

No: **798** /SMBĐ-CBTT

Ho Chi Minh City, July,01, 2026

*Ref: Announcement of the Resolution
and Minutes of the 2026 Annual
General Meeting of Shareholders.*

EXTRAORDINARY INFORMATION DISCLOSURE

To : - State Securities Commission of Vietnam
- Hanoi Stock Exchange

Organization name: Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company

Head office : 65A3, 30/04 Street, Rach Dua Ward, Ho Chi Minh City

Tel : 84 254.3628188 Fax: 84 254.3628189

Trading Code : PSB

Person in charge of information disclosure: Nguyen Thu Huong ĐT: 0987806908

Type of information to be disclosed: Within 24h

Pursuant to Articles 10 and 11 of Circular 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance regarding "Guidelines on information disclosure on the securities market," Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company (SMBĐ) hereby announces Resolution No. 119/NQ-SMBĐ-ĐHĐCĐ and Minutes No. 1017/BB-SMBĐ-ĐHĐCĐ dated June 30, 2026, regarding the Company's 2026 Annual General Meeting of Shareholders.

PVSB Company hereby submits the aforementioned documents to your agency and has published them on the Company's website at www.pvsb.com.vn in accordance with regulations.

We certify that the information disclosed herein is accurate and accept full legal responsibility for the content of the disclosed information.

Recipient:

- As above;
- Website Admin (to implement), PIC of CG;
- HR&Admin, NTH (scan).

Person in charge of ID

Nguyen Thu Huong