plaza Building, 28 Tran Binh Street, Tu Liem Ward, Hanoi.  
- Person responsible for disclosing information: Mr. Phan Minh Tam - Director of the Company  
- Phone : 024.62554111. Fax: 024.62578111  
- Type of information released: 24 hours

### 2. Content of the published information:

Board of Directors Resolution No. 50 /NQ-DKĐĐ-HĐQT dated December 30, 2025, of the Company's Board of Directors approving the adjustment of the deposit payment rate for reserving land use rights at the land use rights auction project in Hamlet 6, Thieu Khanh Commune, Thanh Hoa City, Thanh Hoa Province, with GEO VIETNAM Joint Stock Company (Related Party).

3. This information was published on the Company's website on December 5, 2025, at the following link: <http://daukhidongdo.vn/thong-bao>.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Recipient: ✓

- As above,
- Company website;
- Save TCHC;

\*Attached document:

Resolution No. 50/NQ-DKĐĐ-HĐQT dated December 30, 2025 of the Board of Directors of Dong Do Petroleum Joint Stock Company;

Legal representative

(Signature, full name, title, seal)



Phan Minh Tam

Ha Noi, December 30, 2025

**RESOLUTION  
COMPANY BOARD OF DIRECTORS**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Charter of Dong Do Petroleum Joint Stock Company ;
- Based on Proposal No. 161/DKĐĐ-KD dated December 22, 2025, regarding the adjustment of the deposit payment rate for reserving land use rights at the land use rights auction project in Hamlet 6, Thieu Khanh Commune, Thanh Hoa City, Thanh Hoa Province.
- Based on Decision No. 45/QD-DKDD-HDQT dated November 25, 2022, of the Board of Directors regarding the deposit for reserving a spot to invest in and acquire land use rights at the Land Use Rights Auction Area Project in Hamlet 6, Thieu Khanh Commune, Thanh Hoa City, Thanh Hoa Province;
- Based on the Reservation Deposit Agreement No. 28.2022/HĐĐKĐC-GEO-DKĐĐ signed on November 25, 2022, between GeoVietnam Joint Stock Company and Dong Do Petroleum Joint Stock Company, and the signed contract appendices;
- Based on the Reservation Deposit Agreement No. 3011/2021/HĐĐKĐC-GEO-DKĐĐ signed on November 30, 2021, between GeoVietnam Joint Stock Company and Dong Do Petroleum Joint Stock Company, and the signed contract appendices;
- Based on Document No. 8815/SXD-QLN dated November 21, 2024, from the Department of Construction of Thanh Hoa province regarding the eligibility of future housing units for sale and lease-purchase in the Residential Area Project of Hamlet 6, Thieu Khanh commune (now Thieu Khanh ward), Thanh Hoa city.
- Based on the Minutes of the Board of Directors meeting of Dong Dong Petroleum Joint Stock Company dated December 29, 2025, regarding the adjustment of the deposit payment rate for reserving land use rights at the land use rights auction project in Hamlet 6, Thieu Khanh Commune, Thanh Hoa City, Thanh Hoa Province. with GEO VIETNAM Joint Stock Company.

**RESOLUTION**

**Article 1:** The Company's Board of Directors approves the adjustment of the deposit payment rate for reserving the right to acquire land use rights at the land auction project in Hamlet 6, Thieu Khanh Commune, Thanh Hoa City, Thanh Hoa Province, with GEO VIETNAM Joint Stock Company (Related Party) as follows:



- Amendment content: Payment to Geo VietNam Joint Stock Company of up to 95% of the total land use right transfer value of Deposit Agreement No. 3011/2021/HĐĐKĐC-GEO-DKĐĐ signed on November 30, 2021 and Deposit Agreement No. 28.2022/HĐĐKĐC-GEO-DKĐĐ signed on November 25, 2022 before December 31, 2025.

- Reason for adjustment: The project has met the requirements for signing contracts for the sale of future-built housing units according to Document No. 8815/SXD-QLN dated November 21, 2024, from the Department of Construction of Thanh Hoa province.

**Article 2:** The Board of Directors authorizes the Company Director to sign an addendum to the contract adjusting the deposit payment rate with GEO Vietnam Joint Stock Company for investment in acquiring land use rights at the land auction project in Hamlet 6, Thieu Khanh Commune, Thanh Hoa City, Thanh Hoa Province, in accordance with the Company's regulations and current laws, bringing the greatest benefit to shareholders.

**Article 3:** The members of the Board of Directors, the Head of the Supervisory Board, the Company's Management Board, and the heads of departments and units under the Company are responsible for implementing this Resolution.

*Recipient:* 

- Like Article 3;
- Lưu VT.



On behalf of the Board of Directors

Chairman of the Board

Nguyen Anh Tuan

