PETROLEUM REAL ESTATE
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 21, 2026

NOTICE

Re: Insufficient quorum to convene the 2026 Annual General Meeting of Shareholders (First Meeting)

To: Shareholders of the Company.

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of organization and operation of Petroleum Real Estate Joint Stock Company as approved by the General Meeting of Shareholders;

Pursuant to the Report on verification of shareholder eligibility for attendance at the 2026 Annual General Meeting of Shareholders dated April 21, 2026 issued by the Shareholder Eligibility Verification Committee;

On April 21, 2026, in accordance with the announced plan, Petroleum Real Estate Joint Stock Company (PVL) convened the 2026 Annual General Meeting of Shareholders (First Meeting).

However, as of 09:30 a.m. on the same day, after 30 minutes from the scheduled opening time, the total number of attending shareholders and authorized representatives was 03 shareholders, representing 11.936.600 shares, accounting for 23,87% of the total voting shares of the Company.

Accordingly, the Meeting did not satisfy the quorum required to proceed in accordance with the Law on Enterprises and the Company's Charter *(attached with the Report on verification of shareholder eligibility for attendance at the 2026 Annual General Meeting of Shareholders)*.

In accordance with regulations, the 2026 Annual General Meeting of Shareholders (Second Meeting) shall be convened within 30 days from April 21, 2026. The Company will organize the 2026 Annual General Meeting of Shareholders (Second Meeting) on April 22, 2026, in accordance with the contents of the Notice of Invitation previously sent to shareholders.

Shareholders are respectfully requested to attend the Meeting to ensure its successful convening.

Sincere appreciation is extended for the continued support of shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0102380870 CÔNG TY CỔ PHẦN ĐỊA ỐC DẦU KHÍ THÀNH PHỐ HÀ NỘI

Nguyen Viet Dung

PETROLEUM REAL ESTATE
JOINT STOCK COMPANY
No.: 01/BBKT/ĐHĐCĐTN-PVL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 21, 2026

REPORT ON SHAREHOLDER QUALIFICATION INSPECTION (FIRST CONVENING) ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: The 2026 Annual General Meeting of Shareholders

Today, on April 21, 2026, at 09:00 a.m., at the Conference Hall of Thanh Tri Garment Joint Stock Company, Lot 1 - CN3, Ngoc Hoi Industrial Cluster, Ngoc Hoi Commune, Hanoi, Vietnam.

The Shareholder Qualification Inspection Committee comprises:

- Ms. Tran Thanh Hang – Head
- Ms. Hoang Thi Bich Ngoc – Member
- Ms. Dao Thi Thuy – Member

Pursuant to the provisions of law and the Charter of Petroleum Real Estate Joint Stock Company (the Company's Charter), the Shareholder Qualification Inspection Committee has conducted the inspection of shareholder qualifications for attendance at the 2026 Annual General Meeting of Shareholders (the Meeting) with the following specific results:

The total number of shareholders and shareholder representatives invited to attend the Meeting was 4.918 shareholders, representing 50.000.000 shares of the Company. As at 09:30 a.m. on April 21, 2026, the number of shareholders attending the General Meeting of Shareholders was 03 shareholders (03 attending in person and 0 attending by proxy), representing ownership of 11.936.600 shares, accounting for 23,87% of the total voting shares.

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and the Company's Charter, the 2026 Annual General Meeting of Shareholders (first convening) of Petroleum Real Estate Joint Stock Company, with the above attendance, was not eligible to be conducted due to failure to meet the required quorum.

This report on shareholder qualification inspection was prepared at 09:35 a.m. on April 21, 2026 and was publicly announced at the Meeting./.

ON BEHALF OF THE SHAREHOLDER QUALIFICATION INSPECTION COMMITTEE
HEAD OF THE COMMITTEE

TRAN THANH HANG