

No.: 2469 /DVN-KH

Ho Chi Minh City, 04 April, 2025

**INFORMATION DISCLOSURE
DOCUMENTS OF THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of Organization: Petrovietnam Oil Corporation – JSC.

- Stock code: OIL.
- Address: Floors 14-18, Petrovietnam Building, No. 1-5 Le Duan St., Ben Nghe Ward, District 1, Ho Chi Minh City.
- Tel: 028 39106990 Fax: 028 39106980

2. Contents of disclosure:

Petrovietnam Oil Corporation -JSC (PVOIL) hereby announces the Notice of Meeting and the related documents of the 2025 Annual General Meeting of Shareholders (AGM), to be held on April 25, 2025.

3. This information was published on PVOIL's official website on 4 April 2025 at the link: <https://www.pvoil.com.vn/en/general-meeting-of-shareholders>.

We hereby certify that the disclosed information is accurate and accept full legal responsibility for its contents.

Sincerely./.

Recipients:

- As stated above;
- BOD (for reporting);
- Vice President V.K.Hung (for information);
- Board of Supervisors (for information);
- Internal Controller Division (for information);
- IT Division (for execution);
- For filing: Office, Planning Division, PPNU (03 copies).

PRESIDENT & CEO



Nguyen Dang Trinh

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