

No. 08/NQ-PTSSG-HDQT

Ho Chi Minh City, July 28, 2026



**RESOLUTION OF THE BOARD OF DIRECTORS
PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC**

**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 Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated July 16, 2025;

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

Pursuant to Resolution No. 157/PLX-NQ-HDQT dated July 7, 2026 of the Board of Directors of the Group on the investment plan for road transport vehicles in the period of 2026-2028 and the orientation for medium-term investment in 2026-2030, with a vision to 2045;

Based on the conclusion at the company's Board of Directors meeting on 28/07/2026.

RESOLVED:

ARTICLE 1: To approve the report on the results of production and business activities in the first 6 months of 2026 and orientations for the last 6 months of 2026.

ARTICLE 2: Approving the implementation of the investment in means of transport according to Resolution No. 157/PLX-NQ-HDQT dated July 7, 2026 of the Board of Directors of the Group on the investment plan for means of transport for the period of 2026 – 2028.

The number of vehicles, types, investment value and implementation schedule are determined on the basis of the investment policy and scope approved by the Board of Directors of the Group; are considered and adjusted in accordance with actual needs, market prices and implementation requirements in each period but do not exceed the scope and contents approved by the Board of Directors of the Group.

Assign the Chairman of the Board of Directors of the Company to organize the implementation of this Resolution; decide on the contents under its competence in the course of implementation, including the determination and adjustment of the number of vehicles, types, investment value, implementation schedule and relevant technical and professional contents within the scope of the policy, contents and total investment approved by the Board of Directors of the Group; at the same time, sign documents, contracts and carry out necessary procedures in accordance with the provisions of law, the Company's Charter and relevant internal regulations.

For the contents to be implemented within the scope approved by the Board of Directors of the Group and approved by the Board of Directors of the Company, the Chairman of the Board of Directors of the Company may decide to organize the implementation and is not required to submit it to the Board of Directors of the Company for consideration. re-decided.

ARTICLE 3: Approving the re-appointment of Mr. Nguyen Tien Nghia to hold the position of Deputy Director of Petrolimex Saigon Transport and Service Joint Stock Company. Assign the Chairman of the Board of Directors to organize the implementation of the next tasks



in accordance with regulations, based on the direction of the Board of Directors of Vietnam National Petroleum Group in Resolution No. 160/PLX-NQ-HDQT dated July 13, 2026.

ARTICLE 4: To approve other matters falling under the competence of the Board of Directors.

ARTICLE 5: The Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Directors, Chief Accountant, Heads of relevant professional departments of the Company and relevant individuals 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:

- Hanoi Stock Exchange;
- BoD; BoS;
- As in Article 5 (implementation);
- Save: BoD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Xuân Thái

