

Số: 34 /CV-PSD

Ho Chi Minh City, March, 11th 2025

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- The Stock Exchange.

Trading name: Petroleum General Distribution Services Joint Stock Company

Securities code: PSD

Address: R.207, PetroVietnam Tower, No 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam

Tel: 028.39115578 Fax: 028.39115579

Website: www.psd.com.vn

Authorized person to disclose information: Mr. Phan Hai Au

Type of disclosure: unusual

1. Content of information disclosure:

The Board of Directors of PetroVietnam General Distribution Services Joint Stock Company has approved the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders (AGM) and the plan to organize the 2025 Annual General Meeting of Shareholders as follows:

- a. Expected time: 9:00 AM, Tuesday, April 22, 2025.
 - b. Expected venue: Tien Phong Meeting Room, Petroleum General Distribution Services Joint Stock Company, Room 207, PetroVietnam Building, No. 1-5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City.
 - c. The expected Record date of the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: March 26th, 2025.
 - d. Expected meeting agenda: Approval of the 2024 performance report and the 2025 operational plan of the Board of Directors, the Supervisory Board, and the Executive Board; the audited financial statements for 2024; the list of independent auditing Companies for 2025; the dividend per share; and other matters within the authority.
2. This information has been published on the company's website on 11/03/2025 at the website: www.psd.com.vn.

We hereby certify that the disclosed information above is true and we take full legal responsibility for the content of the disclosed information.

Attachment:

Resolution No. ... /NQ-PSD_HDQT

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



PHAN HAI AU

PETROVIETNAM GENERAL
SERVICES CORPORATION
**PETROLEUM GENERAL
DISTRIBUTION SERVICES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 11...2025

No.: 01 /NQ-PSD-HĐQT

RESOLUTIONS

Approval of the preparation of the shareholder list and the plan for organizing the 2025 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS PETROLEUM GENERAL DISTRIBUTION SERVICES JSC

Pursuant to Enterprises Law 2020 the guiding documents for its implementation;

Pursuant to Charter of Petroleum General Distribution Services Joint Stock Company;

Pursuant to Meeting minutes of the Board of Directors of the Enterprise dated March, 11, 2025.

RESOLVES:

Article 1. Approve the preparation of the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders (“AGM”) and the plan for organizing the 2025 AGM as follows:

1. Expected time: 9:00 AM, Tuesday, April 22, 2025.
2. Expected venue: Tien Phong Meeting Room, Petroleum General Distribution Services Joint Stock Company, Room 207, PetroVietnam Building, No. 1-5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City.
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Article 2. Authorize Mr. Tran Quang Huy – Chairman of the Board of Directors to direct the preparation of the General Meeting's content and carry out the necessary procedures to ensure the meeting is organized thoroughly and successfully, in compliance with legal regulations and PSD's Charter.



Article 3. The members of the Board of Directors, the Executive Board, and relevant departments/divisions are responsible for implementing this Resolution.

Recipients :

- As per Article 3. 
- To be filed by the Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



TRẦN QUANG HUY

