

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

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

Số/ No.: 192/CV-PSD

Tp. Hồ Chí Minh, ngày 9 tháng 7 năm 2026
Ho Chi Minh City, ... July 7th ..., 2026

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

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

- 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
- Nội dung của thông tin công bố:
Contents of disclosure:

Ngày 09/7/2026, Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu khí đã nhận được văn bản số 6436/UBCK-QLCB ngày 08/7/2026 của Ủy ban Chứng khoán Nhà nước về việc nhận được tài liệu báo cáo phát hành cổ phiếu để chi trả cổ tức.

On 09 July 2026, the Petroleum General Distribution Services Joint Stock Company received document No. 6436/UBCK-QLCB dated 08 July, 2026, from the State Securities Commission regarding the receipt of the Company's report dossier on the issuance of shares for dividend payment.
- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 9/7/2026 tại đường dẫn www.psd.com.vn
This information was published on the company's website on 9/7/2026 (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:

- Văn bản số 6346/UBCK-QLCB

Attached documents:

- Document No. 6346/UBCK-QLCB

Đại diện tổ chức

Organization representative

Người được ủy quyền

Công bố thông tin

Person authorized to disclose information



PHAN HẢI ÂU



**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

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

No. 6346/UBCK-QLCB

Ha Noi, July 08, 2026

*Re: Document on the issuance of shares for
dividend payment by PSD*

TO: PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK COMPANY

The State Securities Commission (the “SSC”) has received the report dossier on the issuance of shares for dividend payment submitted under Report No. 182/BC-PSD dated 29 June 2026 of Petroleum General Distribution Services Joint Stock Company (stock code: PSD, listed on the Ha Noi Stock Exchange). The SSC hereby provides its comments as follows:

1. The Company, and relevant organizations and individuals involved in the reporting documents, shall comply with Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the "Law on Securities"), and Clause 1, Article 6 of Decree No. 155/2020/NĐ-CP detailing the implementation of certain articles of the Law on Securities, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/NĐ-CP.
2. The SSC receives and processes the reporting documents in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/NĐ-CP, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/NĐ-CP.
3. The SSC has announced the receipt of the complete reporting documents for the issuance of shares for dividend payment on the SSC's official website at: www.ssc.gov.vn. The issuance plan shall be implemented in accordance with Resolution No. 02/NQ-PSD-ĐHĐCĐ dated 15 April 2026 of the 2026 Annual General Meeting of Shareholders, Board of Directors’ Resolution No. 18/NQ-PSD-HĐQT dated 29 June 2026, and relevant laws and regulations.
4. The SSC requests the Company to disclose information and carry out the share issuance in accordance with Article 69 of Decree No. 155/2020/NĐ-CP.

The SSC hereby notifies the Company for its information and implementation in accordance with applicable regulations.

Recipients:

- *As above;*
- *Chairman of the SSC (for reporting);*
- *Mr. Hoang Van Thu, Vice Chairman (for reporting);*
- *HNX;*
- *VSDC;*
- *GSDC;*
- *Archived: VT, QLCB (08b).*

**FOR THE CHAIRMAN
HEAD OF THE PUBLIC OFFERING
MANAGEMENT DEPARTMENT**

(signed)

Khuong Tien Hung