



07/TTr-PTSSG-HDQT

Ho Chi Minh City, April 03 2026



Draft

PROPOSAL

**Re: Dismissal of members of the Board of Directors and the Supervisory Board
for the sixth term (2024 – 2029)**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and amending, supplementing documents, guiding documents;
- Pursuant to Document No. 0571/PLX-HDQT dated March 23, 2026 of the Board of Directors of Vietnam National Petroleum Group on personnel work;
- Pursuant to the Charter of Organization and Operation of Petrolimex Saigon Transport and Service Joint Stock Company approved by the General Meeting of Shareholders;
- Pursuant to the resignation letter of Ms. Dang Thi Thu - Member of the Supervisory Board of the Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the dismissal of 01 member of the Board of Directors and 01 incumbent member of the Supervisory Board of Petrolimex Saigon Transport and Service Joint Stock Company, specifically:

Mr. Bui Trung Dinh, who is currently holding the position of Chairman of the Board of Directors, is a member of the Board of Directors for the term 2024 – 2029 from 03/04/2026;

Ms. Dang Thi Thu, who is currently serving as a member of the Supervisory Board for the term 2024 – 2029 from 03/04/2026.

Mr. Bui Trung Dinh and Ms. Dang Thi Thu are responsible for carrying out all necessary procedures and actions related to the replacement of members of the Board of Directors and the Supervisory Board at Petrolimex Saigon Transport and Service Joint Stock Company, including but not limited to the signing of the handover memorandum, handing over documents and assets of Petrolimex Saigon Transport and Service Joint Stock Company, the work being handled (if any) to the successor.

Respectfully submit to the General Meeting of Shareholders for consideration.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

BUI TRUNG DINH

No.: 08/TTr-PTSSG-HĐQT

Ho Chi Minh City, April 03, 2026



Draft

PROPOSAL

Re: Supplementary election of a Member of the Board of Directors for term VI (2024 – 2029)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amending, supplementing, and guiding documents;
- Pursuant to Decree 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities and its amending, supplementing, and guiding documents;
- Pursuant to the Charter of Organization and Operation of Petrolimex Saigon Transport and Services Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the supplementary election of 01 (one) new Member of the Board of Directors (“BOD”) for the remaining duration of term VI (2024 – 2029) of Petrolimex Saigon Transport and Services Joint Stock Company, replacing the member who has resigned, specifically as follows:

1. Supplementary election of a Member of the Board of Directors for term VI (2024 – 2029) as follows:

- Number of Board of Directors’ members: 01 person
- Term: remaining duration of term VI (2024 – 2029)
- Maximum number of candidates for the Board of Directors: Unlimited
- Criteria for candidates for the Board of Directors (pursuant to Clause 1, Article 155 of the Law on Enterprises 59/2020/QH14; Article 275 of Decree No. 155/2020/NĐ-CP)

2. Approval of the list of candidates for the Board of Directors for term VI (2024 – 2029):
Mr./Ms.: (curriculum vitae attached)

Other matters related to the supplementary election of a Member of the Board of Directors for term VI (2024 – 2029) shall be applied in accordance with the Regulations on nomination, candidacy, and supplementary election of members of the Board of Directors and Board of Supervisors for term VI (2024 – 2029) at the 2026 Annual General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

BUI TRUNG DINH



No. 09/TTr-PTSSG-HDQT

Ho Chi Minh City, April 03 2026



Draft

PROPOSAL

**Re: Election of additional members of the Supervisory Board
for the sixth term (2024 – 2029)**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and amending, supplementing documents, guiding documents;
- Pursuant to Decree 155/2020/ND-CP dated 31/12/2020 detailing the implementation of a number of articles of the Securities Law and amending, supplementing and guiding documents;
- Pursuant to the Charter of Organization and Operation of Petrolimex Saigon Transport and Service Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the election of 01 (one) new member of the Supervisory Board ("Supervisory Board") for the remaining term of the sixth term (2024 – 2029) of Petrolimex Saigon Transport and Service Joint Stock Company, replacing the resigned member, Specifically, as follows:

1. Additional election of members of the Supervisory Board for the sixth term (2024 – 2029) is as follows:

- Number of members of the Supervisory Board: 01 person
- Term: the remainder of the sixth term (2024 – 2029)
- Maximum number of candidates for the Board of Directors: No limit
- Criteria for candidates to participate in the Supervisory Board (*Clause 1, Article 169 of the Law on Enterprises 59/2020/QH14; Article 286 of Decree No. 155/2020/ND-CP; Decree No. 245/2025/ND-CP and Clause 2, Article 37 of the Company's Charter*)

2. Approval of the list of candidates for the Supervisory Board for the sixth term (2024 – 2029):

Mr./Mrs.: (*attach Curriculum vitae*)

Other contents related to the election of additional members of the Supervisory Board for the sixth term (2024 – 2029) shall be applied in accordance with the Regulation on nomination, candidacy and additional election of members of the Board of Directors and the Supervisory Board for the sixth term (2024 – 2029) at the Annual General Meeting of Shareholders in 2026.

We respectfully request the General Meeting of Shareholders to consider and approve.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

BUI TRUNG DINH