

No.: 022 /CBTT-PTSSG

Ho Chi Minh City, January 26th, 2026



INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of Organization: Petrolimex Saigon Transportation and Services JSC
 - Stock code: PSC
 - Address: 118 Huynh Tan Phat Street, Tan Thuan Ward, HCMC
 - Tel: (028) 3872 1081
 - Fax: (028) 3872 1013
 - E-mail: dungdt.ptssg@petrolimex.com.vn
2. Contents of information disclosure:
 - Resolution of the Board of Directors No. 01/NQ-PTSSG-HĐQT dated January 26th, 2026 of Petrolimex Saigon Transportation and Service JSC.
3. This information has been published on the Company website at:
www.ptssaigon.petrolimex.com.vn.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Recipient:

- As above;
- Filed at: Admin, BoD.



LEGAL REPRESENTATIVE

DIRECTOR
Nguyễn Xuân Thái

No.: O/ /NQ-PTSSG-HDQT

Ho Chi Minh City, January 26th, 2026



**RESOLUTION OF THE BOARD OF DIRECTORS
PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC**

BOARD OF DIRECTORS OF PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated July 16, 2025;

Pursuant to the current Charter of organization and operation of the Company;

Pursuant to the conclusion at the Board of Directors meeting of the company on 26/01/2026;

RESOLVED:

ARTICLE 1: To approve the report of the Company's Director on the results of production and business activities in 2025 and the plan for 2026.

ARTICLE 2: Approving the Plan to organize the Annual General Meeting of Shareholders in 2026, specifically:

Expected time of organization: April 3rd, 2026.

Location: PTS Saigon Building, 118 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City.

Expected form of organization: Online.

ARTICLE 3: Agree to assign the Board of Directors of the Company to direct the professional departments to implement the organization of the General Meeting of Shareholders to ensure the proper procedures as prescribed.

ARTICLE 4: To approve other matters under the jurisdiction of the Board of Directors.

ARTICLE 5: The Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors, the Chief Accountant, the Heads of relevant professional departments of the Company, the Board of Directors of the Branch and the Heads of the professional departments and departments of the Branch are responsible for organizing the implementation of this Resolution in accordance with the provisions of law. Charter and Internal Governance Regulations of the Company./.

Recipients:

- Department of Education and Training;
- Board of Directors; BKS; Board of Directors;
- As in Article 3 (implementation);
- Save the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



BUI TRUNG DINH