

Số/No.: **3802** /DVN-KH

Thành phố Hồ Chí Minh, ngày **21** tháng **4** năm 2026  
Ho Chi Minh City, April **21**, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To:

- Ủy ban chứng khoán Nhà nước;  
*The State Securities Commission;*
- Sở Giao dịch Chứng khoán Hà Nội.  
*Hanoi Stock Exchange.*

1. Tên tổ chức: Tổng công ty Dầu Việt Nam – CTCP.

*Name of Organization: Petrovietnam Oil Corporation – JSC*

- Mã chứng khoán/ *Stock code:* OIL.

- Trụ sở chính: Lầu 14-18, Tòa nhà PetroVietnam, số 1-5 Lê Duẩn, Phường Sài Gòn, Tp. Hồ Chí Minh.

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

- Điện thoại/*Tel:* 028-39106990 Fax: 028-39106980

2. Nội dung thông tin công bố/*Contents of disclosure:*

Nghị quyết số **35** /NQ-DVN ngày **21/ 4** /2026 của Hội đồng quản trị Tổng công ty Dầu Việt Nam-CTCP (PVOIL) về việc sửa đổi, bổ sung chương trình và tài liệu họp ĐHĐCĐ thường niên 2026, cụ thể như sau:

*Resolution No. 35/NQ-DVN dated April 21, 2026 of the Board of Directors of Petrovietnam Oil Corporation – JSC (PVOIL) regarding the amendment and supplementation of the agenda and meeting documents for the 2026 Annual General Meeting of Shareholders, specifically as follows:*

- Bổ sung Tờ trình thông qua giao dịch mua bán dầu thô/condensate giữa PVOIL với Người có liên quan.



*[Handwritten signatures]*

- *Supplementation of the submission on the approval of crude oil/condensate trading transactions between PVOIL and affiliated persons.*

- Sửa đổi dự thảo Tờ trình miễn nhiệm và bầu bổ sung thành viên Hội đồng quản trị, thành viên Ban kiểm soát Tổng công ty Dầu Việt Nam – CTCP và Thông báo số 3226/TB-DVN ngày 03/4/2026 về việc đề cử, ứng cử thành viên Hội đồng quản trị và thành viên Ban kiểm soát.

- *Amendment to the draft submission on the dismissal and additional election of members of the Board of Directors and the Board of Supervisors of Petrovietnam Oil Corporation – JSC, and to Notice No. 3226/TB-DVN dated April 3, 2026 regarding the nomination and self-nomination of candidates for the Board of Directors and the Board of Supervisors.*

- Sửa đổi, bổ sung Chương trình đại hội đồng cổ đông thường niên 2026.

- *Amendment and supplementation of the agenda for the 2026 Annual General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của PVOIL vào ngày 21/4/2026 tại đường dẫn <https://www.pvoil.com.vn/quan-he-co-dong>.

*This information was published on PVOIL's official website on April 21, 2026 as in the link: <https://www.pvoil.com.vn/en/investor-relations>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Trân trọng/*Sincerely./*

**Nơi nhận/Recipients:**

- Như trên;
- HĐQT, TGD (để b/c);
- Ban KS (để biết);
- Ban KSNB (để biết);
- Ban CNTT, PC&QTRR, TCNS (để p/h);
- Lưu: VT, KH, ĐTTS (03b).




**KT. TỔNG GIÁM ĐỐC  
PP. PRESIDENT & CEO  
PHÓ TỔNG GIÁM ĐỐC  
VICE PRESIDENT**



**Đỗ Mạnh Bình**



No: 35/NQ-DVN

Ho Chi Minh City, April 21, 2026

## RESOLUTION

### On the supplementation of agenda items for the 2026 Annual General Meeting of Shareholders of PetroVietnam Oil Corporation – JSC

#### BOARD OF DIRECTORS PETROVIETNAM OIL CORPORATION

*Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020, as amended and supplemented;*

*Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly on 26 November 2019;*

*Pursuant to the Charter of organization and operation of Petrovietnam Oil Corporation – JSC approved by the General Meeting of Shareholders on 27 April 2021, as amended and supplemented;*

*Pursuant to the Internal Regulations on Corporate Governance of Petrovietnam Oil Corporation – JSC approved by the General Meeting of Shareholders on 27 April 2021, as amended and supplemented;*

*Pursuant to Resolution No. 13/NQ-DVN dated 04 March 2026 of the Board of Directors of Petrovietnam Oil Corporation – JSC on the record date for determining shareholders eligible to attend the 2026 Annual General Meeting of Shareholders;*

