

**PETRO CENTER  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

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**Number: 01/03/2025/TB-THQ**

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Quang Nam, March 10, 2025

## **NOTICE**

**(Regarding the last registration date to exercise the right  
to attend the 2025 Annual General Meeting of Shareholders)**

**To: - Vietnam Securities Depository and Clearing Corporation  
- Ho Chi Minh City Stock Exchange  
- State Securities Commission**

Name of the issuing organization: Petro Center Joint Stock Company  
Trading name: Petro Central Investment and Production Joint Stock Company  
Head office: Lot 4, Dien Nam - Dien Ngoc Industrial Park, Dien Nam Bac Ward, Dien  
Ban Town, Quang Nam Province  
Telephone: 0235. 3 947 233 Fax: 0235. 3 947 244

**We hereby notify Vietnam Securities Depository Corporation (VSDC) of the last  
registration date to establish the list of securities holders as follows:**

Stock name: Shares of Petro Center Joint Stock Company  
Stock code: PMG  
Type of securities: Common stock  
Face value: 10,000 VND/share  
Exchange: HOSE  
Last date of registration: **March 31st, 2025**

### **1. Purpose and objective**

To attend the 2025 Annual General Meeting of Shareholders.

### **2. Specific Details**

- Exercise Ratio: 1 share – 1 voting right
- Implementation Date: In April 2025 (Exact date to be announced later)
- Venue: Lot 4, Dien Nam - Dien Ngoc Industrial Park, Dien Nam Bac Ward,  
Dien Ban Town, Quang Nam Province
- Meeting Agenda: Matters within the authority of the General Meeting of  
Shareholders

We kindly request VSDC to compile and provide our company with the list of securities holders as of the aforementioned record date at the following addresses:



- **Hard Copy Recipient:**

Nguyen Thi Linh Thuong - Petro Mien Trung Investment and Production Joint Stock Company

Lot 4, Dien Nam - Dien Ngoc Industrial Park, Dien Nam Bac Ward, Dien Ban Town, Quang Nam Province

**Phone:** 0905 739 719

- **Email for Data File Submission:** petromientrung@gmail.com

We commit to using the information of securities holders strictly for its intended purpose and in compliance with VSDC regulations. Our company assumes full legal responsibility in case of any violations.

**Recipient:**

- As above;
- State Securities Commission;
- HOSE;
- Filed: Office of Administration.

**PETRO CENTER JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE  
ON BEHALF OF GENERAL DIRECTOR  
DEPUTY GENERAL MANAGER**



**NGUYEN VAN TRUNG**

**\* Attached documents**

- *Resolution of the Board of Directors of Petro Center Joint Stock Company on convening the 2025 Annual General Meeting of Shareholders;*

