

No.: 17/2026/NQ-HĐQT

Dak Lak, July 06, 2026

RESOLUTION

***On the record Date for the Exercise of the Right to Receive Shares Issued for Charter
Capital Increase from Owners' Equity***

**THE BOARD OF DIRECTORS
PETROVIETNAM OIL PHU YEN JOINT STOCK COMPANY**

Pursuant:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its relevant implementing and guiding legal documents;*
- *Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its relevant implementing and guiding legal documents;*
- *Consolidated Document No. 24/VBHN-VPQH dated February 26, 2025, consolidating the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government providing detailed regulations for the implementation of a number of articles of the Law on Securities, and its relevant implementing and guiding legal documents;*
- *Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020, providing detailed regulations for the implementation of a number of articles of the Law on Securities;*
- *Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding a number of matters relating to securities offerings and issuances, public tender offers, share repurchases, registration of public companies, deregistration of public company status, and other relevant legal documents;*
- *Circular No. 115/2025/TT-BTC dated December 15, 2025, of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated December 31, 2020, guiding a number of matters relating to securities offerings and issuances, public tender offers, share repurchases, registration of public companies, deregistration of public company status, and other relevant legal documents;*
- *The Charter on Organization and Operation of PetroVietnam Oil Phu Yen Joint Stock Company;*



- Resolution No. 01/2026/NQ-DHDCD of the 2026 Annual General Meeting of Shareholders dated June 16, 2026;

- Minutes No. 01/2026/BB-DHDCD of the 2026 Annual General Meeting of Shareholders dated June 16, 2026;

- Proposal No. 05/TTr-HDQT dated June 16, 2026, on the approval of the Share Issuance Plan for Charter Capital Increase from Owners' Equity and the Plan for the Public Offering of Additional Shares to Existing Shareholders in 2026;

- Official Letter No. 6019/UBCK-QLCB dated June 30, 2026, of the State Securities Commission of Vietnam, notifying the receipt of the complete dossier for the report on the issuance of shares for charter capital increase from owners' equity of PPY.

RESOLVES:

Article 1. Approval of the Record Date for the Exercise of the Right to Receive Shares Issued for Charter Capital Increase from Owners' Equity.

1. Record Date: July 17, 2026

2. Details: Determination of the list of shareholders entitled to receive shares issued for charter capital increase from owners' equity:

- Distribution ratio:

+ For common shares: 100:50.1178621 (A shareholder owning 01 common share will receive 01 entitlement. For every 100 entitlements, the shareholder will receive an additional 50.1178621 new shares).

+ For preference shares: The Company has no preference shares.

- Rounding principle and treatment of fractional shares (if any): The number of shares to be issued for the capital increase from owners' equity shall be rounded down to the nearest whole share. Fractional shares arising from such rounding down in the distribution to existing shareholders shall be cancelled.

Example: Shareholder A owns 100 shares on the record date. With an exercise ratio of 100:50.1178621, shareholder A is entitled to receive $100 \times 50.1178621/100 = 50.1178621$ shares. The number of shares shareholder A receives, rounded down, is 50 shares. The fractional share of 0.1178621 will be canceled.

- Place of implementation:

+ For deposited securities: Shareholders shall receive the bonus shares issued for the capital increase from owners' equity through the depository members where their securities accounts are maintained.

+ For undeposited securities: Shareholders shall complete the procedures for receiving the bonus shares issued for the capital increase from owners' equity at PetroVietnam Oil Phu Yen Joint Stock Company (157–159 Hung Vuong Street, Tuy Hoa Ward, Dak Lak Province, Vietnam) and present their Citizen Identity Card/Identity Card.

Article 2. The Board of Directors authorizes the Director of the Company to announce the Record Date for the finalization of the list of shareholders entitled to receive shares issued for charter capital increase from owners' equity and to disclose information in accordance with the applicable laws and regulations.

Article 3. This Resolution shall take effect as of the date of its signing.

The members of the Board of Directors, the Director of the Company, and the heads of the relevant units shall be responsible for implementing this Resolution.

Recipients:

- As Articles 3;
- BOD, BOS;
- EM;
- Archives in the Office

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



Nguyễn Mau Dung
Nguyễn Mau Dung