

No: 3206/DVN-KH

Ho Chi Minh City, April 03, 2026

**DISCLOSURE OF INFORMATION
DOCUMENTS OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

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

- Stock symbol: OIL

- Address: Floors 14-18, Petrovietnam Tower, No. 1-5 Le Duan St., Sai Gon Ward, Ho Chi Minh City .

- Telephone: 028 39106990 Fax: 028 39106980

2. Contents of disclosure:

Petrovietnam Oil Corporation – JSC hereby announces the disclosure of the Notice of Invitation and Meeting Documents for the 2026 Annual General Meeting of Shareholders.

3. This information was published on PVOIL's official website on April 03, 2026 at the following link : <https://www.pvoil.com.vn/en/investor-relations>.

We hereby certify that the information provided is true and correct and we take full responsibility before the law for its accuracy.

Sincerely./.

Recipients:

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

**PP. PRESIDENT & CEO
VICE PRESIDENT**



Le Trung Hung