

Haiphong, February 9, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE  
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To: - State Securities Commissio  
- Hanoi Stock Exchange

**1. Name of issuing organization:** PETROLIMEX HAIPHONG  
TRANSPORTATION AND SERVICES JSC

**2. Trading name:** PTS HAI PHONG

**3. Head office:** No. 16 Ngo Quyen Street, Ngo Quyen Ward, Haiphong City.

**4. Phone:** 0255.3768505 **Fax:** 0225.3765194

**5. Stock Exchange:** HNX

**6. Persons in charge of information disclosure:** Do Thi Thuy.  
Phone: 0912.814.340

**7. Category of Disclosed Information:**

24h  72h  On request  Ad hoc basis  On periodic

**8. Content of Disclosed Information:**

Petrolimex Haiphong Transportation and Service Joint Stock Company hereby discloses Resolution No. 10/2026/NQ-HDQT of the Board of Directors dated February 9, 2026, regarding the approval of the plan to convene the Annual General Meeting of Shareholders (AGM) and the record date for exercising the right to attend the 2026 AGM, with the following details:

+ Record date for the list of shareholders eligible to attend the 2026 AGM:  
**March 13, 2026.**

+ Exercise ratio: 1:1 (01 share - 01 voting right).  
+ Reason: To convene the 2026 Annual General Meeting of Shareholders.  
+ Expected date of the AGM: April 20, 2026.

9. The information was disclosed on the Company's website on February 11, 2026, at the following link: [www.ptshaiphong.petrolimex.com.vn](http://www.ptshaiphong.petrolimex.com.vn).

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

Respectfully!





No: 10/2026/NQ-HDQT

Haiphong, February 9, 2026

**RESOLUTION**

**Approval of the Plan to Convene the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS**  
**PETROLIMEX HAIPHONG TRANSPORTATION AND SERVICES JSC**

Pursuant to Enterprise Law No. 59/2020/QH14 dated 17/6/2020;

Pursuant to Decision No. 1705/2000/QD-BTM dated 07/12/2000 of the Ministry of Trade on the conversion of Hong Ha Ship Repair Enterprise under the Waterway Petroleum Transport Company I into Petrolimex Haiphong Transportation and Services Joint Stock Company;

Pursuant to the Charter of Petrolimex Haiphong Transportation and Services Joint Stock Company;

Pursuant to the Vote Counting Minutes of the Board of Directors dated 09/02/2026;

**RESOLUTION:**

**Article 1.** To approve the plan for convening the 2026 Annual General Meeting of Shareholders of Petrolimex Haiphong Transportation and Services Joint Stock Company (with the detailed plan attached), as follows:

- Expected record date for finalizing the list of shareholders: March 13, 2026
- Exercise ratio: 01 share - 01 voting right
- Expected time of the meeting: 8:00 AM, Monday, April 20, 2026
- Venue: Company Hall, No. 16 Ngo Quyen Street, Ngo Quyen Ward, Haiphong City.
- Meeting agenda: To approve matters under the authority of the General Meeting of Shareholders.

**Article 2.** In the event of any changes related to the time or venue of the meeting, the Board of Directors authorizes the Chairman to determine the appropriate time, venue, and record date for the list of shareholders in accordance with actual circumstances and the provisions of the Law on Securities. The Chairman of the Board of Directors is assigned to direct the organization and implementation of the 2026 Annual General Meeting of Shareholders in compliance with applicable regulations.

**Article 3.** To approve the list of documents expected to be submitted to the 2026 Annual General Meeting of Shareholders (*with the detailed list attached*).

**Article 4.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, the Chief Accountant, and relevant departments/divisions shall be responsible for implementation.

**Recipients:**

- As stated in Article 4 (for implementation);
- Supervisory Board;
- To be archived by General Administration and Clerical Department.



Đào Thành Liêm