

PETROVIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
MIEN TRUNG PETROLEUM
CONSTRUCTION JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 53 / XLDKMT-CBTT

Da Nang, 22 September ,2026

DISCLOSURE OF INFORMATION

To: - The State Securities Commission
- Ha Noi Stock Exchange

1. Organization name: Mien Trung Petroleum Construction Joint Stock Company
 - Securities Code: PXM
 - Address of head office: 3rd Floor, Shome Building-186, 30 thang 4 street, Hoa Cuong Ward, Da Nang city
 - Telephone: 0236.3635.888 Fax: : 0236.3635.777
 - Email: infor @pvcmt.vn
 - Spokesman: Mrs Huynh Le Le Diem – Chief Accountant
 - Information type: Extraordinary Information Disclosure within 24 hours.
2. Disclosure of Information: Disclosure of information regarding the receipt of the resignation letter from the Person in Charge of Corporate Governance on 22/09/ 2026.
 - The dismissal shall take effect from September 26, 2026. Following her dismissal, Ms. Dang Lan Anh will no longer hold the position of Person in charge of Corporate Governance at the Company."
3. The website's address of the disclosure: This information was publish on the company's website on 22/09/2026, as in link: [http:// www.pvcmt.vn](http://www.pvcmt.vn)

We hereby cerlity that the information provided is true and correct and we will bear the fill responsibility to the law.

Recipients:

- As stated above;
- BOD,BOS;
- Kept at: TCTH.

Attached document: Resignation Letter

**INDIVIDUAL AUTHORIZED TO
DISCLOSE INFORMATION**



Huynh Le Le Diem

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RESIGNATION LETTER

To: The Board of Directors
Mien Trung Petroleum Construction Joint Stock Company

Ful lname: Dang Lan Anh Date of birth: 25/12/1973

Position: Person in charge of corporate governance Mien Trung Petroleum Construction Joint Stock Company

Now, I respectfully request that the Board of Directors of the Company consider and approve my resignation from my current position as Person in Charge of Corporate Governance, effective 26th September, 2026.

Reason: Due to change in work orientation in the near future.

I will carry out all handover procedures related to the work to the person designated by the Board of Directors to receive the handover.

I would like to sincerely thank the Board of Directors for creating conditions and supporting me during the past time.

Best regards!

Da Nang, 22nd September, 2026

Applicant



Dang Lan Anh