

No: 99 /TB-PSD

Ho Chi Minh City, April 13<sup>th</sup>, 2026

## **NOTICE**

### **Regarding the update of documents for the 2026 Annual General Meeting of Shareholders**

**To:**        - The State Securities Commission of Vietnam  
              - Ha Noi Stock Exchange.

Issuing organization: Petroleum Distribution Services Joint Stock Company

Securities code: **PSD**

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

Tel: 028.39115578

Fax: 028.39115579

We hereby notify the State Securities Commission of Vietnam and the Stock Exchange about the updated documents for the 2026 Annual General Meeting of Shareholders of PetroVietnam General Distribution Services Joint Stock Company (attached documents).

All documents of the Annual General Meeting of Shareholders will be published on the Company's website at [www.psd.com.vn](http://www.psd.com.vn) from 13/11/2026.

Respectfully submitted.

**Recipients:**

- As mentioned above
- Archived at the Office

**AUTHORIZED PERSON TO DISCLOSE  
INFORMATION**



**PHAN HAI AU**

CÔNG TY CỔ PHẦN DỊCH VỤ  
PHÂN PHỐI TỔNG HỢP DẦU KHÍ  
**PETROLEUM GENERAL**  
**DISTRIBUTION SERVICES JOINT**  
**STOCK COMPANY**



Số No: 11/NQ-PSD-HĐQT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc  
**SOCIALIST REPUBLIC OF VIET NAM**  
Independence – Freedom – Happiness

Tp. Hồ Chí Minh, ngày 13 tháng 4 năm 2026  
Ho Chi Minh City, April 04, 2026

## NGHỊ QUYẾT RESOLUTION

Về việc phê duyệt cập nhật tài liệu họp Đại hội đồng cổ đông thường niên năm 2026

*On the approval of updated documents  
for the Annual General Meeting of Shareholders in 2026*

**HỘI ĐỒNG QUẢN TRỊ**  
**CÔNG TY CỔ PHẦN DỊCH VỤ PHÂN PHỐI TỔNG HỢP DẦU KHÍ**  
**THE BOARD OF DIRECTORS**  
**OF PETROVIETNAM GENERAL DISTRIBUTION SERVICES JOINT STOCK**  
**COMPANY**

- Căn cứ Luật Doanh nghiệp 2020 và các văn bản hướng dẫn thi hành/ Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Căn cứ Điều lệ Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu khí (“**Công Ty**”)/ Pursuant to the Charter of PetroVietnam General Distribution Services Joint Stock Company (“the Company”);
- Căn cứ Giấy chứng nhận đăng ký doanh nghiệp Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu khí thay đổi lần thứ 34 cấp ngày 27/08/2025/ Pursuant to the 34th amended Enterprise Registration Certificate of PetroVietnam General Distribution Services Joint Stock Company dated 27 August 2025;
- Căn cứ Biên bản họp Hội đồng quản trị Công Ty ngày 13 tháng 4 năm 2026/ Pursuant to the Minutes of the Board of Directors’ meeting of the Company April 04, 2026;

### QUYẾT NGHỊ:

#### RESOLVES:

**Điều 1.** Cập nhật tài liệu họp Đại hội đồng cổ đông thường niên năm 2026 của Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu khí liên quan đến các nội dung về: (i) Thông qua nội dung chính của giao dịch ký giữa Công Ty và các bên có liên quan trong năm 2026; và (ii) Sửa đổi, bổ sung Điều lệ Công Ty (tài liệu đính kèm).

*Article 1. The documents for the 2026 Annual General Meeting of Shareholders of the Petroleum Distribution Services Joint Stock Company are updated to include the following contents: (i) Approval of the main contents of the transactions signed between the Company and related parties in 2026; and (ii) Amendments and additions to the Company's Charter (attached document).*



**Điều 2.** Nghị quyết này có hiệu lực kể từ ngày ký. Các thành viên Hội đồng quản trị, Ban kiểm soát, Ban Giám đốc và các Phòng/bộ phận có liên quan căn cứ nhiệm vụ quyền hạn chịu trách nhiệm thi hành quyết định này.

*Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments/divisions shall, within their respective duties and authorities, be responsible for the implementation of this Resolution.*

**Nơi nhận:**

- Như Điều 2;
- Lưu HĐQT.

