

No: **000449**/PTC-KHTH

Ho Chi Minh City, February 14, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Vietnam Exchange;
- Hanoi Stock Exchange.

1. Name of organization: PETEC Trading And Investment Corporation.

- Stock code: PEG.

- Address: 194 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, 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. 446/NQ-PTC dated February 14, 2025 regarding the finalization of the list of shareholders to organize the 2025 Annual General Meeting of Shareholders of PETEC Trading And Investment Corporation.

3. This information was published on the company's website on February 14, 2025 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 bear the full responsibility to the law.

Attached documents:

- Resolution No. 446/NQ-PTC dated 14/02/2025.

Recipients:

- As per to;
- BOD; BOS ;
- BOM;
- Archived: Clerk's Office, General Planning, NTNT (2).

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION
EXECUTIVE VICE PRESIDENT**



Nguyen Thu Phong

No: **000446**/NQ-PTC

Ho Chi Minh City, February 14, 2025

RESOLUTION

Regarding the finalization of the list of shareholders to organize the 2025 Annual General Meeting of Shareholders of PETEC Trading And Investment Corporation

THE BOARD OF DIRECTORS OF PETEC TRADING AND INVESTMENT CORPORATION

Pursuant to The Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;

Pursuant to the Securities Law No. 54/2019/QH14 passed by National Assembly of the Socialist Republic of Vietnam on 26/11/2029;

Pursuant to The Charter of PETEC Trading And Investment Corporation;

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

Pursuant to Resolution No. 445/NQ-PTC dated February 14, 2025, approving on the plan to organize the 2025 Annual General Meeting of Shareholders of the Board of Directors of PETEC Trading And Investment Corporation.

RESOLVE:

Article 1. Finalizing the list of Shareholders to organize the 2025 Annual General Meeting of Shareholders of PETEC Trading And Investment Corporation, with details as follows:

- Record day: 10/03/2025.
- Scheduled meeting time: 08:30 AM, April 17th, 2025.
- Venue: The 5th Floor, PETEC Head Office, 194 Nam Ky Khoi Nghia Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City.
- Agenda: The 2025 Annual General Meeting of Shareholders of PETEC Trading And Investment Corporation, approving as follow:
 - + Report of the Board of Directors at the 2025 AGM;
 - + Report of Supervisory Board assessing the activities of the BOD and Executive Board in 2024;
 - + Executive Board report on business performance in 2024 and the business plan for 2025;
- + Proposals:



- Approval of the audited Financial Statements for 2024;
 - Approval of the 2024 remuneration settlement and salary and remuneration plan of the BOD members, Supervisory Board, and Executive Board for 2025;
 - Approval of the profit and funds distribution plan in 2024.
 - Approval of the selection of an independent auditing firm for the 2025 Financial Statements;
 - Approval of transactions/agreements/contracts between PETEC and Petrovietnam Oil Corporation (PVOIL).
- + Other contents under the authority of the GMS (if any).

Article 2. Assign the CEO to perform all necessary procedures as inform the record date to finalize the List of shareholders, disclosure information and organize the AGM in accordance with the law.

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

Recipients:

- As article 3;
- BOD; BOS (for information);
- BOM (for coordination);
- Archives: Office; BOD; General Planning; NTNT (3).

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Truong Dai Hoang

