

**PETROLEUM GENERAL DISTRIBUTION
SERVICES JOINT STOCK COMPANY**

Số/No: 60/CV-PSD

V/v: *Announcement of candidacy, to elect additional
members of the Board of Directors*

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, date 16 month 4 year 2025

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- The Stock Exchange.

1. Trading name: **Petroleum General Distribution Services Joint Stock Company**
2. Securities code: **PSD**
3. Address: R.207, PetroVietnam Tower, No 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
4. Tel: 028.39115578 Fax: 028.39115579
5. Authorized person to disclose information: Mr. PHAN HAI AU
6. **Contents of the disclosed information:**

Pursuant to Resolution No. 06/NQ-PSD-HĐQT dated 19/05/2025 on approving the inclusion of the content of the Shareholders' petition in the tentative program and content of the 2025 Annual General Meeting of Shareholders.

According to the Company's Charter and the Law on Enterprises 2020, the Board of Directors hereby notifies the shareholders of the nomination and self-nomination for the election of 01 (one) additional member to the Board of Directors at the 2025 Annual General Meeting of Shareholders, as detailed in the attached Notice.

7. This information has been disclosed on the company's website on 16/1/4/2025 at www.psd.com.vn.

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

Recipients:

- As mentioned above
- Archived at the Office"

Attachment:

- Notice

**AUTHORIZED PERSON TO
DISCLOSE INFORMATION**



PHAN HAI AU

No.: 01/TB-HDQT-PSD

Ho Chi Minh City, date 16 month 4. 2025

ANNOUNCEMENT

Regarding the candidacy and nomination for supplementary election of Board of Directors members

To: Esteemed Shareholders of Petroleum General Distribution Services Joint Stock Company

Clause 1, Article 26 of the Charter of Petroleum General Distribution Services Joint Stock Company stipulates that the Board of Directors shall consist of 03 members. Currently, one member of the Board of Directors has submitted a resignation letter.

Pursuant to the Company's Charter and the Enterprise Law 2020, the Board of Directors hereby announces to the shareholders the supplementary election of Board of Directors members at the Annual General Meeting of Shareholders in 2025 as follows:

- 1. Number of expected additional Board of Directors members to be elected:** 01 member.
- 2. Conditions for nomination and candidacy for the position of Board of Directors member:**

Eligible voters: Shareholders owning voting shares or authorized attendees with voting rights (according to the shareholder list closing date of March 31, 2025) present at the AGM at the time of voting and registered to attend.

Nomination rights: As stipulated in the Company's Charter, the Enterprise Law, and other relevant legal documents.

Standards and conditions: As stipulated in the Company's Charter, the Enterprise Law, and other relevant legal documents.

- 3. Nomination and candidacy documents:** Have been posted on the website: www.psd.com.vn.

In case shareholders do not nominate or the number of nominated candidates is insufficient, or if the candidates do not meet the prescribed standards and conditions, the incumbent Board of Directors will, within its authority, nominate other candidates.

- 4. Place for submitting nomination and candidacy documents:** Organizing Committee of the General Meeting of Shareholders - Petroleum General Distribution Services Joint Stock Company, Room 207, PetroVietnam Building, No. 1-5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City.

Phone: 028.39115578 Fax: 028.39115579.

Sincerely./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



TRẦN QUANG HUY

**APPLICATION FOR BOARD OF DIRECTORS MEMBERSHIP
PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK
COMPANY
Period 2025-2030**

**To: Organizing Committee of the General Meeting of Shareholders
 Petroleum General Distribution Services Joint Stock Company**

My name is:.....

Date of birth: Place of birth:

Permanent address:

Phone:Email:

ID Card/Passport No.:.....Date of issue: At:.....

Education level:Major:.....

Number of voting shares:shares, corresponding to: %.

Position applied for:

Pursuant to the provisions of the Enterprise Law and the Company's Charter, I hereby apply for the position of member of the Board of Directors of Petroleum General Distribution Services Joint Stock Company. I warrant that I meet all the conditions to be a candidate for the position of Board of Directors member as stipulated in the Company's Charter and the Regulations on Supplementary Election of BOD Members of Petroleum General Distribution Services Joint Stock Company.

