

Ho Chi Minh City, April 03 2026

Number: /NQ-PTSSG-DHDCĐ



Draft

## RESOLUTION

Re: Approving the contents of the 2026 Annual General Meeting of Shareholders

### GENERAL MEETING OF SHAREHOLDERS OF PETROLIMEX SAIGON TRANSPORT AND SERVICE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019;
- Pursuant to the Charter of Petrolimex Saigon Transport and Service Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders dated 03/4/2026.

## RESOLUTION

On April 3, 2026, at 118 Huynh Tan Phat, Tan Thuan Ward, Ho Chi Minh City, Vietnam, the 2026 Annual General Meeting of Shareholders of Petrolimex Saigon Transport and Service Joint Stock Company was held with the participation of ..... Shareholders who own ..... shares account for .....% of the total voting shares of the Company.

After listening to the contents of the Reports and Reports, the Congress discussed and voted unanimously to approve the resolution with the following contents:

**Article 1:** To approve the Director's Report on production and business results in 2025 and the plan for 2026;

**Article 2:** To approve the Report on the operation of the Board of Directors of the company in 2025 and orientation for 2026;

**Article 3:** Approving the Report of the Supervisory Board in 2025 and the operation plan in 2026;

**Article 4:** Approving the audited Company's 2025 financial statements;

**Article 5:** Approving the Report on the Settlement of the Salary and Remuneration Fund of members of the Board of Directors, members of the Supervisory Board and members of the Board of Directors of the Company in 2025 and the plan to pay salaries and remuneration to members of the Board of Directors, members of the Supervisory Board and members of the Board of Directors of the Company in 2026. Specifically:

**Article 6:** Approval of the report on the profit distribution plan in 2025;

**Article 7:** Approving the proposal for selection of the unit to review the semi-annual financial statements in 2026 and audit the financial statements in 2026

**Article 8:** To approve the proposal for approval of contracts and transactions with related parties;

**Article 9:** To approve the Report on the amendment and supplementation of the Charter of organization and operation of the Company.

**Article 10.-** Organization of implementation:

1. The General Meeting of Shareholders shall assign the Board of Directors to organize the implementation of the contents approved by the General Meeting of Shareholders in this Resolution; decide on specific issues in the course of implementation according to the competence specified in the Company's Charter and the provisions of law. The Board of Directors may proactively adjust the production and business plan, investment plan and related contents within the scope of competence assigned by the General Meeting of Shareholders, ensuring that it is suitable to the actual operation situation of the Company and must report to the General Meeting of Shareholders at the nearest meeting on the results of the implementation of this Resolution.

2. The Resolution was approved by the 2026 Annual General Meeting of Shareholders of Petrolimex Saigon Transport and Service Joint Stock Company at the meeting and takes effect from 03/04/2026.

3. All shareholders, the Board of Directors, the Board of Directors, the Supervisory Board, the Chief Accountant of the Company and related individuals shall be responsible for the implementation of this resolution.

**Recipients:**

- SSC, SSC;
- Vietnam Construction Group;
- Disclosure of the Company's website;
- BoD, Supervisory Board;
- Save: VT, Board of Directors.

TM. GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS

