

Thanh Hoa, June 05th, 2026

UNUSUAL INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of the organization: PTSC Thanh Hoa Technical Services Company
- Stock code: PSN
- Address: No. 268 Tran Nhat Duat Street, Truc Lam Ward, Nghi Son Town, Thanh Hoa Province.
- Tel.: 02373.900.333 Fax: 02373.900.222
- E-mail: Ptscthanhhoa@ptsc.com.vn

2. Disclosed information:

On June 5, 2026, PTSC Thanh Hoa Technical Services Company received the resignation letter from Mr. Nguyen Thanh Thuan – Controller of the Company for the 2022–2027 term, requesting approval for his resignation from the position of Member of the Supervisory Board of the Company, effective from June 5, 2026..

3. **This information was published** on the Company's website on June 05, 2026, at the following link: www.ptsc Thanh Hoa.com.vn (section: *Shareholder News*).

We hereby certify that the disclosed information is true and we shall take full legal responsibility for the content of this disclosure.

*** Attached document::**

- LETTER OF RESIGNATION

**Authorized Representative
Information Disclosure Officer**



Nguyen Thanh Thuan

Thanh Hoa, June 5, 2026

RESIGNATION LETTER

To:

- PetroVietnam Technical Services Corporation;
- General Meeting of Shareholders of PTSC Thanh Hoa Technical Services Company;
- Board of Directors of PTSC Thanh Hoa Technical Services Company;
- Board of Supervisors of PTSC Thanh Hoa Technical Services Company.

My name is: Nguyen Thanh Thuan, date of birth: 15 October 1981.

Position: Supervisor, PTSC Thanh Hoa Technical Services Company.

I would like to present the following:

As introduced by PetroVietnam Technical Services Corporation to participate in the nomination for election to the Board of Supervisors of PTSC Thanh Hoa Technical Services Company (PTSC Thanh Hoa) at the 2022 Annual General Meeting of Shareholders, I was elected by the General Meeting of Shareholders as a standing member of the Board of Supervisors of PTSC Thanh Hoa for the 2022 - 2027 term.

During my tenure, I have always made every effort to fulfill the duties assigned by the Head of the Board of Supervisors and other tasks.

At present, for personal reasons and due to my own wishes, I respectfully submit this letter to request the General Meeting of Shareholders to consider and approve my resignation from the position of member of the Board of Supervisors of PTSC Thanh Hoa.

Respectfully yours,

APPLICANT



Nguyen Thanh Thuan