

Vinh, June 19, 2025

## NOTICE OF MEETING

### Re: Annual General Meeting of Shareholders 2025

To: Shareholders of Nghe An Petroleum Investment and Trading Joint Stock Company.

Nghe An Petroleum Investment and Trading Joint Stock Company cordially announces and invites all shareholders to attend the Annual General Meeting of Shareholders 2025.

- Time of the 1st Meeting:** 8:00AM, July 11, 2025. If the 1st meeting does not meet the conditions to proceed, the 2nd meeting will be held at 8:00AM, July 14, 2025. If the 2nd meeting does not meet the conditions to proceed, the 3rd meeting will be held at 8:00AM, July 15, 2025.
- Venue:** 24th Floor Hall, Nghe An Petroleum Building - No. 7, Quang Trung, Vinh City, Nghe An Province.
- Meeting Agenda:** As per the attached agenda.
- Conditions for Attendance:** All shareholders/shareholder representatives owning PXA shares as per the list finalized by the Vietnam Securities Depository Center on June 16, 2025.
- Authorization to Attend:** In case of inability to attend the General Meeting, shareholders are kindly requested to authorize another person or one of the following gentlemen to attend and vote on matters at the General Meeting:
  - Mr. Duong Dung Tien - Chairman of the Board of Directors of the Company.
  - Mr. Tran Luong Son - Member of the Board of Directors, General Director of the Company.
- Confirmation of Attendance:** When attending the General Meeting, shareholders or authorized persons should bring their ID card/Citizen ID card/Passport and Power of Attorney. To ensure a well-prepared General Meeting, shareholders/authorized persons are requested to confirm their attendance (using the attached form) and send it to the Company before 4:00 PM, July 10, 2025.
- Meeting Documents:** Posted on the Company's website at: [www.pvit.com.vn](http://www.pvit.com.vn).
- Validity of Invitation:** If the first General Meeting does not meet the conditions to proceed, this invitation remains valid for attending the 2nd or 3rd General Meeting as per the times announced in this invitation.
- For all details related to the General Meeting, please contact:**  
*Nghe An Petroleum Investment and Trading Joint Stock Company*  
*23rd-24th Floor, Nghe An Petroleum Building, No. 7, Quang Trung, Vinh City, Nghe An*  
*Phone: (84-238) 3.586696*  
*Or contact Ms. Tran Thi Thanh Hien - HR-Admin Department, Tel: 090 499 1618.*  
**Sincerely!**

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Duong Dung Tien