

**CÔNG TY CỔ PHẦN DỊCH VỤ
PHÂN PHỐI TỔNG HỢP DẦU KHÍ
PETROLEUM GENERAL
DISTRIBUTION SERVICES JOINT
STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Số/ No.: 180./CV-PSD

Tp. Hồ Chí Minh, ngày 29 tháng 6 năm 2026
Ho Chi Minh City, June 29th, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi : **SỞ GIAO DỊCH CHỨNG KHOÁN HÀ NỘI;**
To : **Hanoi Stock Exchange**

1. Tên Tổ chức: **Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu Khí**

Name of organization: Petroleum General Distribution Services Joint Stock Company

- Mã chứng khoán: **PSD**

Stock Code: PSD

- Địa chỉ trụ sở chính: P.207, Tòa nhà PetroVietnam, Số 1-5 Lê Duẩn, Phường Sài Gòn,
Tp. Hồ Chí Minh

*Address: Room 207, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho
Chi Minh City*

- Điện thoại liên hệ/ Tel: 08.39115578

Fax: 08.39115579

2. Nội dung của thông tin công bố:

Contents of disclosure:

Công bố thông tin về Thông báo đính chính Tờ trình số 05/TTr-PSD-HĐQT ngày 13/4/2026
đính kèm Nghị quyết Đại hội đồng cổ đông số 02/NQ-PSD-ĐHĐCĐ ngày 15/4/2026 của
Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu khí.

*Disclosure of Information on the Notice of Correction to Proposal No. 05/TTr-PSD-HĐQT
dated 13 April 2026 attached to the Resolution of the General Meeting of Shareholders No.
02/NQ-PSD-ĐHĐCĐ dated 15 April 2026 of Petroleum General Distribution Services Joint
Stock Company.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/6/2026
tại đường dẫn www.psd.com.vn

*This information was published on the company's website on 29/6/2026 (date), as in the link
www.psd.com.vn*



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm:

- Thông báo đính chính;

Attached documents:

- Notice of Correction.

Đại diện tổ chức

Organization representative

Người được ủy quyền

Công bố thông tin

Person authorized to disclose information



PHAN HẢI ÂU



**PETROLEUM GENERAL
DISTRIBUTION SERVICES JOINT
STOCK COMPANY**

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

Ho Chi Minh City, ..June 29th....., 2026

No.: 179/TB-PSD

NOTICE OF CORRECTION

Proposal No. 05/TTr-PSD-HĐQT dated 13 April 2026 attached to the Resolution of the General Meeting of Shareholders No. 02/NQ-PSD-ĐHĐCĐ dated 15 April 2026

On 16 April 2026, Petroleum General Distribution Services Joint Stock Company disclosed the Resolution of the Annual General Meeting of Shareholders No. 02/NQ-PSD-ĐHĐCĐ, together with its attached Proposal No. 05/TTr-PSD-HĐQT dated 13 April 2026 seeking approval of the 2025 Profit Distribution and Fund Appropriation Plan and the 2026 Profit Distribution and Fund Appropriation Plan (the “Proposal”). However, due to a typographical error, certain information contained in the Proposal was incorrectly stated. The Company hereby issues this Notice of Correction with the following details:

No.	Content as Previously Disclosed in the Proposal	Corrected Content
01	Section 1.3, Page 2 of the Proposal: “Proposed dividend payment calculated at $30\% \times \text{Number of Shares} \times \text{Par Value per Share}$: VND 162.083.682.000 *The number of shares includes outstanding shares plus the number of shares expected to be issued under the Employee Stock Ownership Plan.”	Section 1.3, Page 2 of the Proposal: “Proposed dividend payment calculated at $30\% \times \text{Number of Shares} \times \text{Par Value per Share}$: VND 162.083.680.000 *The number of shares includes outstanding shares plus the number of shares expected to be issued under the Employee Stock Ownership Plan.”
02	Section 2.a.13, Page 2 of the Proposal: “Total proposed issuance value at par value: VND 162.083.682.000 ”.	Section 2.a.13, Page 2 of the Proposal: “Total proposed issuance value at par value: VND 162.083.680.000 ”.
03	Section 2.a.14, Page 3 of the Proposal: “Expected charter capital upon completion of the dividend share issuance: VND 702.362.622.000 ”.	Section 2.a.14, Page 3 of the Proposal: “Expected charter capital upon completion of the dividend share issuance: VND 702.362.620.000 ”.

