

No.: 52/TB-PVL

Hanoi, June 15, 2026

EXTRAORDINARY DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Petroleum Real Estate Joint Stock Company
Stock code: PVL
Head Office Address: Service Area 2, 6th Floor, The Golden Palm Building, No. 21 Le Van Luong, Thanh Xuan Ward, Hanoi City.
Telephone: 024. 37856969
E-mail: tchc@vpr.vn

2. Contents of the disclosed information:

On June 15, 2026, the Board of Directors of Petroleum Real Estate Joint Stock Company issued Resolution No. 08/NQ-HDQT regarding the selection of the audit firm for the Company's 2026 financial statements. International Auditing Company Limited (iCPA) is the audit firm engaged to conduct the review of the Company's semi-annual financial statements for 2026 and the audit of the Company's financial statements for the fiscal year ending December 31, 2026.

3. This information was published on the Company's website on June 15, 2026 at the following link: <https://vpr.vn> (NEWS -> COMPANY).

We hereby certify that the above information is true and accurate and take full legal responsibility for the disclosed contents.

Attachments:

- Resolution No. 08/NQ-HDQT.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Trinh Quoc Khanh

No. 08 : /NQ-HDQT

Hanoi, June 15, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Selection of the Audit Firm for the Company's 2026 Financial Statements

**BOARD OF DIRECTORS
PETROLEUM REAL ESTATE JOINT STOCK 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 Petroleum Real Estate Joint Stock Company;

Pursuant to Proposal No. 04/TTr-PVL dated 05 June 2026 submitted by the General Director of the Company regarding the selection of an auditing firm for the Company's 2026 Financial Statements;

Pursuant to the Minutes on the Consolidation of Written Voting Results of the Board of Directors No. 03/2026/THYK-HDQT dated 15 June 2026 of the Company's Board of Directors.

RESOLVED:

Article 1. To approve the selection of International Auditing Company Limited (iCPA) as the entity to perform the review of the Company's financial statements for the first six months of 2026 and the audit of the financial statements for the fiscal year ending December 31, 2026, with the following details:

- Company Name: International Auditing Company Limited (iCPA);
- Tax Code: 0101177123;
- Address: 15th Floor, Center Building, Nguyen Huy Tuong Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi;
- Contract Value (excluding VAT): VND 85,000,000 (*In words: Eighty-five million Vietnamese dong*).

Article 2. To authorize the Company's Board of Management to enter into an agreement with the audit firm selected by the Board of Directors in accordance with applicable laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing.



Members of the Board of Directors, the Board of Management, Heads of Departments/Divisions and relevant units shall be responsible for the implementation of this Resolution.

Recipients:

- As in Article 3;
- Supervisory Board (for information);
- Archived: Office, BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Viet Dung

