PETROLIMEX
INTERNATIONAL TRADING
JOINT STOCK COMPANY

Number: 260 /PIT-CBTT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, November 26, 2026

DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM AND HO CHI MINH CITY STOCK EXCHANGE

Dear: - The State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

1. Information Disclosure Organization::

- Organization Name: Petrolimex International Trading Joint Stock Company
- Securities Code/Member Code: PIT
- Address: 54-56 Bui Huu Nghia Street, Ward An Dong, Ho Chi Minh City
- Contact Phone: 028-38383400 Fax: 028-38383500
- E-mail: pitco@pitco.com.vn

2. Content of the Information Disclosure:

- The Company is pleased to send the Notice of the Extraordinary General Meeting of Shareholders for 2026 (attached). When attending the meeting, shareholders (or their authorized representatives) are requested to bring the original of their Identity Card, Citizen Identity Card, or Passport—matching the information registered with the Company—along with the original Power of Attorney (if acting as an authorized representative) in order to complete the registration procedures for the meeting.

3. This information has been disclosed on the company's electronic portal on November 26, 2026, at the link www.pitco.com.vn/investor-relations/disclosures.

We hereby confirm that the disclosed information is true and accurate, and we fully accept legal responsibility for the content of the disclosed information.

Attached Documents:
- Notice from the Board of Directors

Representative of the Organization
Legal Representative/Authorized Person for Information Disclosure

CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX

Digitally signed by CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX
DN: C=VN, CN=CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX, L=TPHCM, UID=MST:0301776741
Reason: I agree to the terms defined by the placement of my signature in this document
Location: 12345678
Date: 2026.11.26 16:11:13+07'00'
Foxit PDF Reader Version: 2026.1.0

M.S.D.N: 0301776741 - C.T.C.P - CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU PETROLIMEX - THÀNH PHỐ HỒ CHÍ MINH

CHAIRMAN
TRAN TRUNG KIEN

PETROLIMEX
INTERNATIONAL TRADING JSC

SOCIALIST REPUBLIC OF VIETNAM
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Number: 258 /PIT-HĐQT

Ho Chi Minh City, November 26 , 2026

NOTIFICATION
Invitation to the 2026 Extraordinary General Meeting of Shareholders

Dear Shareholders of Petrolimex International Trading JSC,
(*The name and address of the shareholder are listed in the recipient section of the envelope sent to the shareholder*).

The Board of Directors of Petrolimex International Trading JSC respectfully announces and invites the shareholders to attend the 2026 Extraordinary General Meeting of Shareholders, with the details as follows:

1. Time: **8:30 AM – 11:30 AM, Friday, December 18, 2026.**
2. Location: The Conference Hall of PITCO's Office, 54 – 56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City.
3. Eligibility to Attend: All shareholders of Petrolimex International Trading JSC and their validly authorized representatives, in accordance with the relevant legal regulations, as of the cutoff date for the shareholder list at the Vietnam Securities Depository and Clearing Corporation (VSDC) at the end of November 25, 2026.
4. Procedure for Attending the General Meeting:
   - Shareholders attending the General Meeting are kindly requested to bring their Citizen Identity Card (CCCD), Identity Card or passport (if the shareholder is an individual), or a letter of introduction (if the shareholder is a legal entity) for verification against the shareholder list.
   - In case shareholders authorize another person to attend the General Meeting, please complete the Power of Attorney form, which is available on the company's website (www.pitco.com.vn).
5. Proposed Agenda:
   - Report on the results of achieving targets, tasks, and the business and production plan in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders, along with the business orientation for 2027.
   - Proposal for the approval of the draft amendments and supplements to the Company Charter, the Operational Regulations of the Board of Directors, and the Internal Corporate Governance Regulations; and the abolition of the Regulations of the Supervisory Board (transitioning from a model with a Supervisory Board to a model with an Audit Committee under the Board of Directors).
   - Personnel matters: Information regarding the Board of Directors (BOD) and the Supervisory Board (SB) will be disclosed by the Company at a later date, in compliance with applicable regulations.
   - Other matters.
6. Related documents for the Meeting: Please refer to the company's website: www.pitco.com.vn from November 26, 2026.