The above corrections constitute an integral part of Proposal No. 05/TTr-PSD-HĐQT dated 13 April 2026 attached to the Resolution of the Annual General Meeting of Shareholders No. 02/NQ-PSD-ĐHĐCĐ dated 15 April 2026.



All other contents of the Proposal remain unchanged and in full force and effect. The above corrections do not alter the share issuance plan for dividend payment as approved by the General Meeting of Shareholders of Petroleum General Distribution Services Joint Stock Company.

Respectfully submitted./.

ON BEHALF OF THE BOARD OF
DIRECTORS

CHAIRMAN OF THE BOARD OF
DIRECTORS



VU TIEN DUONG



No.: 05/TTr- PSD-HĐQT

Ho Chi Minh City, April 13, 2026

PROPOSAL

On the Approval of the 2025 Profit Distribution and Fund Appropriation Plan and the 2026 Profit Distribution and Fund Appropriation Plan

To: The General Meeting of Shareholders
Petroleum General Distribution Services Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its implementing regulations;
- Pursuant to the Charter of Petrovietnam General Distribution Services Joint Stock Company;
- Pursuant to the audited separate and consolidated financial statements for the fiscal year 2025 of Petrovietnam General Distribution Services Joint Stock Company, audited by PwC (Vietnam) Company Limited;
- Pursuant to the Company's 2025 business performance and the 2026 business plan;
- Pursuant to the 2025 Profit Distribution and Fund Appropriation Plan.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the 2025 Profit Distribution and Fund Appropriation Plan and the 2026 Profit Distribution and Fund Appropriation Plan as follows:

I. 2025 PROFIT DISTRIBUTION AND FUND APPROPRIATION PLAN

1. 2025 Profit Distribution and Fund Appropriation Plan:

No.	Item	Amount (VND)
2025 Profit Distribution and Fund Appropriation Plan		
1	Consolidated revenue	8.105.352.385.153
2	Consolidated profit before tax	179.363.179.777
3	Corporate income tax	36.265.173.374
4	Consolidated profit after tax	143.098.006.403
5	Profit after tax attributable to the Parent Company	134.201.000.732
6	Appropriation to the Bonus and Welfare Fund	2.684.020.014



7	Profit after tax attributable to the Parent Company available for-profit distribution	131.516.980.718
Dividend Distribution Plan (details set out in Section I.2 below)		
1	Accumulated undistributed consolidated profit after tax as of 31 December 2025	198.353.705.463
2	Accumulated undistributed profit after tax attributable to the Parent Company as of 31 December 2025	211.063.642.233
3	Proposed dividend payment calculated at $30\% \times \text{Number of Shares}^* \times \text{Par Value per Share}$ <i>*The number of shares includes outstanding shares plus the number of shares expected to be issued under the Employee Stock Ownership Plan.</i>	162.083.680.000

2. Dividend Payment:

The Board of Directors respectfully seeks the approval of the General Meeting of Shareholders for a stock dividend at the rate of **30%**, with the following issuance plan:

a) Share Issuance Plan for Dividend Payment

No.	Item	Detail
1	Issuer	Petroleum General Distribution Services Joint Stock Company
2	Name of shares to be issued	Shares of Petroleum General Distribution Services Joint Stock Company
3	Stock Code	PSD
4	Listed exchange	HNX
5	Type of share	Common share
6	Par value	VND 10.000 per share
7	Current charter capital	VND 518.278.940.000
8	Estimated charter capital prior to the issuance	VND 540.278.940.000 This amount is provisional and may be adjusted depending on the outcome of the ESOP share issuance.
9	Outstanding shares	51.827.894 shares
10	Estimated outstanding shares prior to the issuance	54.027.894 shares This figure is provisional and may be adjusted depending on the outcome of the ESOP share issuance.
11	Treasury shares	0 share
12	Estimated number of shares to be issued	16.208.368 shares This figure is provisional and may be adjusted at the time of issuance due to changes in the number of outstanding shares.

