

No.: **077** /CBTT-PTSSG

Ho Chi Minh City, March 12, 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. 02/NQ-PTSSG-HĐQT dated March 12, 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

NGUYEN XUAN THAI

No. 02/NQ-PTSSG-HDQT

Ho Chi Minh City, March 12, 2026



RESOLUTION

Re: Agreeing on draft documents of the 2026 Annual General Meeting of Shareholders

**BOARD OF DIRECTORS OF PETROLIMEX SAIGON TRANSPORT AND SERVICE
JOINT STOCK COMPANY**

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

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

Pursuant to the Resolution of the Board of Directors No. 01/NQ-HDQT-PSC dated 26/01/2026 of the Board of Directors of the Company.

RESOLVED:

ARTICLE 1: Agreeing on draft documents related to the 2026 Annual General Meeting of Shareholders, the Board of Directors authorizes Mr. Nguyen Xuan Thai – Director of the Company to direct relevant professional departments to amend and supplement the program and contents of documents for the 2026 Annual General Meeting of Shareholders if they arise. The person in charge of corporate governance is responsible for completing documents related to the General Meeting and posting them on the Company's website so that all shareholders who have the right to attend the General Meeting according to the list of the last registration date of 02/3/2026 are known; At the same time, report to the authorities, disclose information about the Congress in accordance with the procedures and time specified in the Charter and relevant legal documents.

ARTICLE 2: The Resolution takes effect from the date of signing.

ARTICLE 3: Members of the Board of Directors, Board of Directors, Chief Accountant, Heads of professional departments of the Company are responsible for organizing the implementation of this Resolution in accordance with the provisions of law, the Charter and the Internal Governance Regulations of the Company./.

Recipients:

- HN Stock Exchange;
- BoD, Supervisory Board;
- As in Article 3 (implementation);
- Save the BoD.



TM. BOARD
CHAIRMAN

BUI TRUNG DINH