



PETROVIETNAM TECHNICAL
SERVICES CORPORATION
**Sao Mai - Ben Dinh Petroleum
Investment Joint Stock Company**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 641 /SMBD-CBTT

Ho Chi Minh City, June 01, 2026

*Ref: Announcement regarding the
appointment of a deputy director.*

EXTRAORDINARY INFORMATION DISCLOSURE

**To : - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

Organization name: Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company

Head office : 65A3, 30/04 Street, Rach Dua Ward, Ho Chi Minh City

Tel : 84 254.3628188 Fax: 84 254.3628189

Trading Code : PSB

Person in charge of information disclosure: Nguyen Thu Huong ĐT: 0908036456

Type of information to be disclosed: Within 24h

Pursuant to the provisions of Articles 10 and 11 of Circular 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance on "Guidelines for information disclosure on the securities market," Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company (SMBĐ) respectfully announces Decision No. 88/QĐ-HĐQT dated June 1, 2026, regarding the appointment of Mr. Truong Dinh Tri as Deputy Director of SMBĐ Company.

The Company hereby encloses the above-mentioned document for submission to the Authorities and publishes the information on the Company's website at www.pvsb.com.vn in accordance with regulations.

We hereby declare that the information disclosed herein is true and accurate, and take full legal responsibility for the disclosed information/

Recipient:

- As above;
- BOD, BOS, BOM (for report);
- Website Admin (to implement), PIC of CG;
- HR&Admin, NTH (scan).

Person in charge of ID

Nguyễn Thu Hương