



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

THE SOCIALIST REPUBLIC OF VIETNAM  
**Independence – Freedom – Happiness**

No: 656 /SMBD-CBTT

*Ho Chi Minh City, June 04, 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

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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. 99/QĐ-HĐQT dated June 4, 2026, regarding the appointment of Mr. Pham Hong Luan 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](http://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**