

No. : 771/TTr-HĐQT

HCM City, May 25, 2026



## PROPOSAL

**Regarding the change of Company's name; update the business lines in the Enterprise Registration Certificate; and amend the Company's Charter**

To : The General Meeting of Shareholders  
Sao Mai – Ben Dinh Petroleum Investment JSC

Pursuant to the Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Charter of Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company;

Based on the proposal of the Director under Proposal No. 620/TTr-SMBĐ dated 06 May 2026 regarding the change of Company's name; update the business lines in the Enterprise Registration Certificate; and amend the Company's Charter

In order to expand the Company's services, enhance its competitiveness, revenue and update its registered business lines in Enterprise Registration Certificate in accordance with Vietnam Standard Industrial Classification System promulgated under Decision No. 36/2025/QĐ-TTg dated 29 September 2025 of the Prime Minister

With the objective of the Company's brand identifying with PTSC, maximizing the benefits of the shared ecosystem, and enhancing the Company's recognition and reputation, the "BOD" respectfully submits for approval the following matters:



**I.** Update its registered business lines in Enterprise Registration Certificate in accordance with Vietnam Standard Industrial Classification System promulgated under Decision No. 36/2025/QĐ-TTg dated 29 September 2025 of the Prime Minister (*details are set out in Appendix I attached hereto*).

**II.** Addition of Business Lines to the Enterprise Registration Certificate:

No.	Additional Business Lines	Business Code	Notes
01	Manufacture of structural metal products	2511	
02	Retail sale of other new goods (excluding motor vehicles, motorcycles, mopeds and related parts and accessories) Details: Retail sale of gas product	4773	
03	Manufacture of other fabricated metal products not elsewhere classified Details: Manufacture of auxiliary metal components for large-scale structures	2599	

**III.** Change of Company's name:

No.	Current Company Name	New Company Name
01	Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company	PTSC Sao Mai Technical Port Joint Stock Company

02	English Name: Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company	English Name: PTSC Sao Mai Technical Port Joint Stock Company
03	<b>Abbreviation:</b> PVS	Abbreviation: PTSC Sao Mai
04	Company Logo: 	Company Logo: 

**IV. Updating changes and additions to the Company Charter:** Content as per Appendix II attached.

The General Meeting of Shareholders authorizes the “BOD” to carry out all subsequent procedures and actions in accordance with applicable laws and regulations.

Respectfully ./.

**Recipients :**

- As above;
- BOD, SD, BOM;
- AGM Board, Website Editorial Board;
- Filing, NTH.

**FOR AND ON BEHALF OF THE “BOD”  
THE CHAIRMAN**

**Pham Van Hung  
(Signed)**





## APPENDIX I

**Some business lines in the Company's Business Registration Certificate are updated according to the Vietnamese Economic Classification System  
Issued under Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister**

TT	Occupations profession		Occupations updated according to Decision 36/2025/QĐ-TTg	
	Business sector/occupation code	Name of industry/business	Business sector/occupation code	Name of industry/business
1	3312	Repair of machinery and equipment Details: Repair of ships and floating vessels; Repair of containers; Container manufacturing.	3312	Repair and maintenance of machinery and equipment Details: Repair of ships and floating vessels; Repair of containers; Container manufacturing.
2	4661	Wholesale of solid, liquid, and gaseous fuels and related products Details: Wholesale of coal and other solid fuels; Wholesale of petroleum and related products.	4671	Wholesale of solid, liquid, and gaseous fuels and related products Details: Wholesale of coal and other solid fuels; Wholesale of petroleum and related products.
3	4663	Wholesale of other building materials and installation equipment Details: Trading in building materials.	4673	Selling building materials and other installation equipment during construction. Details: Building materials business
4	4669	Wholesale trade of other specialized goods not classified elsewhere Details: Wholesale trade of silk, fibers, and textile yarns: Wholesale trade of raw cotton; dyes; Wholesale trade of raw materials, accessories, and packaging for the textile and garment industry; Wholesale trade of asphalt and chemical additives for the production of fertilizers and chemicals (excluding highly toxic and prohibited chemicals; excluding chemicals used in agriculture); Wholesale trade of primary plastics: Polypropylene granules and other related products;	4679	Wholesale trade of other specialized goods not classified elsewhere Details: Wholesale trade of silk, fibers, and textile yarns: Wholesale trade of raw cotton fibers; dyes; Wholesale trade of raw materials, accessories, and packaging for the textile and garment industry; Wholesale trade of asphalt and chemical additives for asphalt production; Wholesale trade of fertilizers and chemicals (excluding highly toxic and prohibited chemicals; excluding chemicals used in agriculture); Wholesale trade of primary plastics: Polypropylene granules and other related products;
5	5510	Short-term accommodation services Details: Hotels, villas or apartments providing short-term accommodation services; Guesthouses, motels providing short-term accommodation services; Inns, hostels and similar short-term accommodation establishments	5510	<b>Hotels and similar accommodation services</b>
			5520	Other Short-Term Accommodation Services Details: Villas or apartments operating as short-term accommodation businesses; Guesthouses and motels operating as short-term accommodation businesses; Hostels, rooms for rent, and similar short-term accommodation establishments

6	7490	Other professional, scientific and technological activities not classified elsewhere Details: Providing inspection, calibration and testing services for measuring instruments and measurement standards	7499	Other remaining professional, scientific and technological activities not classified elsewhere Details: Providing inspection, calibration and testing services for measuring instruments and measurement standards
7	7820	Temporary labor supply Details: Labor leasing	7821	Temporary labor supply Details: Labor leasing
8	7830	Labor Supply and Management Details: Supply and management of domestic labor, supply and management of labor for overseas employment	7822	<b>Other Human Resource Supply</b> Details: Supply and management of domestic labor, supply and management of labor for overseas employment



## APPENDIX II

**Updated contents, changes and additions to the Company Charter  
(Attached to Submission No. 771/TTr-HĐQT dated May 25, 2026)**

TT	Provisions stipulated in the Charter	Current content in the Charter	Content proposed for updating, changing, or adding	Reason
01	Clause 3, Article 2	Company's registered office	Company's registered office	
-		Head office address: 65A3 30/4 Street, Thang Nhat Ward, Vung Tau City, Ba Ria - Vung Tau Province.	Head office address: 65A3 30/4 Street, Rach Dua Ward, Ho Chi Minh City	Updated due to changes in administrative boundaries.
-		E-mail: saomaibendinh@pvsb.com.vn	E-mail: saomai@ptsc.com.vn	Changes have been made to reflect the company's new name.
02	Point p, Clause 1, Article 1	Not regulated	p. Subsidiary companies are businesses falling under the cases specified in Clause 1, Article 195 of the Enterprise Law.	Add point (p) to the legal definition of a subsidiary.
03	Clause 7, Article 2	Not regulated	7. The establishment of subsidiaries and outward investments by the Company shall comply with the provisions of the law and be in accordance with the approvals of competent authorities, and must be decided and approved by the Company's Board of Directors.	Adding provisions on the rights and obligations of PVSb towards its subsidiaries in Clause 7, Article 2, creates a legal basis for the parent company-subsidiary corporate governance model.

