PHUONG DONG PETROLEUM TOURISM
JOINT STOCK COMPANY

No.:..59. /2026/CBTT-PTC

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Nghe An, September 14, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange

1. Organization Name: Phuong Dong Petroleum Tourism Joint Stock Company

- Stock Code: PDC

- Address: 218 Le Duan Street, Truong Vinh Ward, Nghe An Province

- Contact Phone/Tel.: 02383562299 Fax: 02383593479

-E-mail:ptc@phuongdongpv.com.vn;Website: ttp://phuongdongpv.com.vn

2. Content of the published information:

On September 14, 2026, Phuong Dong Petroleum Tourism Joint Stock Company received a resignation letter from Mr. Thai Hong Nha - a member of the Board of Directors (for the 2023–2028 term), Director, and legal representative of the Company.

Phuong Dong Petroleum Tourism Joint Stock Company will carry out the necessary procedures regarding this resignation.

3. This information was published on the Company's website at http://phuongdongpv.com.vn on September 14, 2026, under the "Shareholder Information" section.

We hereby commit that the information published above is true and accurate and we are fully responsible before the law for the content of the published information.

Recipient:
Recipients:
- As above;
- Website: For posting;
- File: Office Archives.

Attachments:
Resignation Letter from Mr. Thai Hong Nha

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=Nghệ An, UID=MST:2900781381
Reason: I am the author of this document
Location:
Date: 2026.09.14 16:54:25 +07'00'
Foxit PDF Reader Version: 2025.3.0

Organization representative
DIRECTOR

S.Đ.K.K.D: 2900781... C.T.C.P
CÔNG TY CỔ PHẦN DU LỊCH DẦU KHÍ PHƯƠNG ĐÔNG
TP. VINH - T. NGHỆ AN

Thai Hong Nha

SOCIALIST REPUBLIC OF VIETNAM
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CÔNG VĂN ĐẾN
Số: 21 - Thoop
Ngày 14 tháng 9 Năm 2026

Nghe An, September 14, 2026

APPLICATION FOR RESIGNATION

Members of the Board of Directors, Directors, and legal representatives.
Orient Petroleum Tourism Joint Stock Company

Dear:

- General Shareholders' Meeting of Phuong Dong Petroleum Tourism Joint Stock Company;
- Board of Directors of Phuong Dong Petroleum Tourism Joint Stock Company.

My name is: THAI HONG NHA,

Born on October 6, 1976;

Citizen ID number 038076031973;

Place of residence: Block 4, Truong Vinh Ward, Nghe An Province.

Current position at Phuong Dong Petroleum Tourism Joint Stock Company (business registration number 2900781381):

- Member of the Board of Directors for the term 2023 - 2028;
- The Director of the Company, who is also the legal representative of the Company.

I am submitting this application with the following request:

1. Regarding the title of Director and the legal representative's qualifications.

I request that the Board of Directors consider and approve my resignation from the position of Director of the Company, and consequently, my removal as the legal representative of the Company, effective from the date the Board of Directors issues the resolution dismissing me from the position of Director.

2. Regarding membership in the Board of Directors

I hereby resign from my position as a member of the Board of Directors of Phuong Dong Petroleum Tourism Joint Stock Company for the term 2023-2028, terminating all rights and responsibilities of a Board member effective October 1, 2026. I request that the Board of Directors submit my resignation to the General Meeting of Shareholders for consideration and dismissal in accordance with the Law on Enterprises and the Company's Charter.

3. Reason : Based on my personal career development goals, I believe I am not suitable for the titles, positions, or responsibilities assigned to me.

4. Commitment

a) Continue to fully and lawfully exercise the rights and obligations of the Director, legal representative, and members of the Board of Directors until the date the respective dismissal decisions take effect.

b) Fully hand over all work, files, documents, seals, digital signature certificates, electronic transaction accounts with state agencies, signing rights at credit institutions, issued authorizations, and ongoing cases to the person designated by the Board of Directors, and record the handover in a handover report.

c) Coordinate with the Company to carry out the procedures for registering changes to the legal representative, disclosing information in accordance with securities laws, and other related procedures.

We respectfully request that the Board of Directors and the General Meeting of Shareholders consider and approve this./.

APPLICANT

Thai Hong Nha