**Recipients:**

- As stated in Article 2;
- Filed at the Board of Directors.

**TM. HỘI ĐỒNG QUẢN TRỊ  
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ  
FOR AND ON BEHALF OF THE BOARD  
OF DIRECTORS**

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**VŨ TIỀN DƯƠNG**





**AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
PETROLEUM GENERAL DISTRIBUTION SERVICE JOINT STOCK  
COMPANY**

<b>Time</b>	<b>Contents</b>	<b>Performer</b>
9:00 a.m. - 9:15 a.m.	Welcoming shareholders	Organizing Committee
9:15 a.m. -9:20 a.m.	Report on the results of the shareholder eligibility examination	Supervisory Board
9:20 a.m. - 9:30 a.m.	Opening of the Congress: <ul style="list-style-type: none"><li>- Opening Statement and Introduction of the Chair</li><li>- The Chairman introduced and approved the personnel of the Congress</li><li>- Approving the program of the Congress, the Working Regulations at the Congress</li></ul>	Organizing Committee
9:30 a.m. – 9:45 a.m.	2025 Board of Directors Activity Report	Chairman of the Board of Directors
9:45 – 9:50	Report on the activities of independent members of the Board of Directors in 2025	Independent Member of the Board of Directors
9:50 - 10:00	Board of Directors Performance Report 2025	Director
10:00 - 10:15	Report on the activities of the Supervisory Board in 2025	Representative of the Supervisory Board

10:15 - 10:30	<p>Approval of the Report:</p> <ol style="list-style-type: none"> <li>1. The report approves the Report of the Board of Directors, independent members of the Board of Directors, the Supervisory Board, the Board of Directors on activities in 2025 and the plan for 2026.</li> <li>2. Proposal for approval of business results in 2025 and production and business plan in 2026.</li> <li>3. Proposal for approval of the 2025 audited financial statements.</li> <li>4. The proposal approves the Plan for profit distribution and appropriation of funds in 2025 and the Plan for profit distribution and appropriation of funds in 2026.</li> <li>5. Proposal to approve the plan to issue shares under the option program for employees.</li> <li>6. The proposal approves the selection of an audit firm for the fiscal year 2026.</li> <li>7. Proposal for approval of remuneration/allowances, operating expenses of the Board of Directors, Supervisory Board and Company Secretary in 2025 and proposal for 2026.</li> <li>8. The report approves the report on the summary of transactions between PetroVietnam General Distribution Services Joint Stock Company and related parties in 2025.</li> <li>9. The report approves the main contents of the transaction signed between PetroVietnam General Distribution Services Joint Stock Company and related parties in 2026.</li> <li>10. The proposal approves the dismissal and election of additional members of the Supervisory Board for the term 2026 – 2031.</li> <li>11. The proposal approves the amendment of the Charter of PetroVietnam General Distribution Services Joint Stock Company.</li> </ol>	Director
10:30 - 10:45	Discussing and voting on the Reports and Proposals, and electing additional members of the Supervisory Board.	Presidium
10:45 – 10:50	Approval of vote counting results	Vote Counting Committee
10:50 - 10:55	Approving the Minutes of the General Meeting	Secretary
10:55 - 11:00	Closing of the Congress	Presidium

No.: /TTr- PSD-BOD

*Ho Chi Minh City, date..... 2026*

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## **STATEMENT**

**Regarding the approval of the main contents of the transaction signed between Petroleum General Distribution Services Joint Stock Company and related parties in 2026**

**To: General Meeting of Shareholders  
Petroleum General Distribution Services Joint Stock Company**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;*
- *Pursuant to the Charter of Petroleum General Distribution Services Joint Stock Company.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the main contents of the transactions as follows:

**1. The transaction between PSD and related parties is as follows:**

**1.1. Transactions between PSD and PetroVietnam General Services Joint Stock Corporation**

- Transaction content: purchase and sale of goods and services
- Information about parties involved in transactions with PSD:

