

No: /TTr-DHDCD

Ho Chi Minh City, day...month...,2025

DRAFT

PROPOSAL

Regarding the approval of amendments and supplements to the Charter of organization and operation of PetroVietnam Oil Corporation - JSC

To: General Meeting of Shareholders of PetroVietnam Oil Corporation - JSC

Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and amendments and supplements;

Pursuant to Decision No. 27/2018/QĐ-TTg dated July 6, 2018 of the Prime Minister on the promulgation of the Vietnam Economic Sector System;

Pursuant to the Charter of organization and operation of PetroVietnam Oil Corporation - JSC approved by the Annual General Meeting of Shareholders of PetroVietnam Oil Corporation - JSC in Resolution No. 21/NQ-DHDCD dated September 27/ April 2021 and amended and supplemented documents;

The Board of Directors (BOD) of the Corporation would like to report to the GMS as follows:

In the near future, PVOIL plans to undertake initiatives in scientific and technological development as assigned by the Vietnam Oil and Gas Group (PVN), along with the expansion of non-oil business activities. This strategic development will leverage the advantageous locations of existing petrol stations and utilize the established PVOIL4U e-commerce platform. In preparation for implementation, PVOIL requires the addition of several business lines, including: the leasing of solar power systems; research and development in science and technology; advertising services on the PVOIL4U application; and the collection and processing of used cooking oil. A detailed explanation of these proposed additions, along with the rationale for amending and supplementing PVOIL's business portfolio, is provided in the attached document.

The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve the amendments and supplements to the Corporation's Charter, as detailed in the attached document, to serve as a basis for implementation.

Sincerely./.

Recipients:

- As above;
- Board of Supervisors
- Saved documents, BOD, Legal Division (PVC).

ON BEHALF OF THE BOD
CHAIRMAN

Cao Hoai Duong



TABLE OF PROPOSALS TO AMEND AND SUPPLEMENT CLAUSE 1 ARTICLE 4 OF PVOIL'S CHARTER

(Attached is Proposal No /TTr-DHDCD dated / /2025 of PVOIL's Board of Directors)

No.	CONTENTS OF THE CURRENT CHARTER	AMENDED AND SUPPLEMENTED CONTENT	INDUSTRY CODE	REASON
1. Business lines related to equipment rental	Rental of machinery, equipment, and other tangible assets without operators Details: Rental of fuel dispensing systems	Rental of machinery, equipment, and other tangible assets without operators. Details: Rental of fuel dispensing systems. <i>Rental of solar power systems.</i>	7730	To provide rental services for equipment when deploying rooftop solar power projects at petrol stations.
2. Business lines related to science and technology		<i>Research and experimental development on natural sciences</i>	7211	To fulfill the science and technology assignments from PVN.
		<i>Research and experimental development on engineering and technology</i>	7212	
		<i>Professional, scientific, and technical activities n.e.c</i> Details: <i>Engineering, production technology, storage, transportation, processing, blending, safety; IT infrastructure, storage, security, databases, and specialized software related to petroleum and non-oil business operations.</i>	7490	
3. Business lines related to used cooking oil collection and treatment		<i>Collection of non-hazardous waste</i> Details: <i>Collection of used cooking oil (Excluding direct collection from households)</i>	3811	To carry out activities related to the collection of used cooking oil.

No.	CONTENTS OF THE CURRENT CHARTER	AMENDED AND SUPPLEMENTED CONTENT	INDUSTRY CODE	REASON
		<i>Treatment and disposal of non-hazardous waste. Details: Treatment of used cooking oil.</i>	3821	
4. Business lines related to advertising	Advertising Details: Advertising at petroleum depots, petrol station, and on petroleum transport vehicles.	Advertising Details: Advertising at petroleum depots, petrol station, and on petroleum transport vehicles; <i>Advertising on Web portals, e-commerce platforms, digital media, and electronic devices.</i>	7310	To advertise on PVOIL's information technology platform, PVOIL4U.
5. Business lines related to investment and operation of EV charging stations	Support activities for road transport Details: Parking lot operations, vehicle parking operations (excluding operations at headquarters).	Support activities for road transport Details: Parking lot operations, vehicle parking operations. <i>Investment and operation of EV charging stations (excluding operations at headquarters).</i>	5225	To allow PVOIL to invest in and operate EV charging stations, enhancing service quality and business efficiency as demand arises.
6. Business lines related to management, operation, and rental of equipment and facilities at petroleum depots and petrol station.	Real estate activities; ownership, use or lease of real estate Details: Rental of petroleum depots and petrol station.	Real estate activities; ownership, use or lease of real estate Details: Rental of petroleum depots and petrol station. <i>Management, operation, and rental of other real estate invested in at petroleum depots and petrol station</i>	6810	To develop non-oil services at petrol stations, invest to improve service quality, and effectively utilize the assets of petroleum depots and petrol station.

(*) Amended/Supplemental content is italicized.

