

No.26 /XLDKMT-CBTT

Da Nang, 28 April 2025

EXTRAORDINARY INFORMATION DISCLOSURE

Regarding the Organization of the 2025 Annual General Meeting of Shareholders

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Information of the Disclosing Organization:

- Name of organization: Mien Trung Petroleum Construction Joint Stock Company
- Stock code: **PXM**
- Head office address: 3rd Floor, Shome Building, No. 186, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City
- Telephone: (+84) 236 3 635 888 Fax: (+84) 236 3 635 777
- Website : [www:http://pvcmt.vn](http://pvcmt.vn)
- Authorized information discloser: Ms. Huynh Le Le Diem
- Position: Chief Accountant
- Type of disclosure: Extraordinary disclosure in accordance with Circular No. 96/2020/TT-BTC..

2. Content of the Disclosure:

Mien Trung Petroleum Construction Joint Stock Company (PVC-MT) hereby discloses the following information regarding the unsuccessful first session of the 2025 Annual General Meeting of Shareholders (AGM) and the plan for organizing the second session:

a. Regarding the First Session of the 2025 AGM:

- On April 28, 2025, PVC-MT convened the first session of the 2025 AGM at the 3rd Floor, Shome Building, No. 186, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City.
- Based on the Shareholder Eligibility Verification Report of the same day:
 - + Total number of shareholders and authorized representatives present: 03.
 - + Total number of shares represented (owned and authorized): 7,257,700 shares.
 - + Percentage of total voting shares: 48,38%
- According to Clause 1, Article 17 of the Company's Charter (the AGM may be held when attending shareholders represent more than 50% of total voting shares), the attendance rate of 48,38% did not meet the minimum quorum required.
- Therefore, the first session of the 2025 AGM could not proceed due to insufficient quorum.



b. Regarding the Second Session of the 2025 AGM:

In accordance with Article 145 of the Enterprise Law No. 59/2020/QH14 and the Company's Charter, PVC-MT will convene the second session of the 2025 AGM as follows:

+ Time: 8:30 AM, May 29, 2025.

+ Venue: 3rd Floor, Shome Building, No. 186, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City.

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of this disclosure.

Respectfully submitted./.

Recipients:

- As above;
- Board of Directors; Supervisory Board;
- Company Records.

Attachment:

- Shareholder Eligibility Verification Report for the 2025 Annual General Meeting of Shareholders.

**AUTHORIZED DISCLOSURE
REPRESENTATIVE**



Huỳnh Lê Lệ Diễm



Da Nang, 28 April 2025

SHAREHOLDER ELIGIBILITY VERIFICATION REPORT
Attending the 2025 Annual General Meeting of Shareholders
Central Petroleum Construction Joint Stock Company (PVC-MT)

Today, April 28, 2025, at the 3rd Floor of Shome Building, No. 186, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City, the Shareholder Eligibility Verification Committee, consisting of:

1. Ms. Huynh Le Le Diem – Head of the Committee
2. Ms. Pham Thi Tu Nguyet – Member

conducted a verification of shareholder eligibility for attending the Annual General Meeting of Shareholders (AGM) with the following results:

- + Total number of shareholders and authorized representatives present: 03 shareholders
- + Total number of shares represented (owned and authorized): 7,257,700 shares
- + Percentage of total voting shares at the AGM: 48,38%

According to Clause 1, Article 17 of the Charter of Mien Trung Petroleum Construction Joint Stock Company, the AGM can be conducted when shareholders representing more than 50% of the total voting shares are present. With the attendance rate at 48,38%, the required minimum quorum is not met. Therefore, the first session of the 2025 Annual General Meeting of Shareholders of PVC-MT does not meet the conditions to proceed.

This Shareholder Eligibility Verification Report was prepared at 9:10 AM on April 28, 2025, and was publicly presented before the General Meeting.

**On behalf of the Shareholder Eligibility
Verification Committee
Head of the Committee**



Huỳnh Lê Lê Diễm

No. 25 /TB-XLDKMT

Da Nang, 28 April 2025

NOTICE

Re: The First 2025 Annual General Meeting of Shareholders of PVC-MT Did Not Meet Quorum Requirements

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Issuer: Mien Trung Petroleum Construction Joint Stock Company.
- Trading name: Mien Trung Petroleum Construction Joint Stock Company.
- Stock code: PXM.
- Head office: 3rd Floor, Shome Building, No. 186, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City.
- Telephone: (+84) 236 3 635 888. Fax: (+84) 236 3 635 777.
- Website: [www:http://pvcmt.vn](http://pvcmt.vn)

Pursuant to the Charter of Central Petroleum Construction Joint Stock Company;

Pursuant to the Shareholder Eligibility Verification Report prepared at 9:10 AM on April 28, 2025;

According to Clause 1, Article 17 of the Company's Charter (The General Meeting of Shareholders may proceed when shareholders attending represent more than 50% of the total voting shares), the attendance rate at the meeting was 48,38%, which does not meet the required quorum to conduct the meeting. Therefore, the first session of the 2025 Annual General Meeting of Shareholders of PVC-MT does not meet the legal requirements to proceed.

Mien Trung Petroleum Construction Joint Stock Company will convene the second session of the 2025 Annual General Meeting of Shareholders at **8:30 AM on May 29, 2025**.

We hereby inform the State Securities Commission of Vietnam, the Hanoi Stock Exchange, and our shareholders of the outcome of the first 2025 Annual General Meeting of Shareholders.

Recipients:

- As addressed above;
- Board of Directors; Supervisory Board
- Company records.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Nguyễn Đình Phước