



VIETNAM NATIONAL PETROLEUM GROUP  
**PETROLIMEX SAIGON**  
**TRANSPORTATION AND SERVICE JSC**

No.: 06/TT-PTSSG-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

*Ho Chi Minh City, April 03, 2026*



## **PROPOSAL**

### **Re: Approval of the amendments and supplements to the Charter on Organization and Operation of Petrolimex Saigon Transportation and Services Joint Stock Company**

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

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 guiding information disclosure on the securities market;

Pursuant to Decree No. 245/2025/NĐ-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 guiding certain articles on corporate governance applicable to public companies under Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the current Charter of Petrolimex Saigon Transportation and Services Joint Stock Company;

The Board of Directors of Petrolimex Saigon Transportation and Services Joint Stock Company has conducted a review and proposed amendments and supplements to the current Charter on Organization and Operation of the Company in accordance with the template prescribed by relevant laws and regulations, and to ensure its suitability with the Company's practical management and operational activities.

The Board of Directors hereby submits to the 2026 Annual General Meeting of Shareholders for discussion the **Draft Charter on Organization and Operation of Petrolimex Saigon Transportation and Services Joint Stock Company** (all draft documents have been attached to the information disclosure materials of the 2026 Annual General Meeting of Shareholders for shareholders' reference in accordance with regulations at: [www.ptssaigon.petrokimex.com.vn](http://www.ptssaigon.petrokimex.com.vn)).

Upon approval by the General Meeting of Shareholders, the Company will implement the contents based on the Resolution of the 2026 Annual General Meeting of Shareholders and disclose the information on the Company's website for shareholders' convenience in monitoring.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

*(signed)*

**BUI TRUNG DINH**