

No.: 102 /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
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2. Contents of information disclosure:

- Board of Directors Resolution No.: 04/NQ-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. 04/NQ-PTSSG-HDQT

Ho Chi Minh City, April 03, 2026



**RESOLUTION OF THE BOARD OF DIRECTORS
PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC**

**BOARD OF DIRECTORS OF
PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC**

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

Pursuant to the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated July 16, 2025;

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

Pursuant to Decision No. 206/PLX-QD-HDQT 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 current Charter of organization and operation of the Company;

Pursuant to the Resolution and Minutes of the Annual General Meeting of Shareholders in 2026;

Based on the conclusion at the company's Board of Directors meeting on 03/04/2026.

RESOLVED:

ARTICLE 1: The Board of Directors unanimously elects Mr. Nguyen Xuan Thai – CCCD No. 017075000181 issued by the Police Department of the National Police Department for Social Order on 10/02/2022 – a 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 remaining term of the sixth term (2024 – 2029).

ARTICLE 2: Receiving and appointing Mr. Tran Quoc Long – CCCD No. 042078012212 issued by the Police Department of Social Order on January 12, 2022, a member of the Board of Directors of Petrolimex Saigon Transport and Service Joint Stock Company holding the position of Director of Petrolimex Saigon Transport and Service Joint Stock Company, term of 05 years from 03/04/2026.

ARTICLE 3: Mr. Nguyen Xuan Thai and Mr. Tran Quoc Long are entitled to salaries and other regimes according to the current regulations of the State and the Company.

ARTICLE 4: The Board of Directors unanimously approves the following contents:

1. Legal representatives

Pursuant to the Company's Charter approved by the 2026 Annual General Meeting of Shareholders on 03/04/2026, the Company has 02 (two) legal representatives, including: Chairman of the Board of Directors and Director, effective from 03/04/2026.

While the procedures for registration of changes to enterprise registration contents have not been completed:

- The legal representative under the current Enterprise Registration Certificate shall continue to represent the Company in carrying out external transactions and procedures in accordance with the law;



- For dossiers and transactions requiring information of the legal representative in accordance with the enterprise registration certificate, the signing shall be carried out by the legal representative recorded on the current enterprise registration certificate.

Transactions and records arising during the transition period, if in accordance with the provisions of law and this Resolution, are legally binding on the Company.

The Board of Directors is assigned to organize the implementation of procedures for registration of changes in enterprise registration contents and update information with relevant agencies and organizations as prescribed.

2. Authorizing the Chairman of the Board of Directors

The Board of Directors unanimously authorizes the Chairman of the Board of Directors, as the legal representative, to:

- Proactively consider, decide and sign documents, contracts and transactions related to investment and internal activities of the Company in order to ensure timely production and business activities;

- Implement within the scope of the competence of the Board of Directors in accordance with the provisions of law and the Company's Charter.

This authorization does not apply to:

- Contents falling under the collective decision-making competence of the Board of Directors;

- The contents are under the jurisdiction of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

The Chairman of the Board of Directors shall report to the Board of Directors at the nearest meeting on the contents implemented under the above-mentioned authorization.

3. Transfer of the title of Director

The Board of Directors unanimously:

During the transition period, from the time Mr. Nguyen Xuan Thai is appointed as Chairman of the Board of Directors until the new Director completes the reception and officially performs his duties:

- Assign the Chairman of the Board of Directors (former Director) to continue to consider, approve and decide on all tasks under the Director's authority, in order to ensure that the Company's production and business activities take place continuously and without interruption;

- The exercise of the above-mentioned rights and obligations is temporary in the transition period and terminates when the new Director completes the reception as prescribed.

The Chairman of the Board of Directors and the new Director are responsible for organizing the full handover of work, records, assets and related obligations in accordance with the provisions of law and the Company's internal regulations.

ARTICLE 5: The Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Directors, Chief Accountant, Heads of relevant professional departments are responsible for organizing the implementation of this Resolution in accordance with the provisions of law, the Charter and the Internal Governance Regulations of the Company./.

Recipients:

- Department of Education and Training;
- As in Article 3 (implementation);
- Save the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN XUAN THAI