

No.: 0407-2026/PTX-NQ-HĐQT

Nghe An, 21 October 2026

RESOLUTION

**Re: Postponement of the 2026 Extraordinary General Meeting of Shareholders
BOARD OF DIRECTORS**

**PETROLIMEX NGHE TINH TRANSPORTATION AND SERVICES JOINT STOCK
COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and relevant amendments, supplements and guiding documents;
- Pursuant to the Charter on organization and operation of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company, approved by the General Meeting of Shareholders on 31 March 2025;
- Pursuant to Resolution of the Board of Directors No. 0340-2026/PTX-NQ-HĐQT dated 04 September 2026 on approving the preparation of the shareholder list and the organization of the 2026 Extraordinary General Meeting of Shareholders;
- Pursuant to the Minutes of the Board of Directors meeting dated 21 October 2026.

RESOLVES:

Article 1. Approve the postponement of the 2026 Extraordinary General Meeting of Shareholders (the “EGM”) of Petrolimex Nghe Tinh Transportation and Services Joint Stock Company, which was scheduled to be held at 08:30 on 22 October 2026 at Huong Sen Hall, 2nd Floor, Vinh Plaza Hotel, No. 3 Mai Hac De Street, Vinh Hung Ward, Nghe An Province.

Reason: To allow for better preparation of the contents for the EGM.

The new time and venue of the EGM will be notified to Shareholders once a specific plan has been finalized.

Article 2. Authorize the Chairperson of the Board of Directors, on behalf of the Board of Directors, to carry out the necessary procedures relating to the postponement of the EGM; make the required information disclosures; notify Shareholders; and liaise with relevant authorities and organizations in accordance with applicable regulations.

Article 3. The Board of Directors, Supervisory Board, Executive Board and relevant organizations and individuals shall be responsible for implementing this Resolution.

Article 4. This Resolution shall take effect from the date of signing.

Recipients:

- As above;
- BOD, Supervisory Board, Executive Board;
- Filed: BOD, Archives.

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Hoang Cong Thanh