7. Confirmation of Attendance: To ensure the success of the General Meeting, we kindly request that shareholders confirm their attendance by phone, post, or fax by sending the Registration Form and the Power of Attorney for attending the General Meeting to the company before 5:00 PM on December 16, 2026, at the address provided above.

Your participation is crucial to the success of the General Meeting.

Sincerely,

On behalf of the Board of Directors
CHAIRMAN

Tran Trung Kien

Recipients:
- As above;
- Supervisory Board (for coordination);
- Archived: Administration, Secretary.

PETROLIMEX
INTERNATIONAL TRADING JSC

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……, *day* *month* *year 2026*

REGISTRATION FORM FOR
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PETROLIMEX INTERNATIONAL TRADING JSC

Shareholder Name: ……

ID/Passport/Business Registration No.: ……

Address: ……

Phone Number:……

Number of Shares Owned: …….. share(s).

(Note: The number of shares refers to the shares owned by the shareholder as of the final registration date, November 25, 2026).

I hereby register to attend the 2026 Extraordinary General Meeting of Shareholders of Petrolimex International Trading JSC, scheduled for 8:30 AM, Friday, December 18, 2026, at the Company's Conference Hall, 54-56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City.

SHAREHOLDER
(Sign, print full name, and affix seal, if applicable)

Note:

- For any questions or suggestions, please send written documents to the office of Petrolimex International Trading JSC.
- Please send or fax the registration form for the Extraordinary General Meeting to Petrolimex International Trading JSC by 5:00 PM, December 16, 2026, at the following address:

Petrolimex International Trading Joint Stock Company
54-56 Bui Huu Nghia Street, An Dong Ward, Ho Chi Minh City
Phone: (028) 38383400, Fax: (028) 38383500

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……., [Day] [Month] [Year] 2026

POWER OF ATTORNEY

For Attending the 2026 Extraordinary General Meeting of Shareholders
Petrolimex International Trading Joint Stock Company

Authorizing Party:

- Shareholder name:……
- ID/Citizen ID/Passport/Business Registration No.: ……
- Address: ……
- Phone Number: ……
- Number of Shares Owned: …… share(s)

((Note: This is the number of shares owned by the shareholder as of the final registration date, November 25, 2026).

Authorized Party:

- Full Name:……
- ID/Citizen ID/Passport/Business Registration No. :……
  Issued by …… on ……
- Permanent Address: ……

I hereby authorize Mr./Ms. …… to represent me and attend the 2026 Extraordinary General Meeting of Shareholders of Petrolimex International Trading Joint Stock Company in accordance with the Notice of Invitation to the 2026 Extraordinary General Meeting of Shareholders.

Mr./Ms. …… is authorized to act on my behalf to:

- Attend the Meeting;
- Express opinions on matters discussed at the Meeting;
- Vote on matters submitted to the General Meeting of Shareholders for approval.
- Sign necessary documents.

This Power of Attorney shall remain valid from the date of signing until the conclusion of the General Meeting of Shareholders.

I hereby undertake to accept full responsibility for all actions taken by the Authorized Party within the scope of authorization stated above.

Authorizing Party **Authorized Party**

Enclosed Documents:

- Notice of Invitation to the Extraordinary General Meeting of Shareholders;
- ID/Citizen ID/Passport of the Authorized Party.

Note:

In case shareholders are unable to attend the Meeting and do not have a representative, they may authorize the Chairman of the Board of Directors of the Company using the details below:

Full name	Citizen ID	Permanent Address
Mr. Trần Trung Kiên ***Chairman of the Board of Directors***	No. **001071007919** Issued on: November 13, 2021 Issued by: Police Department for Administrative Management of Social Order	152 Quan Thanh, Ba Dinh Ward, Hanoi

Sincerely thank you!