**PetroVietnam General Services Corporation (PET)**

- Head Office: 6thFloor, PetroVietNam, 1-5 Le Du N, Saigon Ward, Thành phố Hồ Chí Minh
- Business Registration Certificate number: 0300452060 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on 29/09/2006, changed for the 34th time on 27/8/2025.
- Relationship between PSD and PET: PetroVietnam General Services Corporation owns 76.93% of voting rights in PSD
- The expected value of each transaction between PSD and PET reaches 35% or more of the total value of assets recorded in the latest financial statements or transactions resulting in the total value of transactions arising within 12 months from the date of the first transaction being valued at 35% or more of the total value of assets recorded in the latest financial statements.
- Transaction time: Expected in 2026. The Board of Directors shall decide on the specific implementation time, suitable to the actual business situation.

**1.2. Transactions between PSD and related parties of PetroVietnam General Services Corporation**

- Transaction content: purchase and sale of goods and services
- Information on parties involved in transactions with PSD: Assign the Board of Directors to determine the information of the parties involved in the transaction in each specific transaction arising in the year (if any) and report back to the General Meeting of Shareholders at the latest meeting.

- The expected value of each transaction between PSD and related parties of PetroVietnam General Services Corporation reaches 35% or more of the total value of assets recorded in the latest financial statements or transactions resulting in the total value of transactions arising within 12 months from the date of making the first transaction with a value of 35% or more or the total value of assets stated in the latest financial statements.
- Transaction time: Expected in 2026. The Board of Directors shall decide on the specific implementation time, suitable to the actual business situation.

**2. The General Meeting of Shareholders authorizes the Board of Directors to:**

- Implementing the signing of contracts, agreements, documents, dossiers and documents related to transactions;
- Decide on all other terms and conditions related to the conclusion and performance of documents, dossiers, documents, agreements, contracts and other transaction documents to which the Company is a party to the above transaction based on the guidelines stated in this Report;
- and other authorization contents as prescribed in the Charter and in accordance with current law.

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

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**

**VU TIEN DUONG**

No.: /TTr- PSD-BOD

*Ho Chi Minh City, date 2026*

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## **STATEMENT**

### **Amendments and supplements to the Company's Charter**

**To: General Meeting of Shareholders**

**Petroleum General Distribution Services Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, amended and supplemented in Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 26/11/2020;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the exam into a number of articles of the Securities Law, amended and supplemented in Decree No. 245/2025/ND-CP dated September 11, 2025;
- Pursuant to Circular 116/2020/TT-BTC of the Ministry of Finance dated 31/12/2020 guiding a number of articles on corporate governance applicable to public companies in Decree No. 155/2020/ND-CP;

The Board of Directors submits to the General Meeting of Shareholders for approval the Draft Charter of Petroleum General Distribution Services Joint Stock Company ("the Company"), specifically as follows:

<b>Articles and Clauses</b>	<b>Current Charter</b>	<b>Revised Charter</b>	<b>Reason for modification</b>
Clause 3, Article 2	Registered office of the Company: - Head Office Address: Ward 207, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City - Phone: (028) 3911 5578 - Fax: (028) 3911 5579 - Website: www.psd.com.vn	Registered office of the Company: - Head Office Address: Ward 207, PetroVietnam Building, No. 1-5 Le Duan, <b>Saigon Ward</b> , Ho Chi Minh City - Phone: (028) 3911 5578 - Fax: (028) 3911 5579 - Website: www.psd.com.vn	Updated according to the new administrative boundaries, which have been adjusted by the Business Registration Office – Department of Finance of Ho Chi Minh City on August 27, 2025.
Provisions in the corresponding Charter on	Title of Current Business Executive: Director, Deputy Director and Chief Accountant.	Revised title of Enterprise Executive: Director, Deputy Director, Chief Accountant, <b>Chief Financial Officer</b> .	Adjust the titles of the Board of Directors to suit the practical needs of corporate



Enterprise Operators			governance and business operation of the Company
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(Details of adjustments are shown in the attached Appendix)

The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve.

Thank you very much./.

