

No.: **05**/TTr-PTSSG-HĐQT

Ho Chi Minh City, April 03, 2026



PROPOSAL

Subject: Approval of Contracts and Transactions with affiliated persons

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and guiding documents for implementation;

Pursuant to Securities Law No. 54/2019/OH14 dated November 26, 2019;

Pursuant to the Charter on Organization and Operation and the current Internal Governance Regulations of Petrolimex Saigon Transportation and Services Joint Stock Company.

Based on the Company's actual business production needs.

Based on the Company's specific business operations and to ensure continuous business operations, in strict compliance with the provisions of Article 167 of the Enterprise Law, the Board of Directors of Petrolimex Saigon Transportation and Services Joint Stock Company (hereinafter referred to as the Company) respectfully submits to the 2026 Annual General Meeting of Shareholders for approval of the following Content:

I. Approve and authorize the Board of Directors to approve contracts and transactions with a transaction value greater than 10% or transactions resulting in a total transaction value arising within 12 (twelve) months from the date of the first transaction, exceeding 10% of the total asset value recorded in the Company's latest financial statements, based on risk assessment, ensuring the Company's safety, for the following subjects:

1. affiliated persons of the Company, affiliated persons of Board of Directors' members, Member of the Board of Supervisors, Director, and other managers of the Company;
2. Shareholders, authorized representatives of shareholders owning more than 10% of the Company's total ordinary shares, and their affiliated persons.

II. The Resolution of the General Meeting of Shareholders approving the aforementioned matter shall be effective for the Company's transactions, cooperation, and investments carried out in 2026 and until the 2027 Annual General Meeting of Shareholders is held.

The Board of Directors hereby encloses an Appendix of transactions and investments with affiliated persons expected to be carried out from 2026 until the 2027 Annual General Meeting of Shareholders is held, and is responsible for reporting on the implementation status of these transactions and investments at the subsequent Annual General Meeting of Shareholders.

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

BUI TRUNG DINH