I undertake to be responsible for the accuracy and truthfulness of the content of this document and the attached documents, and I also undertake to fully comply with the provisions of the Company's Charter and the Regulations on Supplementary Election of BOD Members of Petroleum General Distribution Services Joint Stock Company.

Sincerely thanks!

Ho Chi Minh City, date month 2025

***/ Attached:**

CANDIDATE

- *Curriculum Vitae of the candidate (Form 3)*

**NOMINATION FORM FOR BOARD OF DIRECTORS MEMBERSHIP
PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK
COMPANY
Period 2025-2030**

**To: Organizing Committee of the General Meeting of Shareholders
Petroleum General Distribution Services Joint Stock Company**

I/We, being shareholder(s)/group of shareholders of Petroleum General Distribution Services Joint Stock Company, including:

| No. | Shareholder's Full Name (Individual/Legal Entity) | ID Card/Business Registration No. | Number of Voting Shares | Percentage % |
|------|--|--------------------------------------|----------------------------|-----------------|
| 1 | | | | |
| 2 | | | | |
| | | | | |

Pursuant to the provisions of the Enterprise Law and the Company's Charter, we respectfully nominate:

Mr./Ms.:

Date of birth: Place of birth:

Permanent address::

ID Card/Passport No.: Date of issue:At:.....

Education level: Major:.....

Position nominated for:

I/We warrant that Mr./Ms. meets all the conditions to be nominated for the position of member of the Board of Directors as stipulated in the Company's Charter and the Regulations on Supplementary Election of BOD Members of Petroleum General Distribution Services Joint Stock Company.

I/We undertake to be responsible for the accuracy and truthfulness of the content of this document and the attached documents, and I/we also undertake to fully comply with the provisions of the Company's Charter and the Regulations on Supplementary Election of BOD Members of Petroleum General Distribution Services Joint Stock Company.

Sincerely thanks!

..... , date month2025

Nominee

(Signature, full name, and seal if applicable)

**SHAREHOLDER(S)/GROUP OF
SHAREHOLDERS**

(Signature and full name)

***/ Attached:**

- Curriculum Vitae of the candidate (Form 3)

CURRICULUM VITAE

For candidates/nominees for election as Board of Directors members

1. Full name:..... Gender: Male/Female.....
2. Date, month, year of birth:..... Place of birth:.....
3. Nationality:
4. ID Card/Passport:Date of issue...../...../.....At.....
5. Permanent address as per household registration:
6. Current residence:.....
7. Contact phone: Home Mobile:
8. Email address:
9. Professional qualification:.....
10. Work experience:
11. Names of companies where the candidate currently holds positions as BOD member and other management positions:
12. Related interests with the Company and related parties of the Company (if any):
13. Other information (if any):

....., date month 2025

Declarant

(Signature and full name)

COMMITMENT

For Candidates for Board of Directors Membership

**To: Organizing Committee of the General Meeting of Shareholders
Petroleum General Distribution Services Joint Stock Company**

Full name:..... Gender: Male/Female.....

Date, month, year of birth:..... Place of birth:.....

Nationality:

ID Card/Passport:Date of issue...../...../.....At.....

Permanent address as per household registration:

Current residence:.....

Contact phone: Home Mobile:

Email address:

Professional qualification:.....

Work experience:

Pursuant to the provisions of the Enterprise Law, the Securities Law, and the Company's Charter, if elected as a member of the Board of Directors, I commit to:

- Fully and completely comply with all provisions of the law, the Charter, internal regulations on corporate governance, the Operating Regulations of the Board of Directors, and other relevant regulations of Petroleum General Distribution Services Joint Stock Company.
- The personal information disclosed, documents, and records provided are truthful and accurate.
- Perform duties honestly, carefully, and in the best interests of the Company.
- Be responsible for any legal violations committed by myself during my tenure at Petroleum General Distribution Services Joint Stock Company.

....., date month 2025

Declarant
(Signature and full name)

MẪU BẢN CUNG CẤP THÔNG TIN
CIRRICULLUM VITAE
CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

....., ngày.... tháng ... năm....
....., day month year.....

BẢN CUNG CẤP THÔNG TIN/ CIRRICULLUM VITAE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.
To: - The State Securities Commission;
- The Stock Exchange.

