

**PETRO CENTER
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: 01/03/2025/CV-CBTT

Quang Nam, March 10, 2025

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE PORTALS**

To: - State Securities Commission
- Ho Chi Minh City Stock Exchange

- Organization name: Petro Center Joint Stock Company
- Stock code: PMG
- Head office address: Lot 4 Dien Nam - Dien Ngoc Industrial Park, Dien Nam Bac Ward, Dien Ban Town, Quang Nam Province
- Telephone: 0235. 3 947 233 Fax: 0235. 3 947 244
- Spokesman: Nguyen Van Trung
- Position: Deputy General Director

Type of information disclosed 24 hours Abnormal On request Periodic

Information disclosure content: Resolution of the Board of Directors on convening the 2025 Annual General Meeting of Shareholders (Attached to Resolution on convening the 2025 Annual General Meeting of Shareholders No.02/03/2025/NQ-HDQT dated 10/03/2025)

This information was published on the Company's website on March 10, 2025 at the link: <http://petrocenter.com.vn>

We hereby certify that the information published above is true and we are fully responsible before the law for the content of the published information.

Recipient:

- As above
- Filed: Office of Administration.

Attached documents:

Board of Directors Resolution No.
02/03/2025/NQ-HDQT

**LEGAL REPRESENTATIVE/AUTHORIZED
PERSON TO DISCLOSURE INFORMATION**

**ON BEHALF OF GENERAL DIRECTOR
DEPUTY GENERAL DIRECTOR**



NGUYEN VAN TRUNG

No: 02/03/2025/NQ-HDQT

Quang Nam, March 10, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

“On: Convening the 2025 Annual General Meeting of Shareholders”

CHAIRMAN OF THE BOARD OF DIRECTORS PETRO CENTER JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and implementing documents;
- Pursuant to the Charter of operation and organization of Petro Center Joint Stock Company;
- Minutes of Board of Directors meeting No. 02/03/2025/BB-HDQT dated 10/03/2025

RESOLUTION

Article 1: Approving the plan to convene the 2025 annual General Meeting of Shareholders, specifically as follows:

- **Expected Venue:** At the Company's headquarters - Lot 4, Dien Nam - Dien Ngoc Industrial Park, Dien Nam Bac Ward, Dien Ban Town, Quang Nam Province
- **Last day of registration:** **March 31st, 2025**
- **Expected time of organization:** April 2025. Exact date to be announced later.
- **Meeting agenda:** Matters within the authority of the General Meeting of Shareholders.

Article 2: Assign and authorize the General Director of the Company to implement and direct the implementation of the contents approved by the Resolution according to the minutes of this meeting of the Board of Directors, in compliance with the provisions of law. The General Director is responsible for reporting to the Board of Directors on the implementation of assigned work.

Article 3: Terms of implementation

The Board of Directors, Board of Supervisors, Board of General Directors and relevant departments and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipient:

- As Article 3;
- Filed: Office of Administration.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN TIEN LANG