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**

**VU TIEN DUONG**

**APPENDIX: MAIN CONTENTS OF AMENDMENTS AND SUPPLEMENTS TO THE CHARTER OF PETROLEUM GENERAL  
DISTRIBUTION SERVICES JOINT STOCK COMPANY**

**(Attached to the Report No. /TTr- PSD-HĐQT dated .../.../2026)**

<b>Provisions of the current Charter</b>	<b>Current content</b>	<b>Content after changes</b>
<b>Article 1. Explanation of terms</b>		
Point g, Clause 1, Article 1	<i>The operator of the enterprise</i> is the Director, Deputy Director and Chief Accountant.	<i>Executives</i> of enterprises are Directors, Deputy Directors, Chief Accountants, <b>Chief Financial Officers</b> .
<b>Article 2. Name, form, head office, branch, representative office, business location and duration of operation of the Company</b>		
Clause 3, Article 2	Registered office of the Company: - Head Office Address: Ward 207, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City - Phone: (028) 3911 5578 - Fax: (028) 3911 5579 - Website: www.psd.com.vn	Registered office of the Company: - Head Office Address: Ward 207, PetroVietnam Building, No. 1-5 Le Duan, <b>Saigon Ward</b> , Ho Chi Minh City - Phone: (028) 3911 5578 - Fax: (028) 3911 5579 - Website: www.psd.com.vn
<b>Article 27. Powers and obligations of the Board of Directors</b>		
Point i, Clause 2	Election, dismissal and dismissal of the Chairman of the Board of Directors; appointing, dismissing, signing and terminating contracts for directors, deputy directors and chief accountants; decide on the salaries, remuneration, bonuses and other benefits of such managers; appoint authorized representatives to participate in the Members' Council or the General Meeting of Shareholders of other companies, decide	Electing, dismissing and dismissing the Chairman of the Board of Directors; appointing, dismissing, signing contracts, terminating contracts for directors, deputy directors, chief accountants and <b>chief financial officers</b> ; deciding on salaries, remuneration, bonuses and other benefits of such managers; appointing authorized representatives to participate in the Board of members or the General Meeting of Shareholders in

	on the remuneration and other benefits of such persons	the public sector other companies, decide on the remuneration levels and other benefits of such persons
Point k, Clause 2	Supervise and direct the Director, Deputy Director, Chief Accountant, Head of Branch or member units in the daily operation of the company's business.	Supervise and direct the Director, Deputy Director, Chief Accountant, <b>Chief Financial Officer</b> , Head of Branch or member units in running the company's daily business.
<b>Article 33. Organization of the management apparatus</b>		
	The Company's management system must ensure that the management apparatus is accountable to the Board of Directors and subject to the supervision and direction of the Board of Directors in the daily business of the Company. The company has a Director, Deputy Directors and a Chief Accountant. The appointment, dismissal and dismissal of the above-mentioned positions must be approved by resolutions and decisions of the Board of Directors.	The Company's management system must ensure that the management apparatus is accountable to the Board of Directors and subject to the supervision and direction of the Board of Directors in the daily business of the Company. The company has a Director, Deputy Directors, a Chief Accountant <b>and a Chief Financial Officer</b> . The appointment, dismissal and dismissal of the above-mentioned positions must be approved by resolutions and decisions of the Board of Directors.
<b>Article 34. Company Executive</b>		
Clause 1 Article 34	The Company's executives include the Director, Deputy Director and Chief Accountant.	The Company's executives include Directors, Deputy Directors, Chief Accountants, <b>and Chief Financial Officers</b> .

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No. 02/NQ-PSD-ĐHD

*Ho Chi Minh City, April 15, 2026*

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**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**  
**PETROLEUM GENERAL DISTRIBUTION SERVICE JOINT STOCK**  
**COMPANY**

**GENERAL MEETING OF SHAREHOLDERS**  
**PETROLEUM GENERAL DISTRIBUTION SERVICE JOINT STOCK**  
**COMPANY**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;*
- *Pursuant to the Charter of Petroleum General Distribution Services Joint Stock Company;*
- *Pursuant to the Minutes of vote counting at the General Meeting and the Minutes of the 2026 Annual General Meeting of Shareholders of Petroleum General Distribution Services Joint Stock Company dated April 15, 2026.*

**RESOLVED:**

**Article 1.** Approving the Report of the Board of Directors, Independent Members of the Board of Directors, the Board of Directors and the Supervisory Board on activities in 2025 and the plan for 2026.

