



VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JOINT STOCK COMPANY

Head Office: 118 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City

Telephone: 028 3872-1081 Fax: 028 3872-1013

Website: www.ptssaigon.petrolimex.com.vn - Enterprise Code: 0302160137

NOTICE OF INVITATION TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JOINT STOCK COMPANY

To: Dear Shareholders of Petrolimex Saigon Transportation and Service Joint Stock Company

Pursuant to the Charter and operational organization of Petrolimex Saigon Transportation and Service Joint Stock Company, the Company's Board of Directors cordially invites Shareholders to attend the 2026 Annual General Meeting of Shareholders (AGM) as follows:

1. **Time:** 08:30 A.M., Tuesday, April 03, 2026.

2. **Meeting Venue:** 118 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City.

Note: The Company will not host shareholders at the aforementioned meeting venue. Shareholders are kindly requested to register and cast their votes online. For details on how to register and vote online, Shareholders should refer to the Working Regulations of the 2026 Annual General Meeting of Shareholders.

3. **Meeting Content:** Matters within the authority of the General Meeting of Shareholders, details available at the website: www.ptssaigon.petrolimex.com.vn/vi.html (Investor Relations section) and viewable at the website: ezgsm.fpts.com.vn from March 12, 2026.

4. **Meeting Registration:** Shareholders are kindly requested to register for the Meeting at the website: ezgsm.fpts.com.vn before April 03, 2026.

5. **Proxy for Meeting Attendance:** If Shareholders authorize another person to attend the Meeting, Shareholders are kindly requested to register their proxy for the Meeting at the website: ezgsm.fpts.com.vn and send the signed Power of Attorney (according to the attached form, from the system, or as per civil law regulations) to the address: 118 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City before April 03, 2026.

Note: The Power of Attorney must clearly state the name of the authorized individual or organization and the number of shares being authorized. The Power of Attorney must be an original document with a wet signature. In case of proxy from an institutional shareholder, the Power of Attorney must bear the seal of the authorizing organization.

6. **Voting:** Shareholders shall exercise their voting rights on all voting matters through the online General Meeting of Shareholders system at the website ezgsm.fpts.com.vn (The electronic voting period is specifically regulated in the Working Regulations).

7. **Address for document submission and support contact:**

Contact Person	Address	Email/Telephone
Mr. Dao Trung Dung	118 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City	Email: dungdt@petrolimex.com.vn Telephone: 0938 768 428

8. **Online system login information at the website: ezgsm.fpts.com.vn**

Username : Printed in the meeting invitation sent to each shareholder

Password : Printed in the meeting invitation sent to each shareholder

Sincerely,

On behalf of the Board of Directors

CHAIRMAN



BÙI TRUNG ĐỊNH

Ho Chi Minh City, April 03, 2026



POWER OF ATTORNEY

(Regarding attendance at the 2026 Annual General Meeting of Shareholders)

1. AUTHORIZING PARTY

Name of individual/organization:
Citizen ID/Passport/Business Registration Certificate No.: date of issue:
Place of issue:
Shareholder code:
Address:
Telephone:
Email:
Number of representative/owned shares:
(In words: shares)

2. AUTHORIZED PARTY

Name of individual:
Citizen ID/Passport No.: date of issue:
place of issue:
Address:
Telephone:
Email (*):
Number of representative/owned shares:
(In words: shares)

3. SCOPE OF AUTHORIZATION

- The Authorized Party is entitled to represent the Authorizing Party to attend the 2026 Annual General Meeting of Shareholders in online form and to exercise all rights and obligations at the General Meeting of Shareholders corresponding to the number of shares authorized.
- This Power of Attorney shall be valid only during the organization of the 2026 Annual General Meeting of Shareholders of Petrolimex Saigon Transportation and Services Joint Stock Company.
- We shall take full responsibility for this authorization and commit to strictly comply with the prevailing provisions of the Law and the Charter of Petrolimex Saigon Transportation and Services Joint Stock Company.

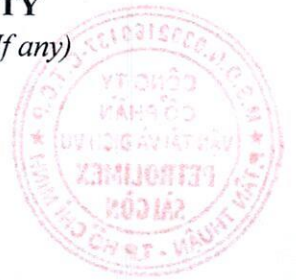
Date month year

AUTHORIZING PARTY

(Sign, full name and seal)

AUTHORIZED PARTY

(Sign, full name and seal – If any)



Note:

- *If the Authorizing Party or the Authorized Party is an organization, the Power of Attorney must bear the signature of the legal representative and the seal of such organization.*
- *This Power of Attorney shall only be valid if it is submitted to the Organizing Committee prior to the official opening of the Meeting.*
- *(*)*: *Mandatory information required for the Authorized Party in order to provide the Login ID and Password for online attendance.*

VIETNAM NATIONAL PETROLEUM GROUP
PETROLIMEX SAIGON
TRANSPORTATION AND SERVICE JSC



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh City, April 03, 2026



VOTING BALLOT
DELEGATE CODE: PSC.....

Full name of the Delegate:

Number of voting shares owned: shares

Number of voting shares authorized: shares

Total number of voting shares represented:..... shares

TEMP

After reviewing the reports and proposals presented at the 2026 Annual General Meeting of Shareholders of Petrolimex Saigon Transportation and Services Joint Stock Company, I hereby give my opinions on each matter as follows (please mark (X) in only one of the three boxes: "Agree", "Disagree", or "No opinion").

CONTENT	Approve	Disapprove	No opinion
Content 01: Report on the activities of the Board of Directors of the company in 2025 and the activity plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02: Director's Report on business results in 2025 and the activity plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03: Report of the Board of Supervisors in 2025 and the activity plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 04: Proposal for the Company's audited financial statements for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 05: Proposal on the finalization of the salary and remuneration fund for Board of Directors' members, Members of the Board of Supervisors, and the Company's Board of Management members in 2025 and the plan for salary and remuneration payment for Board of Directors' members, Members of the Board of Supervisors, and the Company's Board of Management members in 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 06: Proposal on the profit distribution plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 07: Proposal on selecting an independent auditor for the semi-annual financial statements of 2026 and the annual financial statements of 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 08: Proposal on approving Contracts and transactions with related parties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 09: Proposal on amending and supplementing the Company's Charter of Organization and Operation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date Month 2026

DELEGATE

(Signature and Full Name)