*Pursuant to the Notice of Invitation and agenda of the 2026 Annual General Meeting of Shareholders dated 03 April 2026 of Petrovietnam Oil Corporation – JSC;*

*Pursuant to Official Letter No. 3206/DVN-KH dated 03 April 2026 of Petrovietnam Oil Corporation – JSC regarding the disclosure of information on documents for the 2026 Annual General Meeting of Shareholders;*

*Pursuant to Resolution No. 3039/NQ-CNNL dated 17 April 2026 of the Members' Council of Petrovietnam regarding the supplementation of agenda items for the 2026 Annual General Meeting of Shareholders of Vietnam Oil Corporation – JSC;*

*Pursuant to Resolution No. 3138/NQ-CNNL dated 21 April 2026 of the Members' Council of Petrovietnam regarding the approval of personnel arrangements of Petrovietnam Oil Corporation – JSC;*

*Pursuant to the written opinion collection results of the Board of Directors of Petrovietnam Oil Corporation – JSC.*

## DECISION:

**Article 1.** To approve the amendments and supplements to the agenda and meeting materials for the 2026 Annual General Meeting of Shareholders of Petrovietnam Oil Corporation – JSC, as follows:

*h*

1. Supplementation of the submission on the approval of crude oil/condensate trading transactions between PVOIL and affiliated persons (attached).

2. To amend the draft Submission on the dismissal and additional election of members of the Board of Directors and the Board of Supervisors of Petrovietnam Oil Corporation – JSC, and Notice No. 3226/TB-DVN dated 03 April 2026 regarding the nomination and self-nomination of candidates for the Board of Directors and the Board of Supervisors (attached).

3. To amend and supplement the agenda of the General Meeting of Shareholders in accordance with the detailed contents attached hereto.

**Article 2.** To assign the Chief Executive Officer of the Corporation to direct the implementation of the amendments and supplements to the contents of the 2026 Annual General Meeting of Shareholders in compliance with applicable laws and the Company's Charter, and to ensure information disclosure in accordance with prevailing regulations.

**Article 3.** This Resolution shall take effect as from the date of signing. The Chief Executive Officer (CEO), the Chief Accountant, and Heads of Divisions/Offices of PetroVietnam Oil Corporation – JSC shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As per Article 3;
- Board of Directors (for information);
- Board of Management (for implementation);
- Board of Supervisors (for information);
- Divisions/Offices of the Corporation (for implementation);
- Filed at: Administration Division, Board of Directors, LDK (03b).

**ON BEHALF OF THE BOD  
CHAIRMAN**



**Cao Hoai Duong**

No.: /TTr - DHDCD

Ho Chi Minh City, April , 2026

DRAFT

## PROPOSAL

### On the approval of transactions for the purchase and sale of crude oil/condensate between PVOIL and affiliated persons

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 17 June 2020, as amended and supplemented;

Pursuant to Decree No. 155/2020/ND-CP issued by the Government on 31 December 2020 detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented;

Pursuant to the Charter on Organization and Operation of Petrovietnam Oil Corporation as approved by the General Meeting of Shareholders on 27 April 2021, as amended and supplemented;

Nghi Son Refinery and Petrochemical Complex is the largest refinery in Vietnam, with a refining throughput capacity of 200,000 barrels per day. In 2025, the refinery operated stably at a high utilization rate, reaching 120% of capacity, equivalent to 240,000 barrels per day. In addition to its traditional crude oil supply from Kuwait, Nghi Son Refinery and Petrochemical LLC (NSRP) has procured crude cargoes from non-Kuwait origins to diversify its supply sources, gradually reduce dependence on Kuwaiti crude, and optimize the refinery's processing efficiency.

On 6 March 2026, the Government issued Resolution No. 36/NQ-CP, allowing Petrovietnam and its subsidiaries operating in crude oil processing and trading (including Binh Son Refining and Petrochemical JSC and Petrovietnam Oil Corporation) to engage in the trading, import, and export of crude oil and feedstocks for petroleum production, in order to ensure crude supply for domestic refineries.