13	Total estimated issuance value at par value:	VND 162.083.680.000
14	Estimated charter capital after the stock dividend issuance	VND 702.362.620.000
15	Purpose of the issuance	To issue shares as stock dividends to existing shareholders
16	Exercise ratio / Issuance ratio	30%, equivalent to an entitlement ratio of 100:30. Accordingly, based on the record date, each existing shareholder holding 100 shares shall be entitled to receive 30 new shares. Treasury shares (if any) shall not be entitled to receive additional shares.
17	Method of implementation	Shareholders receiving stock dividends shall exercise their entitlement to receive stock dividends. Such entitlement shall not be transferable.
18	Eligible recipients	All existing shareholders whose names appear on the Company's shareholder register as of the record date for determining entitlement to receive the additional shares issued as stock dividends.
19	Source of funds	Profits generated in 2025 and accumulated undistributed after-tax profits up to the end of 2025, as reflected in the audited consolidated financial statements for 2025.
20	Expected implementation period	During 2026 after the State Securities Commission of Vietnam has confirmed receipt of the complete issuance report dossier. The General Meeting of Shareholders authorizes the Board of Directors to determine the specific implementation schedule in accordance with actual circumstances and approvals from the competent authorities.
21	Rounding principles and treatment of fractional shares (if any)	Additional shares shall be rounded down to the nearest whole share. Fractional shares (if any) shall be cancelled or otherwise allocated at the discretion of the Board of Directors in accordance with applicable laws. <i>Example:</i> <i>If shareholder Nguyen Van A holds 175 shares on the record date, the shareholder will be entitled to $175 \times 30\% = 52.5$ new shares.</i> <i>After rounding down, the shareholder will receive 52 shares, while the remaining 0.5 fractional share shall be handled in accordance with the decision of the Board of Directors.</i>
22	Utilization of additional charter capital	Upon completion of the issuance, the increased charter capital shall be used to supplement the Company's working capital for business operations.
23	Transfer restrictions	Shares issued as stock dividends shall not be subject to transfer restrictions. Shares currently subject to transfer

		restrictions shall remain entitled to receive stock dividends.
24	Commitment regarding additional depository registration and listing	The General Meeting of Shareholders undertakes to complete the additional securities depository registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the additional listing registration with the Hanoi Stock Exchange (HNX) for all newly issued shares following completion of the issuance, in accordance with applicable laws.
25	Commitment regarding foreign ownership ratio	The stock dividend issuance shall not increase the foreign ownership ratio in the Company.
26	Other matters	To approve the increase of the Company's charter capital corresponding to the aggregate par value of the actual number of ordinary shares issued. To approve the amendment of Article 6.1 of the Company's Charter to reflect the revised charter capital based on the aggregate par value of the ordinary shares actually issued.

b) Authorization to the Board of Directors

In addition to the matters set out above, the General Meeting of Shareholders authorizes the Board of Directors to decide upon and implement the stock dividend issuance in compliance with applicable laws, the Company's resources and prevailing market conditions, including but not limited to the following:

- Determining the record date for finalizing the list of shareholders entitled to receive stock dividends and completing all procedures required for obtaining approvals from competent authorities.
- Preparing the detailed issuance plan and the detailed plan for handling fractional shares to complete and supplement the application dossier submitted to the competent authorities in compliance with applicable laws.
- Carrying out procedures to amend the Company's Enterprise Registration Certificate and Charter to reflect the revised charter capital following completion of the stock dividend issuance and reporting such amendments to the General Meeting of Shareholders at its nearest meeting.
- Completing procedures for additional securities depository registration, additional listing registration and registration for trading of the newly issued shares with the Vietnam Securities Depository and Clearing Corporation, the Hanoi Stock Exchange and other competent authorities.
- Performing all other necessary tasks and procedures required for implementing the stock dividend issuance in accordance with applicable laws or as requested by competent authorities; proactively amending or supplementing the approved issuance plan as required by the State Securities Commission of Vietnam or for compliance with applicable laws and actual circumstances without seeking further approval from shareholders.
- Where any contents of the approved plan are inconsistent with applicable laws or require amendments at the request of competent authorities, the Board of Directors shall be

authorized to make such amendments as necessary to ensure compliance with legal requirements and report such amendments to the General Meeting of Shareholders at its nearest meeting.

- Depending on actual circumstances, the Board of Directors may further delegate one or more of the above responsibilities to the General Director.

II. 2026 PROFIT DISTRIBUTION AND FUND APPROPRIATION PLAN:

Appropriation rate to the Bonus and: 2%
Welfare Fund

Proposed dividend payout ratio for 2026 : 10%

The Board of Directors respectfully seeks the approval of the General Meeting of Shareholders to authorize the Board of Directors to declare and pay an interim dividend for 2026, provided that the interim dividend shall not exceed 10% if the Company's business performance and operating conditions are favorable.

The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



VU TIEN DUONG

