

No.: **048** /TB-PTSSG

*Ho Chi Minh City, February 5, 2026*



**NOTICE**

***Re: Date of the Joint Stock Exchange to exercise the right to attend the 2026 Annual General Meeting of Shareholders***

**Dear: Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch**

Name of the issuer : **Petrolimex Saigon Transportation and Service JSC**  
Transaction Name : Petrolimex Saigon Transportation and Service joint stock company (abbreviated as PTS Saigon).  
Headquarters : 118 Huynh Tan Phat, Tan Thuan Ward, HCMC HCMC  
Phone : (028) 38721081  
Fax : (028) 38721013

**We notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the last date of registration to make a list of owners for the following securities:**

Securities Name : Petrolimex Saigon Transport and Service Joint Stock Company  
Stock code : **PSC**  
Type of Securities : Common Shares  
Transaction face value : 10,000 VND/share  
Trading Platform : HNX  
Date Final Registration : **March 02, 2026**

**1. Reason and purpose:**

- Attending the Annual General Meeting of Shareholders in 2026.

**2. Specific contents:** Attending the Annual General Meeting of Shareholders in 2026:

- Exercise ratio: For ordinary shares: 01 share – 01 voting right.

- Implementation time: expected on **April 03, 2026**.

- Implementation form: Online.

- Venue: The company will notify in the Invitation Letter.

- Meeting contents: Contents under the jurisdiction of the General Meeting of Shareholders, the Company will announce in the Invitation Letter.



**Request VSDC to make and send to our Company the list of securities holders on the last registration date mentioned above on the electronic communication portal.**

We commit that the information about the owners on the list will be used for the right purpose and comply with the regulations of the VSDC. Our company will be fully responsible before the law if there is a violation.

***Recipients:***

- As above;
- Hanoi Stock Exchange;
- Save VT, Board of Directors.

**LEGAL REPRESENTATIVE**



**NGUYEN XUAN THAI**

