



INVITATION LETTER TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders of Petroleum Distribution Services Joint Stock Company

The Board of Directors of **Petrosetco Distribution Services Joint Stock Company** (“PSD”) respectfully invites the Esteemed Shareholders to attend the **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026** of PSD (“the Meeting”) with the following details:

- 1. Time of the Meeting: 09:00 a.m., Monday, March 2, 2026.**
- 2. Venue:** Tien Phong Meeting Room, Room 207, PetroVietnam Tower, No. 1–5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Viet Nam.
- 3. Agenda of the Meeting:**
 - Approval of the plan for issuance of shares under the Employee Stock Ownership Plan (ESOP).
 - Other matters falling within the authority of the General Meeting of Shareholders in accordance with the Company’s Charter and applicable laws.
- 4. Attendance Procedures:**

Shareholders are kindly requested to bring this Invitation Letter when attending the Meeting. Individual shareholders are requested to present their Citizen Identity Card (for Vietnamese nationals) or Passport (for foreign nationals). Authorized representatives of shareholders are requested to present a valid Authorization Letter in the prescribed form enclosed herewith.
- 5. Documents for the Meeting:** Documents related to the Meeting have been published on PSD’s website at: <https://www.psd.com.vn/quan-he-co-dong/>
- 6. Confirmation of Attendance:**

To facilitate proper organization of the Meeting, Shareholders or their authorized representatives are kindly requested to confirm their attendance no later than 12:00 p.m. on February 27, 2026, via phone, mail, or email to PSD at the following contact details:

 - Address: Room 207, PetroVietnam Tower, No. 1–5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City.
 - Tel: (+84) 28 3911 5578 (Ext. 304 – Ms. Hạnh)
 - Email: nguyen.thi.hanh@psd.com.vn

Yours sincerely./.

Ho Chi Minh City, February 06, 2026
**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



VU TIEN DUONG



PETROVIETNAM GENERAL SERVICES CORPORATION
 PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK COMPANY
 R.207, PetroVietnam Tower, No 1-5 Le Duan, Sai Gon Ward, Ho Chi Minh City, Vietnam



....., 2026

LETTER OF AUTHORIZATION

**For Attendance at the Extraordinary General Meeting of Shareholders in 2026
 of Petroleum Distribution Services Joint Stock Company**

To: Petroleum Distribution Services Joint Stock Company

1. Authorizing Shareholder:

Shareholder:
 Address:
 Citizen ID/Passport/Business Registration No:
 Date of issuance: Place of issuance:
 Number of shares held:

2. Authorized Representative:

Mr./Ms.:
 Address:
 Citizen ID/Passport/Business Registration No:
 Date of issuance: Place of issuance:
 Number of shares authorized for representation:

3. Scope of Authorization:

The Authorized Representative is authorized to represent the Authorizing Shareholder to attend the Extraordinary General Meeting of Shareholders in 2026 of Petroleum Distribution Services Joint Stock Company (“the Meeting”) and to exercise all rights and perform all obligations at the Meeting in respect of the authorized shares.

The Authorized Representative shall not be permitted to re-authorize any third party.

The Authorizing Shareholder hereby takes full responsibility for this authorization and undertakes to strictly comply with all applicable laws and the Charter of Petroleum Distribution Services Joint Stock Company.

This Letter of Authorization shall be effective from the date of signing until the conclusion of the Meeting.

AUTHORIZED REPRESENTATIVE

(Signature, full name)

AUTHORIZING SHAREHOLDER

(Signature, full name; seal if the shareholder is an organization)