



NOTICE ORGANIZING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

Dear Shareholders of Petroleum General Distribution Services Joint Stock Company

The Board of Directors of Petroleum General Distribution Services Joint Stock Company ("PSD") would like to invite shareholders to attend PSD's 2026 Annual General Meeting of Shareholders ("General Meeting") with the following specific information:

- 1. Time of the Congress: 9:00 a.m., Wednesday 15/4/2026.**
- 2. Venue:** Tien Phong Meeting Room, Ward 207, PetroVietnam Building, No. 1-5 Le Duan, Saigon Ward, Ho Chi Minh City.
- 3. Contents of the Congress program:**
The Congress discussed and approved the following contents:
 - Report of the Board of Directors, Board of Directors, Supervisory Board on activities in 2025 and plans for 2026.
 - Business results in 2025 and Business plan in 2026.
 - Audited financial statements for 2025.
 - The plan for distribution of profits and appropriation of funds in 2025 and the plan for distribution of profits and appropriation of funds in 2026.
 - List of independent auditing firms in 2026.
 - Remuneration/allowances, operating expenses of the Board of Directors, Supervisory Board, Company Secretary in 2025 and proposals in 2026.
 - Other contents fall under the jurisdiction of the General Meeting of Shareholders in accordance with the Charter and law.
- 4. Conditions for attending the General Meeting:** Shareholders or legally authorized representatives of shareholders who own shares of PSD are determined according to the closing list on March 17, 2026.
- 5. Procedures for attending the General Meeting:** Shareholders please bring their CCCD (if they are individuals with Vietnamese nationality) or Passport (if they are individuals with foreign nationality) and the original Power of Attorney according to the enclosed form (if they are representatives of shareholders) when attending the General Meeting.
- 6. Documents related to the Congress:** have been posted on PSD's Website at: <https://www.psd.com.vn/quan-he-co-dong/>
- 7. In order for the organization to be thoughtful, we would like to request Shareholders or authorized persons to confirm their attendance at the General Meeting before 12:00 on April 10, 2026 by phone, letter or email to PSD Company as follows:**
 - Address: Ward 207, PetroVietnam Building, No. 1-5 Le Duan, Saigon Ward, HCM City.
 - Phone: 028.39115578 (ext. 304 to meet Ms. Hanh)
 - Email: nguyen.thi.hanh@psd.com.vn

Sincerely./.

Ho Chi Minh City, date 2026

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



VU TIEN DUONG



....., date 2026

POWER OF ATTORNEY

**Attending the Annual General Meeting of Shareholders in 2026
 of Petroleum General Distribution Services Joint Stock Company
 To: Petroleum General Distribution Services Joint Stock Company**

1. Authorizing Party:

Shareholder:
 Address:
 ID number/Passport number/Business Registration number:
 Issued Date: Place of issue:
 Number of shares owned:

2. Authorized Party:

Mr/Madam:
 Address:
 ID number/Passport number/Business Registration number:
 Issued Date: Place of issue:
 Number of authorized shares:

3. Authorization contents:

The Authorized Party is entitled to represent the Authorized Party to attend the 2026 Annual General Meeting of Shareholders of Petroleum General Distribution Services Joint Stock Company (the "General Meeting") and perform all rights and obligations at the General Meeting related to the authorized shares.

The authorized party may not sub-authorize to a third party.

We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of Petroleum General Distribution Services Joint Stock Company.

This Power of Attorney is effective from the date of signing until the General Meeting ends.

AUTHORIZED PERSON

(Sign, specify full name)

AUTHORIZER

(Sign, specify full name; stamp if it is an organization)