PETROLIMEX TRANSPORTATION & SERVICES JSC

No.: 18/PTS-CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, 30 October 2026

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

To: - State Securities Commission;
- Hanoi Stock Exchange;

1. Company name: PETROLIMEX HAIPHONG TRANSPORTATION AND SERVICES JSC

2. Securities code: PTS

3. Head office: No. 16 Ngo Quyen Street, Ngo Quyen Ward, Hai Phong City

4. Telephone: 0225.3768505 Fax: 0225.3765194

5. Stock Exchange: HNX

6. Person in charge of information disclosure: Do Thi Thuy. Telephone: 0912.814.340

7. Category of disclosed information:

☐ 24h ☐ 72h ☐ On request ☑ Extraordinary ☐ On periodic

8. Content of information disclosure:

On 29/10/2026, the Board of Directors of Petrolimex Haiphong Transportation and Services JSC issued Resolution No. 56/NQ-HDQT and Resolution No. 57/NQ-HDQT approving the following matters:

+ Receipt of the resignation letter submitted by Mr. Dao Thanh Liem, Chairperson of the Board of Directors of Petrolimex Haiphong Transportation and Services JSC.

+ Approval of the dismissal of Mr. Dao Thanh Liem from the position of Chairperson of the Board of Directors of Petrolimex Haiphong Transportation and Services JSC, effective from 01/11/2026, upon his retirement in accordance with applicable regulations.

+ Agreement for Mr. Dao Thanh Liem to cease performing his duties as a Member of the Board of Directors, effective from 01/11/2026.

+ Agreement to dismiss Mr. Dao Thanh Liem from the position of legal representative, effective from 01/11/2026.

+ Assignment of Mr. Nguyen Trong Thuy, Member of the Board of Directors, to take charge of the Company's Board of Directors until the Company elects its Chairperson of the Board of Directors.

+ Agreement to dismiss Mr. Dao Thanh Liem from the position the Chairperson of PTS Hai Phong Shipyard Company Limited, effective from 01/11/2026.

(Detailed Resolutions are attached).

9. This information was published on the Company's website on 30/10/2026 at https://ptshaiphong.petrolimex.com.vn.

We hereby undertake that the information disclosed above is true and accept full legal responsibility for the content of the disclosed information.

Sincerely,

Enclosed documents:
- Resolution No. 56/NQ-HDQT;
- Resolution No. 57/NQ-HDQT;
- Filed at: Human Resources and Administration Dept.

Representative of the organisation
Legal representative/Authorised person for information disclosure



Dao Thanh Liem

PETROLIMEX HAIPHONG
TRANSPORTATION AND SERVICES JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 56/2026/NQ-HDQT

Hai Phong, 29 October 2026

RESOLUTION
Regarding the approval of the dismissal of the Company's Chairperson of the Board of Directors

BOARD OF DIRECTORS
PETROLIMEX HAIPHONG TRANSPORTATION AND SERVICES JSC

Pursuant to the Law on Enterprises 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 Petrolimex Inland Waterway Transportation Company I into Petrolimex Haiphong Transportation and Services Joint Stock Company;

Pursuant to the Charter of Petrolimex Haiphong Transportation and Services JSC (PTS Haiphong Company/the Company);

Pursuant to Official Letter No. 196/PLXPGT-HDTV of the Members' Council of Petrolimex Tanker Corporation dated 27/10/2026 regarding personnel matters of PTS Haiphong Company, according to which Mr. Dao Thanh Liem ceases to act as the authorised representative in respect of Petrolimex Tanker Corporation's capital contribution in PTS Haiphong Company in order to retire under the applicable regime from 01/11/2026;

Pursuant to the resignation letter of Mr. Dao Thanh Liem - Chairperson of the Company's Board of Directors;

Pursuant to the minutes of the Company's Board of Directors meeting dated 29/10/2026;

RESOLVES:

Article 1. To accept the resignation letter of Mr. Dao Thanh Liem - Chairperson of the Board of Directors of Petrolimex Haiphong Transportation and Services JSC.

Article 2. To approve the dismissal of Mr. Dao Thanh Liem from the position of Chairperson of the Board of Directors of Petrolimex Haiphong Transportation and Services JSC from 01/11/2026 in order to retire under the applicable regime.

