

Số: 35/TB-PLC-HĐQT

Hà Nội, ngày 27th March 2025

PETROLIMEX

**NOTICE OF INVITATION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS****To: Shareholders of Petrolimex Petrochemical Corporation - JSC**

The Board of Directors of Petrolimex Petrochemical Corporation – JSC (PLC Board of Directors) hereby respectfully announces and invites our Shareholders and Shareholder's Representatives to attend the 2025 Annual General Meeting of Shareholders (GMS) of PLC. The details are as follows:

1. Time: 08:30 AM, April 18, 2025.**2. Venue:** Hoa Sen 1 Hall, 3rd Floor, Kim Lien Hotel, 5 - 7 Dao Duy Anh, Dong Da, Hanoi.**3. Agenda:** To discuss and approve annual matters within the authority of the GMS.**4. Eligibility to Attend:**

- All Shareholders whose names appear in the register of Shareholders entitled to voting rights as of **March 14, 2025** (record date), as compiled and provided by the Vietnam Securities Depository and Clearing Corporation, are eligible to attend.

- Shareholders unable to attend in person may authorize the PLC Board of Directors or another individual to attend on their behalf using the prescribed proxy form. The authorized person may not delegate this authorization further.

5. Registration for Attendance:

- Please confirm your attendance or submit a proxy form via mail, phone, or fax by **5:00 PM on April 14, 2025**, to the following address: General Affairs Department - PLC Board of Directors – 18th Floor, 229 Tay Son, Dong Da District, Hanoi, Tel: +84 24 38 513 205 (ext. 1008/1010), Fax: +84 24 38 513 207

- Upon arrival, please present your original ID Card/Citizen ID Card/Passport. In the case of proxy attendance, the Shareholder's Representative must provide the original ID Card/Citizen ID Card/Passport, the original Proxy Form (as per the attached template), and a copy of the Shareholder's ID Card/Citizen ID Card/Passport for verification.

6. Meeting Documents: Available at <https://plc.petrolimex.com.vn/nd/tt-co-dong.html>.

7. You are responsible for your own travel and accommodation expenses.

8. This notice serves as the official invitation in the event that a shareholder does not receive the formal invitation letter.

The PLC Board of Directors respectfully announces for compliance./.

**ON BEHALF OF
THE BOARD OF DIRECTORS****Recipients:**

- As above;
- HNX;
- PLC's Information Disclosure Officer;
- Public disclosure on PLC's website;
- PLC BOD; Supervisory Board, Management Board;
- PAC, PCC;
- Filed at the Office of Record and General Affairs Dept.


CHỦ TỊCH
Đỗ Hữu Tạo

SOCIALIST REPUBLIC OF VIETNAM
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...../...../2025

PROXY LETTER
FOR ATTENDANCE AT THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
PETROLIMEX PETROCHEMICAL CORPORATION – JSC

1. AUTHORIZING PARTY:

Full Name of the Individual/Organization:
ID Card/Citizen ID Card/Passport/Business Registration Certificate No.:
Date of Issue:, Place of Issue:
Permanent Address/Registered Office:
Tel.: Fax:
Representative (*if an organization*): Mr./Ms:
Position:
Number of PLC shares held: shares
(in words:.....)

2. AUTHORIZED PARTY:

Full Name:
ID Card/Citizen ID Card/Passport/Business Registration Certificate No:
Date of Issue:, Place of Issue:

3. SCOPE OF AUTHORIZATION:

- Attend the 2025 Annual General Meeting of Shareholders of Petrolimex Petrochemical Corporation - JSC, scheduled for April 18, 2025.
- Exercise the right to speak and vote on all matters presented at the 2025 Annual General Meeting of Shareholders of Petrolimex Petrochemical Corporation - JSC, in accordance with the number of shares I/we currently own and as prescribed by law.

4. VALIDITY PERIOD:

This Proxy Letter is effective solely for the duration of the 2025 Annual General Meeting of Shareholders of Petrolimex Petrochemical Corporation - JSC.

5. RESPONSIBILITIES OF THE AUTHORIZED PARTY:

The Authorized Party shall not delegate this authorization to any third party.

AUTHORIZED PARTY
(Signature and Full Name)

AUTHORIZING PARTY
(Signature, Full Name and Seal)

