

**PETROLIMEX HAIPHONG
TRANSPORTATION AND
SERVICES JSC**

No: 04/PTS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Haiphong, February 11, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI
STOCK EXCHANGE**

To: - State Securities Commission
- Hanoi Stock Exchange

1. Organization name: PETROLIMEX HAIPHONG TRANSPORTATION
AND SERVICE JOINT STOCK COMPANY

2. Securities code: PTS

3. Address: No. 16 Ngo Quyen Street, Ngo Quyen Ward, Haiphong City.

4. Phone: 0255.3768505

Fax: 0225.3765194

5. Stock exchange: HNX

6. Persons in charge of information disclosure: Do Thi Thuy.

Cell phone: 0912.814.340

7. Type of information disclosed:

☐ 24h ☐ 72h ☐ On request ☒ Ad hoc basis ☐ On periodic

8. Information disclosure content: Notice of the Record Date for Exercising
the Right to Attend the 2026 Annual General Meeting of Shareholders.

9. The information has been published on the Company's website on
11/02/2026 at the link: www.ptshaiphong.petrokimex.com.vn.

We hereby commit that the information published above is true and take full
legal responsibility for the content of the published information.

Best regards!

LEGAL REPRESENTATIVE

ĐẠO THANH LIEM

**PETROLIMEX HAIPHONG
TRANSPORTATION AND SERVICES JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 03/TB

*Regarding final registration to exercise the
right to attend the 2026 General Meeting of
Shareholders*

Haiphong, February 11, 2026

NOTIFICATION

**(Regarding the final registration date to exercise the right to attend
the 2026 General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of issuing organization: PETROLIMEX HAIPHONG TRANSPORTATION
AND SERVICES JSC

Trading name: PTS HAI PHONG

Head office: No. 16 Ngo Quyen Street, Ngo Quyen Ward, Haiphong City.

Phone: (84-225) 3 768 505

Fax: (84-225) 3 765 194

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date to establish the list of
securities owners as follows:**

Securities name: Shares of Petrolimex Haiphong Transportation and Services Joint
Stock Company

Securities code: PTS

Securities type: Common share

Par value: VND 10,000

Stock Exchange: HNX

Last date of registration: **13/03/2026**

1. Reason and purpose:

- Attend the 2026 Annual General Meeting of Shareholders

2. Specific content:

a. Attend the 2026 Annual General Meeting of Shareholders

- Implementation rate:

- For shares:

+ For common share: 01 share - 01 voting right

- Estimated implementation time: **20/4/2026**

- Implementation location: Company Hall, No. 16 Ngo Quyen Street, Ngo
Quyen Ward, Haiphong City.

- Meeting content:



- + Report on business performance results in 2025, business plan in 2026
- + Report on the Board of Directors' governance activities in 2025 and directions for 2026
- + 2025 audited financial statements
- + Report on monitoring results of the Board of Supervisors in 2025
- + 2025 profit distribution proposal
- + Report on the settlement of salary and remuneration funds of the Board of Directors and Board of Supervisors in 2025
- + Proposal for selecting an audit firm in 2026
- + Proposal for salary and remuneration of the Board of Directors and Board of Supervisors in 2026
- + Election of Independent Board Member(s) (if any)
- + Some other contents under the authority of the General Meeting of Shareholders.

We request VSDC to prepare and send to our Company a list of securities owners on the final registration date mentioned above to the following address:

- Address to receive the list (hard copy): Personnel Department of the Board of Directors - Petrolimex Haiphong Transportation and Service Joint Stock Company, new No. 61 (old No. 16) Ngo Quyen Street, Ngo Quyen Ward, Haiphong City.

Tel: 0912.814.340

- Email to receive VSDC's notification of the list of securities owners: thuyptshp@gmail.com .

We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our Company will be fully responsible if there is any violation.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Board of Directors;

**ISSUING ORGANIZATION
CHAIRMAN OF BOARD OF DIRECTORS**



Dao Thanh Liem

***Attached documents:**

- Documents proving that information on the list of shareholders entitled to attend the General Meeting of Shareholders has been published at least 20 days before the final registration date.



DOCUMENT ON THE DISCLOSURE OF INFORMATION REGARDING THE RECORD DATE

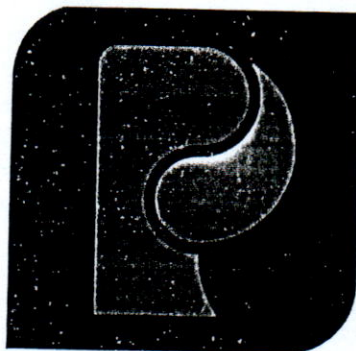
Website Address: www.ptshp.petrolimex.com.vn (Investor Relations - Shareholder Information section)



CÔNG TY CỔ PHẦN VẬN TẢI & DỊCH VỤ PETROLIMEX HẢI PHÒNG

Giá bán lẻ xăng dầu ▼

Trang chủ Giới thiệu ▼ Tin tức Nhà đầu tư Sản phẩm - Dịch vụ ▼ Mạng lưới hoạt động ▼ Liên hệ



09:37 SA @ Thứ Hai - 09 tháng 2, 2020

Công ty cổ phần vận tải và dịch vụ Petrolimex Hải Phòng xin trân trọng thông báo về ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội cổ đông thường niên năm 2020.

Vui lòng xem chi tiết tại đây.

See here for details.