

/ TTr - DHDCD

Ho Chi Minh City, day    month    year 2025



## ANNOUNCEMENT

### **Nomination, Candidacy for the member of the Board of Directors PetroVietnam Oil Corporation – JSC**

To: Shareholders of PetroVietnam Oil Corporation – JSC (PVOIL)

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam.

Pursuant to the Charter on organization and operation of Vietnam Oil Corporation - JSC.

Pursuant to the agenda of the 2025 Annual General Meeting of Shareholders of PetroVietnam Oil Corporation - JSC, which includes the dismissal and the election of a Member of the Board of Directors of the Corporation.

The Board of Directors of PetroVietnam Oil Corporation - JSC hereby announces and proposes shareholders who meet the eligibility requirements in accordance with current regulations to participate in nomination and candidacy for the member of the Board of Directors of PetroVietnam Oil Corporation – JSC.

The nomination or candidacy document should be sent to PetroVietnam Oil Corporation - JSC **no later than 5:00 PM on April 15, 2025** at the receiving address:

- The Organizing Committee of the 2025 Annual General Meeting of Shareholder - PetroVietnam Oil Corporation - JSC.
- Address: Floor 14-18, Petrovietnam Tower, 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City.

PetroVietnam Oil Corporation - JSC will compile a list of individuals who meet the criteria and conditions for nomination or candidacy and submit the list to the 2025 Annual General Meeting of Shareholders for consideration and election to the Board of Directors in accordance with the Law and the Corporation's Charter.

Respectfully./.

**ON BEHALF OF THE BOD  
CHAIRMAN**

**Cao Hoai Duong**