

No: ...90.../SMBĐ-CBTT

Ho Chi Minh City, Jan 26, 2026

Ref: - Approval of the contract for the transfer
of trademark usage rights of PVN.
- Delegation of approval authority for transactions
and contracts with related parties.

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi Stock Exchange

1. **Organization Name** : Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company
Address : 65A3, 30/4 Street - Rach Dua Ward, Ho Chi Minh City
Tel : 0254.3628188 Fax: 0254.3628189
Stock Code : PSB
Person in charge of information disclosure: Ngô Văn Lập Tel. 0908036456
Type of information to be disclosed: 24h

2. **Content of information to be disclosure:**

- Resolution No. 10/NQ-HĐQT dated January 26, 2026, on the decentralization of approval authority for transactions and contracts with related parties, namely PetroVietnam Technical Services Corporation (PTSC) and its member and affiliated units PTSC.
- Decision No. 09/QĐ-HĐQT dated January 26, 2026, of the Board of Management approving the contract for the transfer of the PVN trademark between the Vietnam National Energy and Industry Group and Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company.

Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company (SMBĐ) hereby discloses to the esteemed authority and publishes this information on the company's website at the following link: www.pvsb.com.vn

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

Recipient:

- As above;
- Chairman of the BOM (for report);
- BOS, BOD (for report);
- Website Admin (to implement), Save Ad.

