

No: 05/PTS-CV

Haiphong, 01 April, 2026

**DISCLOSURE OF INFORMATION ON THE WEB PORTALS  
OF THE STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To: - State Securities Commission  
- Hanoi Stock Exchange

1. Name of issuing organization: PETROLIMEX HAIPHONG  
TRANSPORTATION AND SERVICES JSC

2. Trading name: PTS

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

4. Phone: 0225.3768505 Fax: 0225.3765194

5. Stock Exchange: HNX

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

Phone: 0912.814.340

7. Category of disclosed information:

☐ 24h ☐ 72h ☐ On request ☒ Extraordinary ☐ On periodic

8. Content of disclosed information:

On 01/4/2026, Petrolimex Haiphong Transportation and Services Joint Stock Company received the resignation letter of Ms. Pham Thi Ngoc Anh, Deputy General Director of the Company.

9. This information was published on the Company's website on 01/4/2026 at:  
<https://ptshaiphong.petrokimex.com.vn>.

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

Respectfully!

**Attachments:**

- Resignation letter of Ms. Pham Thi Ngoc Anh
- Filed at: Human Resources Administration

**LEGAL REPRESENTATIVE**



**ĐÀO THANH LIEM**



Haiphong, 31 March, 2026

## RESIGNATION LETTER

To: - The Board of Directors;  
- The General Director.

My name is: **Pham Thi Ngoc Anh**

Date of birth: 19/11/1971

Position: Deputy General Director

Work unit: Petrolimex Hai Phong Transportation and Services JSC

First of all, I would like to express my sincere gratitude to the Board of Directors and the General Director for their trust and for providing me with the opportunity to serve as Deputy General Director during the past time.

However, due to personal arrangements, I respectfully request the Board of Directors and the General Director to consider and approve my resignation and my relinquishment of the position of Deputy General Director effective from 01/5/2026.

While awaiting the official decision, I commit to continuing to fully fulfill my assigned responsibilities. At the same time, I will proactively coordinate with relevant departments to hand over all tasks, records, and documents in a complete, accurate, and compliant manner, ensuring the stable and continuous operation of the Company.

I sincerely hope that the Board of Directors and the General Director will consider and approve my request.

Sincerely yours,

Thank you very much.

APPLICANT

**Recipients:**

- As above

A handwritten signature in blue ink, appearing to read 'Pham Thi Ngoc Anh', with a long horizontal flourish extending to the right.

**Pham Thi Ngoc Anh**