

**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.: 197/CV-PSD

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

Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu khí công bố thông tin về Thông báo phát hành cổ phiếu để trả cổ tức số 196/..TB...-PSD
Petroleum General Distribution Services Joint Stock Company discloses information on the
Notice of Share Issuance for Dividend Payment No. 196/..TB...-PSD
- 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:

- Thông báo phát hành cổ phiếu để trả cổ tức;

Attached documents:

- Notice of Share Issuance for Dividend Payment.

Đại diện tổ chức

Organization representative

Người được ủy quyền

Công bố thông tin

Person authorized to disclose information *Mk*



PHAN HẢI ÂU



**PETROLEUM GENERAL
DISTRIBUTION SERVICES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 196./...TB-PSD

Ho Chi Minh City, July 9th, 2026

NOTICE

Issuance of Shares for Dividend Payment

I. Information on the Issuer

1. Name of the Issuer: PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK COMPANY
2. Abbreviated name: PETROSETCO DISTRIBUTION JSC
3. Head office address: Room 207, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City
4. Telephone: (028) 39115578 Fax: (028) 39115579
Website: www.psd.com.vn
5. Charter capital: VND 540.278.940.000
6. Stock Code: PSD
7. Bank account: Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch, Account number: 007.100.3857800
8. Enterprise Registration Certificate No. 0305482862 initially issued by the Department of Planning and Investment of Ho Chi Minh City on 04 February 2008 and amended for the 35th time by the Department of Finance of Ho Chi Minh City on 17 June 2026.
 - Main business line: Wholesale of machinery, equipment and other machine spare parts (Code: 4659).
 - Main products/services: Telecommunications electronic equipment and components; Computers, peripheral equipment and software.
9. Establishment and operation license (if required under specialized laws): None

II. Share Issuance Plan

1. Name of shares: Shares of Petroleum General Distribution Services Joint Stock Company
2. Type of shares: Ordinary shares
1. Total number of issued shares: 54.027.894 shares.
2. Number of outstanding shares: 54.027.894 shares.
3. Number of treasury shares: 0 shares.
4. Number of shares expected to be issued: 16.208.368 shares.
5. Total issuance value at par value: VND 162.083.680.000.
6. Entitlement ratio: 30%, corresponding to an entitlement ratio of 100:30



7. Source of issuance capital: Using profit generated in 2025 and accumulated undistributed after-tax profit as of the end of 2025 in accordance with the audited consolidated financial statements for 2025.
8. Treatment of Fractional Shares:
The number of additional shares to be issued shall be rounded down to the nearest whole share. Any fractional shares (if any) arising from the distribution shall be cancelled.
Example:
On the Record Date for determining shareholders entitled to receive the stock dividend, shareholder Mr. Nguyen Van A owns 175 shares. Accordingly, Mr. A shall be entitled to receive: $175 \times 30\% = 52.5$ new shares
Pursuant to the rounding principle and the treatment of fractional shares, Mr. A shall receive 52 new shares, while the 0.5 fractional share shall be cancelled.
9. Record Date for determining shareholders' entitlements: 27/7/2026

Ho Chi Minh City, ...*July 9th*..., 2026

**PETROLEUM GENERAL DISTRIBUTION
SERVICES JOINT STOCK COMPANY**

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS** *MB*



VU TIEN DUONG