Pursuant to the direction of Petrovietnam and in accordance with the Government's approval under Resolution No. 36/NQ-CP, PVOIL has coordinated with PVOSN to identify solutions for supplying non-Kuwaiti crude oil to NSRP. This is a strategic mandate and a new opportunity in PVOIL's crude oil business, bringing the following benefits: (i) enhancing PVOIL's position in the crude oil sector; (ii) increasing PVOIL's revenue and facilitating the early achievement of assigned growth targets; (iii) contributing to securing crude supply for Nghi Son Refinery and Petrochemical Complex, thereby ensuring a stable supply of refined petroleum products from NSRP to PVOIL and supporting national energy security; and (iv)

strengthening value chain integration among industry participants across crude oil and refined products.

Petrovietnam is the parent company holding 80.52% of PVOIL's charter capital, while PVOSN is a subsidiary of PVOIL (with PVOIL holding 51% of its charter capital). Therefore, in accordance with prevailing regulations, crude oil import purchase and sale contracts between PVOIL and affiliated persons, including PVNDB (a dependent unit of Petrovietnam), NSRP (an affiliated company in which Petrovietnam holds 25.1% equity), PVOSN (a subsidiary of PVOIL), and PV Gas International (a subsidiary of PVGAS, a member of Petrovietnam), with a total annual transaction value equal to or exceeding 35% of PVOIL's total assets, must be submitted to the General Meeting of Shareholders for approval.

Therefore, in order to proactively implement the supply of non-Kuwaiti crude oil to NSRP as opportunities arise, as well as to provide for the possibility of procuring non-Kuwaiti crude oil from PVOSN or PV Gas International for onward supply to NSRP, pursuant to Article 167 of the Law on Enterprises No. 59/2020/QH14 and Article 293 of Decree No. 155/2020/ND-CP, the Board of Directors of PVOIL respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the contracts and agreements between PVOIL and its affiliated persons, including: Nghi Son Refinery and Petrochemical Products Distribution Branch – Vietnam National Industry - Energy Group (PVNDB), Nghi Son Refinery and Petrochemical LLC (NSRP), PVOIL Singapore Pte. Ltd. (PVOSN), and Petrovietnam Gas International Trading Pte. Ltd. (PV Gas International), as detailed below:

1. Approval of contracts and transactions with affiliated persons, including the relationship between such affiliated persons and the Corporation, as well as the principal terms and value of the contracts and transactions, as follows:

No.	Companies	Relationship with PVOIL	Principal terms and conditions of the contract/transaction	Value
1	Nghi Son Refinery and Petrochemical Products Distribution Branch (PVNDB)	a dependent unit of Petrovietnam	- Supply of crude oil/condensate	From 35% of the total asset value as reflected in the Corporation's most recent financial statements
2	Nghi Son Refinery and Petrochemical LLC (NSRP)	an affiliated company	- Sale of crude oil/condensate - Supply of crude oil/condensate	From 35% of the total asset value as reflected in the Corporation's most recent financial statements
3	PVOIL Singapore Pte. Ltd. (PVOSN)	a subsidiary of PVOIL	- Purchase of crude oil/condensate	From 35% of the total asset value as reflected in the Corporation's most recent financial statements

No.	Companies	Relationship with PVOIL	Principal terms and conditions of the contract/transaction	Value
4	Petrovietnam Gas International Trading Pte. Ltd. (PV Gas International)	a subsidiary of PVGAS	- Purchase of crude oil/condensate	From 35% of the total asset value as reflected in the Corporation's most recent financial statements

*Note: Based on an operating throughput of 120%, NSRP's demand for non-Kuwaiti crude oil is approximately 40,000 barrels per day, equivalent to about 1.2 million barrels per month. The estimated value of an average cargo of 1 million barrels is approximately VND 3.9 trillion. Actual volumes and values will vary depending on timing, NSRP's demand, and fluctuations in global oil prices.*

The total transaction value with each affiliated person arising during the period shall be disclosed in the Corporation's semi-annual and annual financial statements.

In the event that new contracts or transactions arise, or any amendments or supplements are made beyond the scope as approved above, the Board of Directors of the Corporation shall be responsible for submitting such matters to the General Meeting of Shareholders for consideration and decision.

2. Effective period: Applicable to contracts and transactions arising during the period from 2026 through the end of 2031.

3. The Board of Directors shall be assigned to oversee and direct the implementation of these contracts and transactions, ensuring compliance with applicable laws, the Corporation's internal regulations, and market practices.

We respectfully submit to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted./.

