

**PHUONG DONG PETROLEUM TOURISM
JOINT STOCK COMPANY**

No.: 51./2026/CBTT-PTC

Subject: Resignation letter from a member of the
Supervisory Board

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Nghe An, date 13 month 8 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission;
- Hanoi Stock Exchange**

1. Organization Name: **Phuong Dong Petroleum Tourism Joint Stock Company**

- Stock Code: **PDC**

- Address: **218 Le Duan Street, Truong Vinh Ward, Nghe An Province**

- Contact Phone/Tel.: **02383562299** Fax: **02383593479**

-E-mail: **ptc@phuongdongpv.com.vn**; Website: **ttp://phuongdongpv.com.vn**

2. Content of the published information:

On August 13, 2026, **Phuong Dong Petroleum Tourism Joint Stock Company** received a resignation letter from **Ms. Phan Thi An**, requesting to resign from her position as a member of the Supervisory Board for the 2023–2028 term.

3. This information was published on the Company's website at **<http://phuongdongpv.com.vn>** on August 13, 2026, under the "Shareholder Information" section.

We hereby commit that the information published above is true and accurate and we are fully responsible before the law for the content of the published information.

Recipient:

- As above;
- Website: For posting the information
- File: VT

Attachments:

Resignation letter from
Ms. Phan Thi An

Organization representative
DIRECTOR



Thai Hong Nha



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

RESIGNATION LETTER – MEMBER OF THE SUPERVISORY BOARD

To: - General Meeting of Shareholders of Phuong Dong Petroleum Tourism Joint Stock Company;

- Board of Directors of Phuong Dong Petroleum Tourism Joint Stock Company;
- Supervisory Board of Phuong Dong Petroleum Tourism Joint Stock Company.

My name is: Phan Thi An

Date of birth: 01/06/1991

Citizen Identity Card No.: 034191011133

Date of issue: 20/04/2021

Place of issue: Police Department for

Administrative Management of Social Order

Permanent address: Block 17, Truong Vinh Ward, Nghe An Province

'I was elected by the General Meeting of Shareholders of Phuong Dong Petroleum Tourism Joint Stock Company as a member of the Company's Supervisory Board for the 2023-2028 term, effective from 26/04/2023.

I hereby submit this letter to respectfully request the General Meeting of Shareholders, the Board of Directors, and the Supervisory Board of Phuong Dong Petroleum Tourism Joint Stock Company to consider and approve my resignation from the position of member of the Supervisory Board, and the termination of all rights and responsibilities associated with this position in accordance with the law and the Company's Charter, effective from 04/08/2026.

Reason for resignation: Due to my personal career plans for the upcoming period, I am unable to arrange the necessary time to effectively fulfill the role and duties of a member of the Supervisory Board of Phuong Dong Petroleum Tourism Joint Stock Company.

I would like to express my sincere gratitude to the Shareholders for their trust and confidence in me, as well as to the members of the Supervisory Board and the Board of Directors for creating favorable conditions for me to successfully complete my assigned tasks.

Sincerely./.

Nghe An, August 12, 2026.

Applicant

Phan Thi An