

No.: **105** /CBTT-PTSSG

Ho Chi Minh City, April 03, 2026



INFORMATION DISCLOSURE

To: - The State Securities Commission
 - Hanoi Stock Exchange

1. Name of organization: Petrolimex Saigon Transportation and Service JSC
- Stock code: PSC
- Address: 118 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City
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2. Contents of information disclosure:

- Board of Directors Decision No.: 187/QĐ-PTSSG-HĐQT, date: April 03, 2026.

3. This information has been published on the company's website in www.ptssaigon.petrolimex.com.vn.

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Recipients:

- As above;
- Luu VT, Board of Directors.

LEGAL REPRESENTATIVE



NGUYEN XUAN THAI

No.: **187** /QĐ-PTSSG-HĐQT

Ho Chi Minh City, April 03, 2026



DECISION

Re: Implementing investment in 2026

BOARD OF DIRECTORS OF PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC

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

Pursuant to the Company's Charter of Operation;

Pursuant to Decision No. 026/PLX-QĐ-HĐQT dated January 14, 2026 of the Board of Directors of the Group on the temporary assignment of the 2026 plan;

Pursuant to the Resolution and Minutes of the Annual General Meeting of Shareholders dated 03/04/2026;

Based on the unanimous opinions of members of the Board of Directors.

DECISION:

Article 1. Approving the implementation of investment items in 2026, specifically:

Unit: VND

STT	CONTENTS	EXPECTED VALUE
1	20 new investments	61.060.000.000
2	Procurement of 03 double pump columns	780.000.000
3	Procurement of 09 single column pumps	1.530.000.000
TOTAL		64.060.000.000

Article 2. This Decision takes effect from the date of signing. The Board of Directors authorizes the Chairman of the Board of Directors and the Board of Directors of the Company to carry out further investment procedures and report to the Board of Directors of the Company and Vietnam National Petroleum Group.

Article 3. Members of the Board of Directors, Chief Accountant, Board of Directors of the Company, Heads of professional departments and relevant individuals shall be responsible for the implementation of this Decision./.

Recipients:

- As in Article 3;
- Save: VT, Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Xuân Thái