

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

**To : - State Securities Commission
- Hanoi Stock Exchange**

Based on the Certificate of Business Registration of the Joint Stock Company, Business Registration Number: 2900781381, initially registered on February 1, 2008, and amended for the 11th time on October 12, 2026, issued by the Department of Finance of Nghe An Province, we respectfully announce the following changes to our Company's Business Registration Certificate:

Name of Organization: **PETROLEUM TOURISM JOINT STOCK COMPANY**

- Stock code : **PDC**
- Address No. 218, Le Duan Street, Truong Vinh Ward, Nghe An Province, Vietnam
- Tel : 0383 845527 Fax: 0383 593479
- E-mail: ptc@phuongdongpv.com.vn; Website: <http://phuongdongpv.com.vn>

1. Change of Legal Representative

Information about the legal representative before the change :

Full name: THAI HONG NHA

Position : Director

Information regarding the legal representative after the change:

Full name: TRAN DINH PHUC

Position : Director

Reason for change: Implementing the Board of Directors' Resolution

2. Update the Head Office Address due to changes in administrative boundaries.



Former head office address: 218 Le Duan Street, Truong Thi Ward, Vinh City, Nghe An Province, Vietnam

New head office address: 218 Le Duan Street, Truong Vinh Ward, Nghe An Province, Vietnam

Reason for change : To update the company's head office address to reflect changes in administrative boundaries and mergers of local administrative units.

3. Effective date: October 12, 2026

4. Date of receiving the amended Certificate of Enterprise Registration : October 13, 2026

5 . This information was published on the Company 's website on October 13, 2026 , at the following link : <http://phuongdongpv.com.vn> under the Shareholder Information section.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published .

Recipient:

- As above;
- Website: For posting ads
- Saved: VT.

Attached documents:

Business registration certificate

Revision number: 11, October 12, 2026

Organization representative
DIRECTOR



Tran Dinh Phuc



CÔNG TY CP
DU LỊCH DẦU
KHÍ PHƯƠNG
ĐÔNG

Digitally signed by CÔNG TY CP DU LỊCH DẦU KHÍ PHƯƠNG ĐÔNG
DN: C=VN, CN=CÔNG TY CP DU LỊCH DẦU KHÍ PHƯƠNG ĐÔNG, O=CÔNG TY CP DU LỊCH DẦU KHÍ PHƯƠNG ĐÔNG, ST=Nghe An, UID=MST:2900781381
Reason: I am the author of this document
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**CERTIFICATE OF ENTERPRISE REGISTRATION
JOINT STOCK COMPANY**

Enterprise identification number: 2900781381

First registered on February 1st, 2008

Registration amendment number 11, dated October 12, 2026

1. Company name

Company name in Vietnamese: **PHUONG DONG PETROLEUM TOURISM JOINT STOCK COMPANY**

Company name written in a foreign language: **PHUONG DONG PTROLEUM TOURISM JOINT STOCK COMPANY**

Company abbreviation: PTC

2. Head office address : 218 Le Duan Street, Truong Vinh Ward, Nghe An Province, Vietnam.

Tel : 0383 845527 Fax: 0383 593479

Email : ptc@phuongdongpv.com.vn ; Website: www.phuongdongpv.com.vn

3. Charter capital : 150,000,000,000 VND

In words: One hundred and fifty billion dong.

Par value of shares: 10,000 VND

Total number of shares: 15,000,000.

4. Legal representative of the company:

*Full name: TRAN DINH PHUC

Sex: Male

Date of birth:

Nationality: Vietnamese

Personal identification number:

Position : Director

Contact address:

BUSINESS REGISTRATION OFFICE
HEAD OF BUSINESS REGISTRATION OFFICE

Nguyen Anh Tuan

(Signed and sealed)