1/ Họ và tên /Full name:

2/ Giới tính/Sex:

3/ Ngày tháng năm sinh/Date of birth:

4/ Nơi sinh/Place of birth:

5/ Số CMND (hoặc số hộ chiếu)/ ID card No. (or Passport No.):

Ngày cấp/Date of issue Nơi cấp/Place of issue.....

6/ Quốc tịch/Nationality:

7/ Dân tộc/Ethnic:

8/ Địa chỉ thường trú/Permanent residence:

9/ Số điện/Telephone number:

10/ Địa chỉ email/Email:

11/ Tên tổ chức là đối tượng công bố thông tin/ Organisation's name subject to information disclosure rules:

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin/ Current position in an organization subject to information disclosure:

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác/Positions in other companies:

14/ Số CP nắm giữ: chiếm % vốn điều lệ, trong đó/ Number of owning shares , accounting for% of charter capital, of which:

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu/Owning on behalf of (the State/strategic investor/other organisation):

+ Cá nhân sở hữu/ Owning by Individual:

15/ Các cam kết nắm giữ (nếu có)/Other owning commitments (if any):

16/ Danh sách người có liên quan của người khai* /List of affiliated persons of declarant:

* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

Affiliated persons are stipulated in Article 4, clause 46 of the Law on Securities dated 26th Nov 2019.

| Stt No | Mã CK Securities symbol | Họ tên Name | Tài khoản giao dịch chứng khoán (nếu có) Securities trading accounts (if available) | Chức vụ tại công ty (nếu có) Position at the company (if available) | Mối quan hệ đối với công ty/ người nội bộ Relationship with the company/ internal person | Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) Type of document s/ ID/Passport/ Business Registration Certificate) | Số Giấy NSH (*)/ NSH No. | Ngày cấp Date of issue | Nơi cấp Place of issue | Địa chỉ trụ sở chính/ Địa chỉ liên hệ Address / Head office address | Số cổ phiếu sở hữu cuối kỳ Number of shares owned at the end of the period | Tỷ lệ sở hữu cổ phiếu cuối kỳ Percentage of shares owned at the end of the period | Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ Time the person became an affiliated person/ internal person | Thời điểm không còn là người có liên quan của công ty/ người nội bộ Time the person ceased to be an affiliated person/ internal person | Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) Reasons (when arising changes related to sections of 13 and 14) | Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) Notes (i.e. not in possession of a NSH No. and other notes) |
|-----------|-------------------------------|---------------------|---|--|---|---|--------------------------------------|------------------------------|------------------------------------|---|--|---|--|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | | Nguyễn Văn A | xxxxxx x | Chủ tịch HĐQT Chairman of the Board of Directors | | CMND ID | 0241234 56 | 17/12/20 15 | HCM City's Public Security | 16 Võ Văn Kiệt, District 1, HCMC | | | 01/01/20 20 | 15/05/20 20 | Miễn nhiệm Dismissed | |
| 1.0 1 | | Nguyễn Thị B | yyyyyyy y | | Vợ wife | CMND ID Card No. | 0251234 56 | 11/05/20 16 | HCM City's Public Security | 1 Nam Kỳ Khởi Nghĩa, District 1, HCMC | | | 04/05/20 18 | | | |
| 1.0 2 | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| 15 | | Nguyễn Văn C | zzzzzzz z | Kế toán trưởng Chief Accountant | | CMND ID Card No. | 0201234 56 | 11/02/20 11 | Public Security | | | | 14/03/20 20 | | Bổ nhiệm Appointed | |
| | | | | | | | | | | | | | | | | |
| 15. 2 5 | | Nguyễn Thị D | | | Con Child | | | | | | | | | | | No ID Card |
| 15. 2 6 | | Công ty Cổ phần ABC | | | Tổ chức có liên quan Related organization | GCNĐK D N Business Registration Certificate | 3012345 6 | 15/10/20 14 | | | | | 15/04/20 20 | | Bổ nhiệm Appointed | Nguyễn Văn C là thành viên HĐQT CTCP ABC Board member |

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu có)/Related interest with public company, public fund (if any):

18/ Quyền lợi mâu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)/ Interest in conflict with public company, public fund (if any):

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật/I hereby certify that the information provided in this cv is true and correct and I will bear the full responsibility to the law.

NGƯỜI KHAI /
DECLARANT
(Ký, ghi rõ họ tên)
(Signature, full name)