

No.: **103** /CBTT-PTSSG

Ho Chi Minh City, April 03, 2026



INFORMATION DISCLOSURE

To: - The State Securities Commission
 - Hanoi Stock Exchange

1. Name of organization: Petrolimex Saigon Transportation and Service JSC
- Stock code: PSC
- Address: 118 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City
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2. Contents of information disclosure:

- Board of Directors Decision No.: 199/QĐ-PTSSG-HĐQT, date: April 03, 2026.

3. This information has been published on the company's website in www.ptssaigon.petrolimex.com.vn.

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Recipients:

- As above;
- *Luu VT, Board of Directors.*

LEGAL REPRESENTATIVE



NGUYEN XUAN THAI

No.: 199/QĐ-PTSSG-HĐQT

Ho Chi Minh City, April 03, 2026



DECISION

Re: Election of the Chairman of the Board of Directors

BOARD OF DIRECTORS OF PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter of organization and operation of Petrolimex Saigon Transport and Service Joint Stock Company;

Pursuant to the Regulation on management and implementation of the organization and personnel of Petrolimex Saigon Transport and Service Joint Stock Company;

Pursuant to Document No. 0571/PLX-HĐQT dated 23/03/2026 of the Board of Directors of the Group on personnel work;

Pursuant to Decision No. 206/PLX-QĐ-HĐQT dated 24/03/2026 of the Board of Directors of the Group on appointing a representative of the capital of Vietnam National Petroleum Group at Petrolimex Saigon Transport and Service Joint Stock Company;

Pursuant to the Resolution and Minutes of the Ancient General Meeting dated 03/04/2026;

Pursuant to the Minutes of the Board of Directors meeting dated 03/04/2026 of the Board of Directors of the Company.

DECISION:

Article 1: The Board of Directors agrees from 03/04/2026:

Mr. Nguyen Xuan Thai - CCCD No. 017075000181 issued by the Police Department for Social Order on February 10, 2022 - member of the Board of Directors of the Company, holding the position of Full-time Chairman of the Board of Directors of Petrolimex Saigon Transport and Service Joint Stock Company for the rest of the sixth term (2024 – 2029).

Article 2: Mr. Nguyen Xuan Thai is entitled to salary and other regimes according to the current regulations of the State and the Company.

Article 3.- This Decision takes effect from the date of its signing. Mr. (Mrs.) in the Board of Directors, Board of Directors, Chief Accountant, Heads of professional departments and Mr. Nguyen Xuan Thai are responsible for implementing this Decision./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As in Article 3;
- Save VT.



Nguyễn Xuân Thái