

No.: **047** /CBTT-PTSSG

*Ho Chi Minh City, February 03, 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](mailto:dungdt.ptssg@petrolimex.com.vn)

2. Contents of information disclosure:

- Resolution of the Board of Directors No. 040/QĐ-PTSSG-HĐQT dated February 03, 2026 of Petrolimex Saigon Transportation and Service JSC.

3. This information has been published on the Company website at:

[www.ptssaigon.petrolimex.com.vn](http://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



NGUYỄN XUÂN THÁI



No.: 040 /QD-PTSSG-HDQT

Ho Chi Minh City, February 5, 2026



## DECISION

### Re: Organizing the Annual General Meeting of Shareholders in 2026

#### CHAIRMAN OF THE BOARD OF DIRECTORS OF PETROLIMEX SAIGON TRANSPORT AND SERVICE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter of organization and operation and the current Internal Management Regulation of Petrolimex Saigon Transport and Service Joint Stock Company;

Pursuant to Official Letter No. 0113/PLX-HDQT dated 19/01/2026 of Vietnam National Petroleum Group and the organization of the 2026 General Meeting of Shareholders;

Pursuant to the Resolution of the Board of Directors No. 01/NQ-PTSSG-HDQT dated 26/01/2026 of the Board of Directors of Petrolimex Saigon Transport and Service Joint Stock Company.

#### DECISION:

**Article 1.** The organization of the 2026 Annual General Meeting of Shareholders of Petrolimex Saigon Transport and Service Joint Stock Company is as follows:

- Time: 8:30 a.m. Friday, April 3, 2026.
- Location: No. 118 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City.
- Format: Online.
- Last date of registration to close the list of shareholders: March 02, 2026
- Participants: All shareholders of Petrolimex Saigon Transport and Service Joint Stock Company at the time of closing the list.
- Contents of the General Meeting: Contents under the jurisdiction of the General Meeting of Shareholders will be notified in detail in the Invitation to the General Meeting.

**Article 2.** The Board of Directors assigns the Board of Directors to direct the implementation of necessary work to prepare and organize the General Meeting in accordance with the provisions of the Charter, the company's Internal Governance Regulations and current laws, ensuring the success of the General Meeting.

**Article 3.** This Decision takes effect from the date of signing. Members of the Board of Directors, the Board of Directors, the Chief Accountant, the person in charge of the Company's administration, the Heads of the Company's professional departments are responsible for implementing this Decision./.

#### Recipients:

- HN Stock Exchange;
- VND (in place of b/c);
- As in Article 3 (implementation);
- Shareholders of the company;  
(posted on the company's website)
- Save the Board of Directors.



TM. BOARD  
CHAIRMAN

BUI TRUNG DINH