

No. 3226 / TB - DVN

Ho Chi Minh City, April, 03 2026

ANNOUNCEMENT

Regarding Nomination and Self-nomination of Candidates for the Board of Directors and the Supervisory Board

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

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

Pursuant to the Charter of PetroVietnam Oil Corporation – JSC;

Pursuant to the agenda of PVOIL's 2026 Annual General Meeting of Shareholders, which includes the election of one (01) Board of Directors' member, and the dismissal and election of one (01) Supervisory Board member;

The Board of Directors of PVOIL hereby announces and invites eligible shareholders, in accordance with applicable regulations, to nominate or self-nominate candidates for the Board of Directors and the Supervisory Board.


The nomination and candidacy documents shall be submitted to PVOIL no later than 5:00 PM on April 14, 2026 at the following address:

The Organizing Committee for the 2026 Annual General Meeting of Shareholders of PVOIL.

Address: Floor 14-18, Petrovietnam Tower, 1-5 Le Duan, Saigon Ward, Ho Chi Minh City.

PVOIL shall review all valid dossiers and prepare a list of qualified candidates for submission to the 2026 Annual General Meeting of Shareholders for consideration and election.

Respectfully./.

Recipients: 

- As above;
- Board of Directors (for reporting);
- Supervisory Board (for information);
- Planning, Finance & Accounting, IT (for coordination);
- Filed at: Admin, HR, DTT (2b).

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Cao Hoài Dương