

Code	PLX
Company name	Viet Nam National Petroleum Group
Date	12/01/2025
Subject	BOD resolution dated November 26, 2025

Content:

The Board resolution dated November 26, 2025, the Board of Directors of Viet Nam National Petroleum Group approved the contents related to the implementation of the capital contribution transfer agreement of the Group at Petrolimex Lao Company Limited, with details as follows:

- Extension of the time for the capital contribution transfer agreement of the Group at Petrolimex Lao Company Limited.
- All other contents of the negotiated transfer agreement remain unchanged as stipulated in the capital transfer regulations of the Group at Petrolimex Lao Company Limited issued under the Decision dated September 12, 2025.
- The supplementary disclosure on extending the time for the transfer agreement via the prescribed information disclosure channels.