

**CÔNG TY CỔ PHẦN DỊCH VỤ
PHÂN PHỐI TỔNG HỢP DẦU KHÍ
PETROLEUM GENERAL
DISTRIBUTION SERVICES JOINT
STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Số/ No.: 229/CV-PSD

Tp. Hồ Chí Minh, ngày 7... tháng 8... năm 2026
Ho Chi Minh City, ... August... 7th... 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi : **SỞ GIAO DỊCH CHỨNG KHOÁN HÀ NỘI;**
To : **Hanoi Stock Exchange**

1. Tên Tổ chức: **Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu Khí**

Name of organization: Petroleum General Distribution Services Joint Stock Company

- Mã chứng khoán: **PSD**

Stock Code: PSD

- Địa chỉ trụ sở chính: P.207, Tòa nhà PetroVietnam, Số 1-5 Lê Duẩn, Phường Sài Gòn,
Tp. Hồ Chí Minh

*Address: Room 207, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho
Chi Minh City*

- Điện thoại liên hệ/ Tel: 08.39115578

Fax: 08.39115579

2. Nội dung của thông tin công bố:

Contents of disclosure:

Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu khí công bố thông tin Báo cáo về kết quả phát hành cổ phiếu để trả cổ tức năm 2025.

The Petroleum General Distribution Services Joint Stock Company announces disclosure of the Report of the Share Issuance for the Payment of the 2025 Dividend in Shares.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 7./8./2026 tại đường dẫn www.psd.com.vn

This information was published on the company's website on 7./8./2026(date), as in the link www.psd.com.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.



We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đại diện tổ chức

Organization representative

Người được ủy quyền

Công bố thông tin

Person authorized to disclose information



PHAN HẢI ÂU



**PETROLEUM GENERAL
DISTRIBUTION SERVICES JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 226/...B.C.- PSD

Ho Chi Minh City, August 7th, 2026.

REPORT

On the Results of the Share Issuance for the Payment of the 2025 Dividend in Shares

To: **STATE SECURITIES COMMISSION OF VIETNAM**

I. INFORMATION ON THE ISSUING ORGANIZATION

1. Full name of the issuing organization: PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK COMPANY
2. Abbreviated name: PETROSETCO DISTRIBUTION JSC
3. Head office address: Room 207, PetroVietnam Building, No. 1-5 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, Vietnam
4. Telephone: (028) 39115578 Fax: (028) 39115579
Website: www.psd.com.vn
5. Charter capital: VND 518.278.940.000
6. Stock Code: PSD
7. Bank account details: Bank for Foreign Trade of Vietnam Joint Stock Commercial Bank (Vietcombank) – Ho Chi Minh City Branch.
Account No.: 007.100.3857800
8. Enterprise Registration Certificate: Enterprise Registration Certificate No. 0305482862 initially issued by the Ho Chi Minh City Department of Planning and Investment on February 4, 2008, and amended for the 35th time by the Ho Chi Minh City Department of Finance on June 17, 2026.
 - Primary business line: Wholesale of machinery, equipment and other machine spare parts.
Business code: 4659.
 - Main products/services: Telecommunications electronic equipment and components; computers, peripheral equipment and software.
9. Establishment and operation license (if any, as required under specialized laws):
None.

II. THE PLAN OF SHARES ISSUANCE

1. Name of stock: Share of Petroleum General Distribution Services Joint Stock Company
2. Type of share: common shares
3. Number of shares prior to the share issuance:



- Total number of issued shares: 54.027.894 shares
 - Number of outstanding shares: 54.027.894 shares
 - Number of treasury shares: 0 shares
4. Number of shares proposed to be issued: 16.208.368 shares
 5. Exercise ratio: 30%, corresponding to an exercise ratio of 100:30
 6. Source of capital for share issuance: The share issuance is funded from the Company's profit for 2025 and accumulated undistributed after-tax profits as of the end of 2025, as reflected in the audited consolidated financial statements for the fiscal year 2025.
 7. Treatment of fractional shares: The additional shares to be issued shall be rounded down to the nearest whole share. Any resulting fractional shares (if any) shall be cancelled
 8. Completion date of the share issuance: 27 July 2026.
 9. Expected date of share delivery: During the third quarter of 2026

III. RESULTS OF THE SHARE ISSUANCE

1. Total number of shares distributed: 16.208.218 shares, comprising:
 - Shares distributed to shareholders on a pro rata basis: 16.208.218 shares distributed to 1.144 shareholders.
 - Fractional shares arising from distribution: 150 shares
 (All of the above fractional shares were cancelled in accordance with the fractional share treatment plan approved by the Board of Directors of the Company under Resolution No. 18/NQ-PSD-HĐQT dated 29 June 2026.)
2. Total number of shares after shares (as of 27 July 2026): 70.236.112 shares, of which:
 - Number of outstanding shares: 70.236.112 shares;
 - Number of treasury shares: 0 shares

IV. ATTACHED DOCUMENTS

Board of Directors' Resolution No. 23/NQ-PSD-HĐQT dated 7/8/2026 approving the results of the share issuance for the payment of the 2025 dividend in shares.

Ho Chi Minh City, August ...7...th, 2026

PETROLEUM GENERAL DISTRIBUTION

SERVICES JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

CHAIRMAN OF THE BOARD OF

DIRECTORS



VU TIEN DUONG

