

No.: 096/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
 - Address: 118 Huynh Tan Phat Street, Tan Thuan Ward, Ho Chi Minh City
 - Phone: (028) 3872 1081
 - Fax: (028) 3872 1013
 - E-mail: dungdt.ptssg@petrolimex.com.vn

2. Contents of information disclosure:

- Resolution, Minutes and documents approved at the 2026 Annual General Meeting of Shareholders held on 03/04/2026.

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