

**CÔNG TY CỔ PHẦN DỊCH VỤ
PHÂN PHỐI TỔNG HỢP DẦU KHÍ
PETROLEUM GENERAL
DISTRIBUTION SERVICES JOINT
STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Số/ No.: 131/CV-PSD

Tp. Hồ Chí Minh, ngày 7 tháng 5 năm 2026
Ho Chi Minh City,May.....7th....., 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi : **SỞ GIAO DỊCH CHỨNG KHOÁN HÀ NỘI;**
To : **Hanoi Stock Exchange**

- Tên Tổ chức: **Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu Khí**
Name of organization: Petroleum General Distribution Services Joint Stock Company
 - Mã chứng khoán: **PSD**
Stock Code: PSD
 - Địa chỉ trụ sở chính: P.207, Tòa nhà PetroVietnam, Số 1-5 Lê Duẩn, Phường Sài Gòn, Tp. Hồ Chí Minh
Address: Room 207, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City
 - Điện thoại liên hệ/ Tel: 08.39115578 Fax: 08.39115579

- Nội dung của thông tin công bố:

Contents of disclosure:

Ngày 07/5/2026, Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu khí đã nhận được văn bản số 3698/UBCK-QLCB ngày 06/5/2026 của Ủy ban Chứng khoán Nhà nước về việc nhận được tài liệu báo cáo phát hành cổ phiếu theo chương trình lựa chọn cho người lao động.

On May 7, 2026, the Petroleum General Distribution Services Joint Stock Company received document No. 3698/UBCK-QLCB dated May 6, 2026, from the State Securities Commission regarding the receipt of the report on the issuance of shares under the employee stock option program.

- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 7/5/2026 tại đường dẫn www.psd.com.vn
This information was published on the company's website on 7/5/2026(date), as in the link www.psd.com.vn



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm:

- Văn bản số 3698/UBCK-QLCB

Attached documents:

- Document No. 3698/UBCK-QLCB

Phan
Hải
Âu

C=VN, S=HỒ CHÍ MINH,
L=Quận 1, O=CÔNG TY
CỔ PHẦN DỊCH VỤ
PHÂN PHỐI TỔNG HỢP
DẦU KHÍ, OU=CÔNG TY
CỔ PHẦN DỊCH VỤ
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Đại diện tổ chức
Organization representative

Người được ủy quyền

Công bố thông tin

Person authorized to disclose information



PHAN HẢI ÂU



**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION OF
VIETNAM**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, May 06, 2026

No.: 3698/UBCK-QLCB

Re: Report documents for issuance of shares
under the Employee stock ownership plan of PSD

To: Petroleum General Distribution Services Joint Stock Company

The State Securities Commission of Vietnam (“SSC”) has received the report documents regarding the issuance of shares under the Employee stock ownership plan in accordance with Report No. 111/BC-PSD dated April 17, 2026, of Petroleum General Distribution Services Joint Stock Company (Stock Code: PSD – listed on the Hanoi Stock Exchange). The SSC hereby provides the following opinions:

1. The Company and relevant organizations and individuals related to the report documents for the share issuance shall comply with Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (collectively referred to as the “Law on Securities”), and Clause 1, Article 6 of Decree No. 155/2020/NĐ-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/NĐ-CP dated September 11, 2025.
2. The SSC shall receive and process the report documents for the share issuance in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/NĐ-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/NĐ-CP dated September 11, 2025.
3. The SSC has publicly announced the receipt of complete report documents for the issuance of shares under the employee stock ownership plan of the Company on the SSC’s website at www.ssc.gov.vn. The Company’s share issuance plan under the employee stock ownership plan shall be implemented in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders No. 02/NQ-PSD-ĐHĐCĐ dated April 15, 2026, Resolution of the Board of Directors No. 12/NQ-PSD-HĐQT dated April 17, 2026, and applicable laws and regulations.
4. The SSC requests the Company to implement the share issuance in accordance with Article 69 of Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities.

The SSC hereby notifies the Company for implementation accordingly./.

Recipients:

- *As above;*
- *Chairman of the SSC (for reporting);*
- *Deputy Chairman of the SSC: Hoang Van Thu (for reporting);*
- *HNX;*
- *VSDC;*
- *GSĐC;*
- *Save: VT, QLCB (08b).*

**FOR AND ON BEHALF OF THE
CHAIRMAN
DIRECTOR OF SECURITIES PUBLIC
OFFERING MANAGEMENT
DEPARTMENT**

(signed)

KHUONG TIEN HUNG