

No: **000518** /PTC-KHTH

Ho Chi Minh City, February 20, 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. 517/NQ-PTC dated February 20, 2025 approving of the contents of the 2025 Annual General Meeting of Shareholders of PETEC Coffee Joint Stock Company.

3. This information was published on the company's website on February 20, 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. 517/NQ-PTC dated 20/02/2025.

Recipients:

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

PERSON AUTHORIZED TO DISCLOSE
INFORMATION
EXECUTIVE VICE PRESIDENT



Nguyen Thu Phong

No: **000517** /NQ-PTC

Ho Chi Minh City, February 20, 2025

RESOLUTION

Approval of the contents of the 2025 Annual General Meeting of Shareholders of
PETEC Coffee Joint Stock Company

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 Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government elaborating some articles of the Law on securities;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding for implementation of some articles on administration of public companies under the government's Decree No. 155/2020/ND-CP dated December 31, 2020, elaborating some articles of the Law on securities;

Pursuant to The Charter of PETEC Trading And Investment Corporation;

Pursuant to the Representative Regulations of PETEC's capital at other enterprises issued under Decision No. 1654/QĐ-PTC dated March 2, 2012;

Pursuant to Official Letter No. 000155/TTr-PCF dated February 11, 2025, of PETEC Coffee Joint Stock Company regarding the report on some contents to prepare for the 2025 Annual General Meeting of Shareholders;

Considering the Proposal No. 000461/TTr-TGD dated February 14, 2025, of the General Director of PETEC Trading and Investment Corporation;

Based on the results of the ballot No. 03/PYK-TK dated February 18, 2025, of the Board of Directors of PETEC Trading and Investment Corporation.

RESOLVE:

Article 1. Approval of the content for the Representative of PETEC Trading and Investment Corporation (PETEC) at PETEC Coffee Joint Stock Company (PETEC Coffee) to implement in accordance with the Representative Regulations of PETEC's capital at other enterprises, the company's Charter and Laws to vote to approve the main contents at the 2025 Annual General Meeting of Shareholders as per the attached Appendix.

Article 2. For other additional unplanned contents, the Representative of PETEC at PETEC Coffee are requested to implement according to their authority and report the results to PETEC.

Article 3. This Resolution takes effect from the date of signing. The CEO, the Chief Accountant, Head of Departments and the Representative of PETEC at PETEC Coffee Joint Stock Company are responsible for implementing this Resolution.

Recipients: *A*

- As article 3;
- BOD; BOS (for information);
- BOM (for implementation);
- Archives: Office; BOD.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Truong Dai Hoang

APPENDIX
CONTENTS OF THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF PETEC COFFEE JOINT STOCK COMPANY

(Attached to Resolution No. **000517**/NQ-PTC dated February 20, 2025)

1. Approval of the contents of the 2025 Annual General Meeting of Shareholders of PETEC Coffee Joint Stock Company according to Proposal No.000461/TTr-TGD dated February 14, 2025.

2. Approval of the audited Financial Statements for 2024 by Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS).

No.	Items	At 31/12/2024 (VND)
A	Balance Sheet Summary	
I	TOTAL ASSETS	24,503,277,188
1	<i>Current Assets</i>	9,024,590,792
2	<i>Non-Current Assets</i>	15,478,686,396
II	TOTAL RESOURCES	24,503,277,188
1	<i>Liabilities</i>	3,219,768,368
2	<i>Equity</i>	21,383,508,820
B	P&L	
1	Net revenue	26,592,894,0761
2	Accounting profit before tax	60,625,015
3	Net profit after corporate income tax	60,625,015

3. Approval of the report of the Board of Directors and the Executive Board on business performance in 2024 and business plan for 2025 at the 2025 AGM.

4. Approval of the profit and funds distribution plan in 2024:

No.	Items	Amount (VND)
1	Retained earnings at 31/12/2023	(23,394,602,559)
2	Accounting profit before tax in 2024	60,625,015
3	Corporate income tax in 2024	0
4	Net profit after corporate income tax	60,625,015
5	Retained earnings at 31/12/2024	(23,333,977,544)

Note: Retained earnings at Dec 31, 2024 is negative so the dividend distribution will not be carried out.

5. Approval of several business targets for 2025:

No.	Items	Unit	Target of 2024	Actual of 2024		Target of 2025
				Amount	% of plan	
1	Revenue	Billion VND	200	26.5	13%	2
1.1	Total petroleum revenue	Billion VND	18	14.7	81%	
1.2	Total revenue from agricultural products	Billion VND	180.7	10	6%	
1.3	Total revenue from services	Billion VND	1.3	1.78	137%	
2	Profit after tax	Billion VND	0.2	0.06	30%	0.2

6. Approval of the remuneration settlement in 2024 and the 2025 remuneration plan for Board of Director's member and the Supervisory Board.

No.	Position	Actual of 2024			Plan of 2025		
		Average remuneration (VND/per/month)	Quantity (person)	Total amount (VND)	Average remuneration (VND/per/month)	Quantity (person)	Total amount (VND)
1	Chairman	5,125,000	01	61,500,000	5,000,000	01	60,000,000
2	BOD's member	2,750,000	03	99,000,000	3,000,000	03	108,000,000
3	BOS's member	2,187,500	02	52,500,000	2,000,000	02	48,000,000
	Total		06	213,000,000		06	216,000,000

7. Proposal for approval of the resignation letter of Ms. Nguyen Thi Viet Anh - BOD's member.

8. Proposal for approval of the suspension of the agricultural business.

9. Approval of the selection of an independent auditing firm for the 2025 Financial Statements. as follows:

- Vietland Company Limited;
- Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS);
- Auditing & Computing Service Company..Ltd (AISC).

The Board of Directors' PETEC Coffee is authorized to select the auditing firm for the 2025 financial statements in accordance with relevant legal regulations. prioritizing the selection of an auditing firm with good services and the most reasonable price.

(Note: The auditing firm selected by PETEC Coffee must coordinate and support the consolidated financial statement audit firm of PETEC with legislations and regulations).