

No. 07/NQ-PTSSG-HDQT

Ho Chi Minh City, July 14th, 2026



**RESOLUTION OF THE BOARD OF DIRECTORS
PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC**

**BOARD OF DIRECTORS OF
PETROLIMEX SAIGON TRANSPORTATION AND SERVICE JSC**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Company's Charter of Operation;

Pursuant to the Resolution of the General Meeting of Shareholders No. 01/NQ-HĐQT-DHDCĐ dated 03/04/2026 of Petrolimex Saigon Transport and Service Joint Stock Company;

Pursuant to Decision No. 026/PLX-QĐ-HĐQT dated 14/01/2026 of the Board of Directors of Vietnam National Petroleum Group and the 2026 plan for Petrolimex Saigon Transport and Service Joint Stock Company;

Pursuant to Decision No. 552/PLX-QĐ-HĐQT dated 29/06/2026 of the Board of Directors of Vietnam National Petroleum Group and assigning the 2026 plan to Petrolimex Saigon Transport and Service Joint Stock Company;

Pursuant to Decision No. 187/QĐ-PTSSG-HĐQT dated 03/04/2026 of the Board of Directors of the Company and Implementing Investment in 2026;

Board of Directors of Petrolimex Saigon Transport and Service Joint Stock Company,

RESOLVED:

Article 1. Adjusting the targets of the Company's 2026 development investment plan, replacing the content of the investment plan approved in Decision No. 187/QĐ-PTSSG-HĐQT dated 03/04/2026 of the Board of Directors of the Company, specifically as follows:

Unit: million VND

STT	Criteria	Adjustable pre-plan	Post-adjustment plan	Progress Implementation	Reason Adjustment
1	20 petroleum tanker truck	61.750	68.268		Changing the vehicle capacity, from 20m ³ - 24m ³ to 20m ³ - 33m ³
2	Procurement of 3 Pump Columns (Double)	780	696	696	
3	Procurement of 9 Column Pump (Single)	1.530	1.449	1.449	
4	Upgrade of fuel tanker truck tanks		450		
5	TOTAL	64.060	70.863	2.145	

Article 2. The Board of Directors assigns the Chairman of the Board of Directors to direct the Board of Directors and professional departments and departments of the Company to organize the implementation of subsequent investment procedures in accordance with regulations; at the same time, periodically or when necessary, report to the Board of Directors of the Company and Vietnam National Petroleum Group on the situation, progress and implementation results.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of Directors, Chief Accountant, Heads of professional departments of the relevant Company are responsible for organizing the implementation of this Resolution in accordance with the provisions of law, the Charter and the Internal Governance Regulations of the Company./.

Recipients:

- As in Article 3;
- BoD, SBp;
- Departments;
- Save: Board of Directors.



TM. BOARD
CHAIRMAN

NGUYEN XUAN THAI

