

*Appendix VI*  
**EXTRAORDINARY INFORMATION DISCLOSURE**

**PETROLIMEX  
INSTALLATION NO.III  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
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No.: 40/XL3-CBTT

HCM City, June 12,2026

**INFORMATION DISCLOSURE**

**To: Hanoi Stock Exchange**

1. Name of organization: **PETROLIMEX INSTALLATION NO.III JOINT STOCK COMPANY**

- Stock code: **PEN**

- Address: 2286 Huynh Tan Phat Street, Hamlet 38, Nha Be Commune, Ho Chi Minh City.

- Tel.: 028.39404602 Fax: 028.39404606

- E-mail: [company@penjico.vn](mailto:company@penjico.vn)

2. Contents of disclosure:

Petrolimex Installation Joint Stock Company No. III has signed a contract for the audit of its 2026 financial statements with CPA VIETNAM AUDITING COMPANY LIMITED

- Contract number: 69/2027/HĐKT-CPA VIETNAM-HCM
- Date of signing: 12/06/2026
- Content: Assign CPA VIETNAM AUDITING COMPANY LIMITED. to review the semi-annual financial statements and audit the financial statements of the Company for the fiscal year 2026.

3. This information has been published on the Penjico's website on June 12,2026 at in the link [www.penjico.petrolimex.com.vn](http://www.penjico.petrolimex.com.vn)

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

**Attached documents:**

Resolution 39/XL3-HĐQT-NQ

June 04,2026

**Organization representative**



Legal representative *[Signature]*  
*[Signature]*  
**Director**  
*Vo Van Huy*



No.: 39 /XL3-BOD-RES

Ho Chi Minh City, Date 04 month 06 year 2026

**RESOLUTION**

**BOARD OF DIRECTORS OF PETROLIMEX INSTALLATION NO.III JOINT  
STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law on Enterprises No. 54/2019/QH14 dated November 26, 2019 and guiding documents;
- The Charter of Petrolimex Installation No.III Joint Stock Company.
- The Proposal dated May 28, 2026, submitted by the Head of the Supervisory Board, regarding the Recommendation to select an independent auditor to conduct the audit of the PENJICO's financial statements for the fiscal year 2026
- The Minutes of the regular meeting of the Board of Directors and the Supervisory Board for the 2022–2027 term dated 04 /06/2026.

**RESOLVES:**

**Article 1:** To approve the appointment of CPA VIETNAM AUDITING COMPANY LIMITED as the independent auditor of the financial statements of Petrolimex Installation No. III Joint Stock Company III for the fiscal year 2026.

**Article 2:** This Resolution shall take effect from 04 /06/2026.

**Article 3:** Members of the Board of Directors, the Supervisory Board, the Board of Management, and the Branch Directors are responsible for implementing this Resolution and organizing its deployment according to their functions and operations in accordance with the laws and the Charter of Petrolimex Installation No.III Joint Stock Company

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Chairman**

*Recipients:*

-As stated in Article 3

-Filed at the BOD Office



*Cung Quang Ha*