PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT CORPORATION

No: 003001 /PTC-KHTH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, dated August 07, 2026

PETROVIETNAM PVOIL
TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ - CÔNG TY CỔ PHẦN
2026-08-07 09:45:32

EXTRAORDINARY INFORMATION DISCLOSURE

To:
- The State Securities Commission;
- Ha Noi 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 Resolution of the Board of Directors No.2997/NQ-PTC dated *August 07, 2026* regarding the approval of the Contract/Transaction between PETEC Trading And Investment Corporation (PETEC) and Petrovietnam Oil Corporation (PVOIL).

3. The above information was published on the company's website on August 07, 2026 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 are fully responsible before the law for this content.

Recipients:
- As per to;
- BOD,BOS;
- BOM; (for information)
-Archived: Clerk's Office, General Planning.

ORGANIZATION REPRESENTATIVE
PERSON AUTHORIZED TO DISCLOSE INFORMATION
PP. CHIEF EXECUTIVE OFFICER
EXECUTIVE VICE PRESIDENT

M.S.D.N: 0300649... TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP P.XUÂN HÒA - TP.HỒ CHÍ MINH

Nguyen Thu Phong

PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 002997/NQ-PTC

Ho Chi Minh City, August 07, 2026

RESOLUTION

On the Approval of the Contract/Transaction between PETEC Trading And Investment Corporation (PETEC) and Petrovietnam Oil Corporation (PVOIL)

THE BOARD OF DIRECTORS OF PETEC TRADING AND INVESTMENT CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its implementing regulations;

Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019;

Pursuant to The Charter of PETEC Trading And Investment Corporation;

Pursuant to the Agreement No. 944/PVOIL.PC-PETEC/07-24/K dated 24 July 2024 between Petrovietnam Oil Corporation and PETEC Trading And Investment Corporation on the implementation of the modernization solution for petroleum retail stations and petroleum transport vehicles;

Pursuant to Official Letter No. 2806/DVN-PC&CQTRR dated 3 March 2026 of Petrovietnam Oil Corporation regarding the supplementation of the investment and procurement plan and the approval of transactions with Related Persons;

Pursuant to Resolution No. 21/NQ-DVN dated 1 April 2026 of Petrovietnam Oil Corporation on the approval of the agreement(s)/transaction(s) between Petrovietnam Oil Corporation and its Related Persons;

Pursuant to Official Letter No. 4736/DVN-KH dated 9 April 2026 of Petrovietnam Oil Corporation regarding the supplementation of PETEC's 2026 Investment and Procurement Plan;

Pursuant to Resolution No. 001597/NQ-PTC dated 29 April 2026 of the Board of Directors of PETEC approving the supplementation of PETEC's 2026 Investment and Procurement Plan;

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

Considering the Proposal No.2943/TTr-PTC dated 04 August 2026 on the approval of the Contract/Transaction between PETEC Trading And Investment Corporation and Petrovietnam Oil Corporation;

Pursuant to the results of the opinion survey No.07/PYK-TK dated 05 August 2026 form of the Board of Directors of PETEC Trading And Investment Corporation.

RESOLVE:

Article 1. To approve the related party transaction involving the transfer of assets between PETEC Trading And Investment Corporation (PETEC) and Petrovietnam Oil Corporation (PVOIL), with the following particulars:

- Contracting Parties: PETEC Trading And Investment Corporation and Petrovietnam Oil Corporation
- Asset: PETROCloud Datalogger (DL) Centralized Data Collection System.
- Model: PCDL-V2X (Data acquisition, processing and sales data storage device).
- Deployment Location: PETEC's petroleum retail station network.
- Total Transfer Price: VND 1,650,207,600 (inclusive of 8% Value-Added Tax (VAT)). (In words: One billion six hundred fifty million two hundred seven thousand six hundred Vietnam Dong.)
- Completion Timeline: 2026.

Article 2. Assign the CEO to organize the implementation hereof and make the required information disclosure in accordance with applicable laws and the Corporation's Charter.

Article 3. This Resolution shall be effective from the date of signing. The BOD member, the Executive Management, the Chief Accountant, Head of Retail System Development and Head of Departments are responsible for conducting this Resolution.

Recipients:
- As article 3;
- BOD; BOS (for information);
- Executive Management (for coordination);
- Archives: Office; BOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 0300649476
TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP
P.XUÂN HÒA - TP.HỒ CHÍ MINH

Nguyen Linh Giang