

No. 143/TB-SMBĐ

Vungtau, February 5th, 2025

*Re: Notice of the last registration date
to exercise the right to attend the 2025 General Meeting of Shareholders*

INFORMATION NOTICE

To: - **The State Securities Commission**
- **Hanoi Stock Exchange**

1. Organization Name: Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company
2. Securities code registered for trading: PSB
3. Address: 65A3 Street 30/4 - Ward Thang Nhat, Vungtau City, Ba Ria - Vung Tau Province
4. Tel: (84) 254.3628188 Fax: (84) 254.3628189 Email: saomaibendinh@ptsc.com.vn
5. Information disclosure person: Ngo Van Lap
6. Information disclosure content: notice of the last registration date to exercise the right to attend the 2025 General Meeting of Shareholders.

Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company would like to send Notice No. 99/TB-SMBĐ dated February 4, 2025 and Decision No. 16/QĐ-HĐQT dated February 4, 2025 to your agency and post it on the Company's website at: www.pvsb.com.vn according to regulations.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Best regards.

Recipient:

- As Above;
- Chairman of the Management (for report);
- Board of Directors (for report);
- Website Admin Board.

Authorized to disclosure Information



No. 99 /TB-SMBĐ

Vungtau, February 4th, 2025

*Re: Last registration date to exercise the right to attend
the 2025 Annual General Meeting of Shareholders.*

NOTICE

**(Re: Last registration date to exercise the right to attend
the 2025 Annual General Meeting of Shareholders.)**

To: Vietnam Securities Depository and Clearing Corporation

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

Address: 65A3 Street 30/4 - Ward Thang Nhat, Vungtau City, Ba Ria - Vung Tau Province

Tel: (84) 254.3628188

Fax: (84) 254.3628189 Email: saomaibendinh@ptsc.com.vn

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of
the final registration date to prepare a list of owners for the following securities:

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

Stock code : PSB

Securities type: Common stock

Transaction value: 10,000 VND

Trading floor: UPCOM

Last registration date: 26/02/2025

1. Reason and purpose: Attend the 2025 Annual General Meeting of Shareholders

2. Specific content:

- Implementation ratio: 01 share – 01 voting right
- Implementation time: expected April 2025
- Implementation location: PTSC Petroleum Hotel Hall No. 09-11 Hoang Dieu, Ward 1, Vung Tau City, Ba Ria - Vung Tau Province
- Meeting content:
 - + Through reports of the Board of Management, Board of Supervisors, and Company Director
 - + Approve the operation and business plan for 2025
 - + Approval of audited financial statements for 2024



- + Approval of fund allocations for 2024
- + Approval of remuneration plan for the Board of Management and the Board of Supervisors
- + Approval of the list of Auditing Companies in 2025
- + Approval of additional business lines and amendments to the charter (if any)
- + Elect and dismiss members of the Board of Management and Board of Supervisors
- + And other issues under the authority of the General Meeting of Shareholders

We request VSDC to prepare and send to our Company a list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the List (hard copy): Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company, No. 65A3, 30/4 Street, Thang Nhat Ward, Vung Tau City.
- Email address to receive data files: saomaibendinh@ptsc.com.vn

We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation.

**On behalf of the BOARD OF MANAGEMENT
CHAIRMAN**

(Signed)

Pham Van Hung

Recipient:

- As Above;
- Hanoi Stock Exchange
- Website Admin Board.



Vungtau, February 4th, 2025

DECISION

Regarding the organization of the Annual General Meeting of Shareholders in 2025

BOARD OF MANAGEMENT
SAO MAI – BEN DINH PETROLEUM INVESTMENT
JOINT STOCK COMPANY

Pursuant to the Enterprise Law of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company;

Pursuant to the Minutes of the Board of Management meeting for the fourth quarter of 2024 No. 51/BB-HĐQT dated January 14, 2025,

DECISION:

Article 1. Decision to organize the Annual General Meeting of Shareholders in 2025 of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company, specifically as follows:

Time of organization: In April 2025

Form of organization: Direct meeting

Organization location: Vung Tau City

Article 2. Assign tasks to the Company's Board of Directors to be responsible for carrying out the preparations to organize the Congress in accordance with current regulations.

Article 3. The Decision takes effect from the date of signing. The Board of Directors, the Board of Management, and relevant Departments/Offices are responsible for implementing this Decision.

On behalf of the **BOARD OF MANAGEMENT**
CHAIRMAN

Recipient:

- As Article 3;
- Website Admin Board.

(Signed)

Pham Van Hung