

No.: 06/PTS-CV

Haiphong, 14 April, 2026

**DISCLOSURE OF INFORMATION ON THE WEB PORTALS  
OF THE STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To: - State Securities Commission  
- Hanoi Stock Exchange

**1. Name of issuing organization:** PETROLIMEX HAIPHONG  
TRANSPORTATION AND SERVICES JSC

**2. Trading name:** PTS

**3. Head office:** No. 16 Ngo Quyen Street, Ngo Quyen Ward, Haiphong City

**4. Phone:** 0225.3768505 **Fax:** 0225.3765194

**5. Stock Exchange:** HNX

**6. Person in charge of information disclosure:** Do Thi Thuy

Phone: 0912.814.340

**7. Category of disclosed information:**

☒ 24h ☐ 72h ☐ On request ☐ Extraordinary ☐ On periodic

**8. Content of disclosed information:** Announcement of the Company's maximum foreign ownership ratio pursuant to Official Letter No. 2755/UBCK-PTTT issued by the State Securities Commission on 10/4/2026.

**9. This information was published on the Company's website on 14/4/2026 at:** <https://ptshaiphong.petrolimex.com.vn>.

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

Respectfully!

**LEGAL REPRESENTATIVE**

  
**ĐÀO THANH LIEM**



MINISTRY OF FINANCE  
STATE SECURITIES COMMISSION OF  
VIETNAM

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 2755/UBCK-PTTT

Hanoi, 10 April, 2026

Re: dossier for notification of the maximum  
foreign ownership ratio of Petrolimex  
Haiphong Transportation and Services Joint  
Stock Company

To:

- Petrolimex Haiphong Transportation and Services Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission of Vietnam ("SSC") has received the dossier for notification of the maximum foreign ownership ratio under dossier No. 01/PTS dated 27/3/2026 of Petrolimex Haiphong Transportation and Services Joint Stock Company (HNX: PTS) at 0%. The SSC has the following opinions:

1. Organizations and individuals participating in the preparation of the dossier shall be responsible before the law for the legality, accuracy, truthfulness and completeness of the dossier in accordance with Clause 1, Article 11 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall be responsible for the results of determining the maximum foreign ownership ratio of the Company in accordance with law.

In the event that the Company's current foreign ownership ratio exceeds the foreign ownership ratio prescribed by law, the Company shall comply with the provisions of Clause 5, Article 139 of Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and to comply with legal regulations on the foreign ownership ratio in the Vietnamese securities market.

3. Vietnam Securities Depository and Clearing Corporation shall update and adjust on its system the maximum foreign ownership ratio of the Company in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, Vietnam Securities Depository and Clearing Corporation, and relevant entities for their information and implementation in accordance with regulations.

**Recipients:**

- As above;
- Chairperson of the SSC (for reporting);
- Supervisory Board;
- Market Surveillance Department;
- Corporate Finance Department;
- HNX;
- Archived: Office, the Market development Dept. (09 copies).

**For the Chairperson  
HEAD OF THE MARKET  
DEVELOPMENT DEPARTMENT**

**Pham Thi Thuy Linh**