

PETROVIETNAM OIL CORPORATION
PETEC TRADING AND INVESTMENT
CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: **000463**/PTC-KHTH
Rgd: Notification on finalizing the List of
Shareholders to attend the 2025 AGM of PETEC

Ho Chi Minh City, February 14, 2025

To: Shareholders of PETEC Trading And Investment Corporation,
PETEC Trading And Investment Corporation respectfully sends to our
shareholders the notification on finalizing of the List of Shareholders to attend the 2025
Annual General Meeting of Shareholders, as follow:

1. Issuser's name: PETEC Trading And Investment Corporation.
2. Securities code: PEG.
3. ISIN: VN000000PEG1.
4. Trading Platform: UPCoM.
5. Securities type: Common share.
6. Par value: 10,000 VND.
7. Execution rate: 1:1 (1 share - 1 voting right)
8. Date of information disclosure on finalizing the List of Shareholders to attend the
2025 AGM 2025: 14/02/2025.
9. Record date: 10/03/2025.
10. Schedule meeting time: 17/04/2025.
11. Venue: The 5th Floor, PETEC Head Office, 194 Nam Ky Khoi Nghia Street, Vo
Thi Sau Ward, District 3, Ho Chi Minh City.
12. Reason: 2025 Annual General Meeting.
13. Agenda: To be announced in the invitation letters.

Sincerely./.

Recipients:

- As per to;
- BOD, BOS (for information);
- BOM (for coordination);
- Archives: Office, General Planning, NTNT
(2).

GENERAL DIRECTOR



Tran Van Duong