

No.: 101 /TB-PTSSG

Ho Chi Minh City, April 03 2026



ANNOUNCEMENT
Re: Personnel change

Dear: - Hanoi Stock Exchange;

Pursuant to the Resolution of the General Meeting of Shareholders No. 01/NQ-PTSSG-DHDCĐ dated 03/04/2026 of Petrolimex Saigon Transportation and Service Joint Stock Company, we are pleased to announce the change of personnel of Petrolimex Saigon Transportation and Service Joint Stock Company as follows:

I. Cases of appointment

1. Mr. NGUYEN XUAN THAI

- Position before appointment: Member of the Board of Directors, Director of the Company
- Appointed position: Chairman of the Board of Directors
- Term of appointment: the remainder of the term VI (2024 – 2029)
- Effective date: 03/04/2026

2. Mr. TRAN QUOC LONG

- Position before appointment: Member of the Board of Directors
- Appointed position: Member of the Board of Directors for the sixth term (2024 – 2029), Director of the Company
- Term of appointment: the remainder of the term VI (2024 – 2029)
- Effective date: 03/04/2026

3. Mr. NGUYEN DUY HUNG

- Position before appointment: Member of the Supervisory Board
- Appointed position: Member of the Supervisory Board for the sixth term (2024 – 2029)
- Term of appointment: the remainder of the term VI (2024 – 2029)
- Effective date: 03/04/2026

II. In case of dismissal:

1. Mr. NGUYEN XUAN THAI

- No longer holding the position: Director of the Company



- Reason for dismissal: The Chairman of the Board of Directors is not allowed to concurrently hold the title of Director

- Effective date: 03/04/2026

2. Mr. BUI TRUNG DINH

- No longer holding the position: Chairman of the Board of Directors for the sixth term (2024 – 2029)

- Reason for dismissal: Change of capital representative

- Effective date: 03/04/2026

3. Ms. DANG THI THU

- No longer holding the position: Member of the Supervisory Board for the sixth term (2024 – 2029)

- Reason for dismissal: Personal aspirations

- Effective date: 03/04/2026

This information was published on the company's website on 06/04/2026 at the link <https://ptssaigon.petrolimex.com.vn/>

**Representative of the organization/Legal
representative/Person of the Disclosure Authority**

(Sign, specify full name, position, seal)

Attached documents:

- Resolution of the 2026
Annual General Meeting of
Shareholders No. 01/NQ-
PTSSG-DHĐCĐ dated
03/04/2026;



Nguyễn Xuân Thái

