PETROLIMEX TANKER CORPORATION
**VIETNAM PETROLEUM TRANSPORT JOINT STOCK COMPANY**

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

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Số: 233 /VIPCO-CV-CBTT

*Re: Receipt of the resignation letter of an Independent Member of the Board of Directors for the 2026–2031 term*

*Hai Phong, November 14, 2026*

*To:*
- **THE STATE SECURITIES COMMISSION**
- **THE HO CHI MINH STOCK EXCHANGE**

1. Organization name: Vietnam Petroleum Transport Joint Stock Company
   - Stock code: VIP
   - Head office address: Lien Minh Maritime Building – No. 802 Le Hong Phong Street, Hai An Ward, Hai Phong City.
   - Phone; 0225 3838680 / Fax: 0225 3838033
2. Information disclosure content:

Vietnam Petroleum Transport Joint Stock Company hereby discloses the following information: On November 13, 2026, the Company's Board of Directors received the resignation letter from Mr. Nguyen Tien Sang – Independent Member of the Board of Directors for the 2026–2031 term, for personal reasons.

Effective date: From the time the Company's General Meeting of Shareholders approves the dismissal of the Independent Member of the Board of Directors.

3. This information has been published on the Company's website on November 14, 2026, at: http://www.vipco.com.vn (Investors/Documents and Publications section).

We certify that all information disclosed herein is true and accurate, and we accept full legal responsibility for the content of this disclosure.

Recipient:
- As above
- Archived: *Administrative Office*, Thanhpt

**VIETNAM PETROLEUM TRANSPORT JSC**
**INFORMATION DISCLOSURE PERSON**

M.S.D.N: 0200... CÔNG TY CỔ PHẦN VẬN TẢI XĂNG DẦU VIPCO THÀNH PHỐ HẢI PHÒNG

**LE TRUNG TAN**

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN VẬN TẢI XĂNG DẦU VIPCO
Ký ngày: 14/11/2026 14:40:01