

No.: **104** /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
- Phone:                (028) 3872 1081
- Fax:                   (028) 3872 1013
- E-mail:                [dungdt.ptssg@petrolimex.com.vn](mailto:dungdt.ptssg@petrolimex.com.vn)

2. Contents of information disclosure:

- Board of Directors Decision No.: 200/QĐ-PTSSG-HĐQT, date: April 03, 2026.

3. This information has been published on the company's website in [www.ptssaigon.petrolimex.com.vn](http://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. **200** /QĐ-PTSSG-HĐQT

Ho Chi Minh City, April 03, 2026



## DECISION

**Re: Reception and appointment**

### BOARD OF DIRECTORS OF PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;*

*Pursuant to the Charter of organization and operation of Petrolimex Saigon Transport and Service Joint Stock Company;*

*Pursuant to the Regulation on management and implementation of the organization and personnel of Petrolimex Saigon Transport and Service Joint Stock Company;*

*Pursuant to Document No. 0571/PLX-HĐQT dated 23/03/2026 of the Board of Directors of the Group on personnel work;*

*Pursuant to Decision No. 206/PLX-QĐ-HĐQT dated 24/03/2026 of the Board of Directors of the Group on appointing a representative of the capital of Vietnam National Petroleum Group at Petrolimex Saigon Transport and Service Joint Stock Company;*

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

*Pursuant to the Minutes of the Board of Directors meeting dated 03/04/2026 of the Board of Directors of the Company.*

## DECISION:

**Article 1:** Receiving and appointing Mr. Tran Quoc Long – CCCD No. 042078012212 issued by the Police Department for Social Order on January 12, 2022, a member of the Board of Directors of Petrolimex Saigon Transport and Service Joint Stock Company holding the position of Director of Petrolimex Saigon Transport and Service Joint Stock Company, term of 05 years from 03/04/2026.

**Article 2:** Mr. Tran Quoc Long is entitled to salary and other regimes according to current regulations of the State and the Company.

**Article 3.-** This Decision takes effect from the date of its signing. Mr. (Mrs.) in the Board of Directors, Board of Directors, Chief Accountant, Heads of professional departments and Mr. Tran Quoc Long are responsible for implementing this decision./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Recipients:**

- As in Article 3;
- Save VT.



*Nguyễn Xuân Thái*