Article 3. To agree that Mr. Dao Thanh Liem ceases to perform his duties as a member of the Company's Board of Directors from 01/11/2026. The dismissal from the position of member of the Board of Directors for the 2022-2027 term shall be submitted to the nearest General Meeting of Shareholders for consideration and decision in accordance with regulations.

Article 4. Approval of the dismissal of Mr. Dao Thanh Liem from the position of legal representative of Petrolimex Haiphong Transportation and Services JSC with effect from 01/11/2026. The General Director of the Company is assigned to direct the implementation of procedures relating to changes to the Enterprise Registration Certificate in accordance with law.

Article 5. Mr. Nguyen Trong Thuy, a member of the Board of Directors, is assigned to be in charge of the Company's Board of Directors until the Company elects the Chairperson of the Board of Directors.

Article 6. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, the Chief accountant, the Chairperson, the Director of PTS Hai Phong Shipyard Company Limited, Mr. Dao Thanh Liem, Mr. Nguyen Trong Thuy, relevant departments/divisions and individuals shall be responsible for implementation./.

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

CÔNG TY CỔ PHẦN VẬN TẢI VÀ DỊCH VỤ PETROLIMEX HẢI PHÒNG

Dao Thanh Liem

Recipients:
- As stated in Article 6 (for implementation);
- Supervisory Board;
- Filed with the General Administration and Human Resources Department and Archives.

PETROLIMEX HAIPHONG
TRANSPORTATION AND SERVICES JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, 29 October 2026

No.: 57/2026/NQ-HDQT

RESOLUTION
Regarding the approval of the dismissal of the Chairperson of PTS Hai Phong Shipyard Company Limited

BOARD OF DIRECTORS
PETROLIMEX HAIPHONG TRANSPORTATION AND SERVICES JSC

Pursuant to the Law on Enterprises 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 Petrolimex Inland Waterway Transportation Company I into Petrolimex Haiphong Transportation and Services Joint Stock Company;

Pursuant to the Charter of Petrolimex Haiphong Transportation and Services JSC (PTS Haiphong Company/the Company);

Pursuant to Official Letter No. 196/PLXPGT-HDTV of the Members' Council of Petrolimex Tanker Corporation dated 27/10/2026 regarding personnel matters of PTS Haiphong Company, according to which Mr. Dao Thanh Liem ceases to act as the authorised representative in respect of Petrolimex Tanker Corporation's capital contribution in PTS Haiphong Company in order to retire under the applicable regime from 01/11/2026;

Pursuant to the resignation letter of Mr. Dao Thanh Liem;

Pursuant to the minutes of the Company's Board of Directors meeting dated 29/10/2026;

RESOLVES:

Article 1. Approves the dismissal of Mr. Dao Thanh Liem from the position of Chairperson of PTS Hai Phong Shipyard Company Limited from 01/11/2026.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, the Chief accountant, the Chairperson, the Director of PTS Hai Phong Shipyard Company Limited, Mr. Dao Thanh Liem, relevant departments/divisions and individuals shall be responsible for implementation./.

Recipients:
- As stated in Article 2 (for implementation);
- Supervisory Board;
- Filed with the General Administration and Human Resources Department and Archives.

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

M.S.D.N: 0200412699 C.T.C.P CÔNG TY CỔ PHẦN VẬN TẢI VÀ DỊCH VỤ PETROLIMEX HẢI PHÒNG THÀNH PHỐ HẢI PHÒNG

Dao Thanh Liem

CÔNG TY CỔ PHẦN VẬN TẢI VÀ DỊCH VỤ PETROLIMEX HẢI PHÒNG
Digitally signed by CÔNG TY CỔ PHẦN VẬN TẢI VÀ DỊCH VỤ PETROLIMEX HẢI PHÒNG
DN: C=VN, S=Hải Phòng, L=Quận Ngô Quyền, O=CÔNG TY CỔ PHẦN VẬN TẢI VÀ DỊCH VỤ PETROLIMEX HẢI PHÒNG, CN=CÔNG TY CỔ PHẦN VẬN TẢI VÀ DỊCH VỤ PETROLIMEX HẢI PHÒNG, OID.0.9.2342.19200300.100.1.1=MST:0200412699
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