

No.: **345** /CBTT-PTSSG

Ho Chi Minh City, August 07, 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:

- Decision of the Board of Directors No. 386/QD-PTSSG-HDQT dated 07/08/2026 of Petrolimex Saigon Transportation and Service JSC.

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;
- Save: Archives, BoD.

LEGAL REPRESENTATIVE



Nguyễn Xuân Thái