

No.: 02/PTS

Haiphong, February 10, 2025

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

To: - State Securities Commission
- Hanoi Stock Exchange

1. **Organization name:** PETROLIMEX HAIPHONG TRANSPORTATION
AND SERVICE JOINT STOCK COMPANY

2. **Security code:** PTS

3. **Address:** No. 16 (61 new) Ngo Quyen Street, May Chai Ward, Ngo Quyen
District, Haiphong City.

4. **Phone:** 0255.3768505

Fax: 0225.3765194

5. **Stock exchange:** HNX

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

Cell phone: 0912.814.340

7. **Type of information disclosed:**

☐ 24h

☐ 72h

☐ On request

☒ Ad hoc basis

☐ On periodic

8. **Information disclosure content:**

Petrolimex Haiphong Transportation and Service Joint Stock Company
announces Resolution No. 07/2025/NQ-HDQT of the Board of Directors dated
10/02/2025 on approving the plan to organize the General Meeting of Shareholders
and the last registration date to exercise the right to attend the 2025 Annual General
Meeting of Shareholders, specifically as follows:

+ Last registration date to close the list of shareholders to attend the 2025 Annual
General Meeting of Shareholders: **14/03/2025**.

+ Ratio of rights exercise: 1:1 (01 share - 01 voting right).

+ Reason: To hold the 2025 Annual General Meeting of Shareholders.

+ Date of General Meeting of Shareholders: Expected date 16/04/2025.

9. The information has been published on the Company's website on 11/02/2025
at the link: www.ptshaiphong.petrokimex.com.vn.

We hereby commit that the information published above is true and take full
legal responsibility for the content of the published information.

Best regards!

LEGAL REPRESENTATIVE


ĐẠO THANH LIEM



Haiphong, February 10, 2025

RESOLUTION
On the plan to organize the 2025 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/QĐ-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 Minutes of the Board of Directors' meeting dated 10/02/2025;

RESOLUTION:

Article 1. Approving the plan to organize the 2025 Annual General Meeting of Shareholders as follows:

- + Last registration date to close the shareholder list: 14/03/2025.
- + Ratio of rights exercise: 01 share - 01 voting right
- + Time of the General Meeting (expected): 8:00 a.m. Wednesday, 16/4/2025.
- + Venue: Company Hall, No. 61 Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Haiphong City.
- + Meeting content: Approving the contents under the authority of the General Meeting of Shareholders.

Article 2. In case of any change in information related to the time and venue of the General Meeting, the Chairman of the Board of Directors shall be authorized to decide on the time, venue, and final registration date for closing the list of shareholders in accordance with the actual situation and the provisions of the Law on Securities. The Chairman of the Board of Directors shall be assigned to direct the organization and implementation of the 2025 General Meeting of Shareholders in accordance with current regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant professional Departments/Divisions and Units shall be responsible for implementation.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Chairman

Recipients:

- As per Article 3;
- Save Human Resources
Department, Administrative.



Dao Thanh Liem