**ON BEHALF OF THE BOD  
CHAIRMAN**

**Cao Hoai Duong**

No.: /TTr - DHDCD

Ho Chi Minh City, April , 2026

DRAFT

**PROPOSAL**

**Dismissal and additional election of members of  
the Board of Directors and the Supervisory Board**

To: The 2026 Annual General Meeting of Shareholders  
PetroVietnam Oil Corporation - JSC (PVOIL)

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

- Pursuant to the Charter on organization and operation of PetroVietnam Oil Corporation – JSC;

The Board of Directors hereby submits the following proposals to the 2026 Annual General Meeting of Shareholders for consideration and approval:

**1. Personnel of the Board of Directors:**

- Dismissal of one (01) member of the Board of Directors: Mr. Cao Hoai Duong, on the request of Petrovietnam regarding the change of Petrovietnam's Authorized Representative at PVOIL.

- Additional election of two (02) members of the Board of Directors, in which one (01) member is to replace the dismissed member and one (01) member is Mr. Nguyen Mau Dung whose term has expired.

**2. Personnel of the Supervisory Board:**

- Dismissal of one (01) member of the Supervisory Board: Mr. Nguyen Duc Ken, on the request of Petrovietnam as the personnel has been eligible for retirement under the regulations.

- Additional election of one (01) member of the Supervisory Board.

Respectfully submitted.

**ON BEHALF OF THE BOD  
CHAIRMAN**

**Cao Hoai Duong**

No.: /TB-DHDCD

*Ho Chi Minh City, April , 2026*

DRAFT

**ANNOUNCEMENT**  
**Nomination and self-nomination 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 on organization and operation of PetroVietnam Oil Corporation – JSC;

Pursuant to the agenda of PVOIL's 2026 Annual General Meeting of Shareholders, which includes the election of two (02) Board members, and election of one (01) Supervisory Board member;

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

Nomination and self-nomination dossiers shall be submitted to PVOIL **no later than 08:30 AM on April 24, 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 in accordance with applicable regulations.

Respectfully./.

**ON BEHALF OF THE BOD**  
**CHAIRMAN**

**Cao Hoai Duong**



**AGENDA**  
**OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)**  
**PETROVIETNAM OIL CORPORATION - JSC**

Time	Duration (min)	Description
07:30 – 08:30	60	Shareholders' online registration for meeting attendance
08:30 – 09:00	30	Opening Procedures: <ul style="list-style-type: none"> <li>- Declaration of the reasons and introduction of delegates</li> <li>- Report on verification of shareholders' eligibility</li> <li>- Introduction of the Chairperson and the Secretariat</li> <li>- Approval of the Meeting Agenda</li> <li>- Approval of the Vote Counting Committee</li> <li>- Approval of the Meeting Regulations</li> </ul>
09:00 – 10:30	90	Presentation of Reports and Proposals:
		1. Report on Business Performance in 2025 and Business Plan for 2026
		2. Report on Performance in 2025 and Orientation for 2026 of the Board of Directors (BOD)
		3. Report on Performance in 2025 and Orientation for 2026 of the Board of Supervisors (BOS)
		4. Report on Salary and Remuneration Settlement for 2025 and Salary and Remuneration plan for 2026 of the BOD, BOS, and Board of Management (BOM)
		5. Proposal for Approval of the 2025 Audited Financial Statements
		6. Proposal on the Profit Distribution Plan for 2025
		7. Proposal on the Selection of the Audit Firm for 2026
		8. Proposal on Amendments and Supplements to the Corporation's Charter
		9. Proposal On the approval of transactions for the purchase and sale of crude oil/condensate between PVOIL and related parties
10. Proposal on the dismissal and election of additional members to the Board of Directors and the Board of Supervisors of PetroVietnam Oil Corporation – JSC.		
10:30 – 11:05	35	Discussion and Voting on Reports and Proposals
11:05 – 11:15	10	Remarks by the Representative of Petrovietnam (if any)
11:15-11:30	15	Supplementary election of members to the BOD and the BOS, including: (i) Approval of election regulations, (ii) Introduction of candidates, and (iii) Conduct of voting
11:30 – 11:40	10	Announcement of voting and election results
11:40 – 11:50	10	Approval of the Minutes and Resolutions of the AGM
11:50 – 12:00	10	Closing of the AGM

*Note: The official agenda will be approved at the AGM*

**Meeting documents/Online attendance guidance:** Shareholders are requested to visit PVOIL's website at: [www.pvoil.com.vn](http://www.pvoil.com.vn) (Investor Relations / General Meeting of Shareholders / 2026), or scan the QR code provided to access the full set of documents.



*[Handwritten mark]*