



PETROLIMEX

PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICE JOINT STOCK COMPANY

Headquarters: Hamlet 13, Nghi Kim Commune, Vinh City, Nghe An Province

Business Registration Number: 2900428497

Phone: (038) 385-1530

Fax: (038) 385-1886

Website: <https://ptsnghetinh.petrolimex.com.vn/>

**OFFICIAL NOTICE OF MEETING
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICE JOINT STOCK COMPANY**

- To:**
- Shareholders of Petrolimex Nghe Tinh Transportation and Service Joint Stock Company;
 - State Securities Commission of Vietnam;
 - Hanoi Stock Exchange;

The Board of Directors of **Petrolimex Nghe Tinh Transportation and Service Joint Stock Company** sincerely invite our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders ("AGM") with the following details:

- 1. Time: 08h00 am, March 31st, 2025 (Monday)**
- 2. Venue:** Huong Sen Hall, 2nd floor, Vinh Plaza Hotel, No.3 Mai Hac De Street, Quan Bau Ward, Vinh City, Nghe An.

3. Agenda of the 2025 AGM:

- Approval of 2024 reports: Report of the Board of Directors, Report of the Executive Board, and Report of the Supervisory Board;
- Profit distribution and dividend payment plan for 2024;
- Remuneration report for members of the Board of Directors and the Supervisory Board in 2024; Remuneration plan for 2025; Selection of an independent audit firm for 2025;
- Approval of amendments to the Company's Charter and Corporate Governance Regulations.
- Other contents under the authority of the AGM.

4. Participants

4.1. All shareholders owning shares of Petrolimex Nghe Tinh Transport and Services Joint Stock Company as recorded in the shareholder list as of February 28th, 2025, provided by the Vietnam Securities Depository and Clearing Corporation.

4.2. Shareholders unable to attend in person may authorize a representative to attend the AGM (or a member of the Board of Directors). The authorized representative must present a power of attorney (as per the attached form) and a ID card or passport when attending the AGM.

5. Registration for attendance

5.1. To facilitate the organization of the AGM, shareholders please kindly confirm the attendance or authorize a representative (using the attached form) and send it directly via postal mail or fax to the Company's Office (contact details in Section 6 below) by 04h00 pm on March 27th, 2025.

5.2. Shareholders may refer to or download meeting documents and other related materials for the 2025 AGM on the Company's website: <http://ptsnghetinh.petrolimex.com.vn>

6. Contact information:

Petrolimex Nghe Tinh Transport and Services Joint Stock Company

- Address: Hamlet 13, Nghi Kim Commune, Vinh City, Nghe An Province
- Phone: 0238.3851076 Fax: 0238.3851886

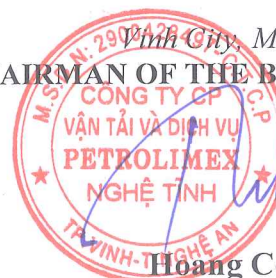
Note: When attending the AGM, shareholders are requested to bring the invitation, registration or authorization form, and their ID card/passport.

Respectfully!

Recipients:

- As stated above;
- Archive: BOD's office, Vt.

Vinh City, March 10, 2025
CHAIRMAN OF THE BOARD OF DIRECTORS



Hoàng Công Thanh