**Article 2.** Approval of the 2025 Business Results Report and 2026 Production and Business Plan:

**1. Production and business results in 2025:**

**Results of separate business activities in 2025:**

Revenue	:	8.105.352.385.153	copper;
Profit before tax	:	168.241.922.688	copper;
Profit after tax	:	134.201.000.732	copper.

**Consolidated business results in 2025:**

Revenue	:	8.105.352.385.153	copper;
Profit before tax	:	179.363.179.777	copper;
Profit after tax	:	143.098.006.403	copper.

**2. Production and business plan in 2026:**

**Separate business operation plan in 2026:**

Revenue	:	9.000.000.000.000	copper;
Profit before tax	:	180.000.000.000	copper;
Profit after tax	:	144.000.000.000	copper.

**Consolidated business plan in 2026:**

Revenue	:	9.000.000.000.000	copper;
Profit before tax	:	180.000.000.000	copper;
Profit after tax	:	144.000.000.000	copper.

**Article 3.** Approving the Report on the audited financial statements for 2025, specifically:

Approved the Separate and Consolidated Financial Statements for 2025 audited by PwC (Vietnam) Co., Ltd.

**Article 4.** Approving the Report on the Plan for profit distribution and appropriation of funds in 2025 and the Plan for profit distribution and appropriation of funds in 2026. The issuance of shares to pay dividends shall be implemented after the completion of the issuance of shares under the option program for employees.

**Article 5.** Approving the Proposal for the issuance of shares under the option program for employees.

**Article 6.** Approving the report on the selection of auditing firms for the fiscal year 2026, specifically:

**1. List of auditing firms for FY2026:**

- 1.1. Deloitte Vietnam Auditing Co., Ltd.;
- 1.2. Ernts & Young Vietnam Co., Ltd.;
- 1.3. PwC (Vietnam) Co., Ltd.;
- 1.4. KPMG Co., Ltd.

**2. Delegate to the Board of Directors and authorize the Board of Directors to re-authorize other managers to perform the following tasks:**

- 2.1. Select one of the auditing firms on the List of auditing firms for the fiscal year 2026 to review and audit the Company's financial statements in accordance with the provisions of law and the needs of the Company from time to time.
- 2.2. Decide on the remuneration level and relevant terms in the contract with the selected independent auditing firm.

**Article 7.** Approved the report on remuneration/allowances, operating expenses of the Board of Directors, the Supervisory Board and the Company Secretary in 2025 and the proposal for 2026.

**Article 8.** Approving the report on the summary of transactions between PetroVietnam General Distribution Services Joint Stock Company and related parties in 2025.

**Article 9.** Approving the report on the main contents of the transaction signed between PetroVietnam General Distribution Services Joint Stock Company and related parties in 2026.

**Article 10.** Approving the dismissal and election of additional members of the Supervisory Board as follows:

1. Dismissal of Mr. Son Chi Tan from the position of Member of the Supervisory Board from April 15, 2026.
2. Additional election of Mr. / Mrs. [...] as a member of the Company's Supervisory Board for the term 2026 – 2031 from April 15, 2026.



**Article 11.** Amending and supplementing the Company's Charter, specifically:

<b>Articles and Clauses</b>	<b>Current Charter</b>	<b>Revised Charter</b>
Clause 3, Article 2	Registered office of the Company: - Head Office Address: Ward 207, PetroVietnam Building, No. 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City - Phone: (028) 3911 5578 - Fax: (028) 3911 5579 - Website: www.psd.com.vn	Registered office of the Company: - Head Office Address: Ward 207, PetroVietnam Building, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City - Phone: (028) 3911 5578 - Fax: (028) 3911 5579 Website: www.psd.com.vn
Provisions in the corresponding Charter on Enterprise Operators	Title of Current Business Executive: Director, Deputy Director and Chief Accountant.	Revised title of Enterprise Executive: Director, Deputy Director, Chief Accountant, <b>Chief Financial Officer.</b>

**Article 12.** This Resolution takes effect from April 15, 2026. The Board of Directors, the Control Board and the Board of Directors of the company shall be responsible for the implementation of this Resolution.

**TM. GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF THE MEETING**

**VU TIEN DUONG**