

No.: **3 2 3** /CBTT-PTSSG

Ho Chi Minh City, July 15th, 2026



INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of Organization: Petrokimex Saigon Transportation and Services JSC

- Stock code: PSC
- Address: 118 Huynh Tan Phat Street, Tan Thuan Ward, HCMC
- Tel: (028) 3872 1081
- Fax: (028) 3872 1013
- E-mail: dungdt.ptssg@petrolimex.com.vn

2. Contents of information disclosure:

- Resolution of the Board of Directors No. 07/NQ-PTSSG-HĐQT dated July 14th, 2026 of Petrokimex Saigon Transportation and Service JSC.

3. This information has been published on the Company website at:

www.ptssaigon.petrokimex.com.vn.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Recipient:

- As above;
- Filed at: Admin, BoD.

LEGAL REPRESENTATIVE



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Nguyễn Xuân Hải