

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

Số/ No.: 2571/CV-PSD

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

Tp. Hồ Chí Minh, ngày 19 tháng 8 năm 2026
Ho Chi Minh City, ... August 19th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

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

- 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
- Nội dung của thông tin công bố:
Contents of disclosure:

Ngày 19/8/2026, Công ty Cổ phần Dịch vụ Phân phối Tổng hợp Dầu khí đã nhận được văn bản số 1068/QĐ-SGDHN ngày 14/8/2026 của Sở Giao dịch Chứng khoán Hà Nội về việc chấp thuận thay đổi đăng ký niêm yết cổ phiếu của PSD.

On 19 August 2026, Petroleum General Distribution Services Joint Stock Company received Document No. 1068/QĐ-SGDHN dated 14 August 2026 from the Hanoi Stock Exchange regarding the approval of the change to the listing registration of PSD shares.
- Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 19/8/2026 tại đường dẫn www.psd.com.vn
This information was published on the company's website on 19/8/2026 (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.

Tài liệu đính kèm:

- Văn bản số 1068/QĐ-SGDHN;

Attached documents:

- Official letter No. 1068/QĐ-SGDHN.

Đại diện tổ chức

Organization representative

Người được ủy quyền

Công bố thông tin

Person authorized to disclose information



PHAN HẢI ÂU



No.: 1068/QĐ-SGDHN

Hanoi, 14 August 2026

DECISION

On the Approval of the Change in the Share Listing Registration of Petroleum General Distribution Services Joint Stock Company

**THE GENERAL DIRECTOR
OF HANOI STOCK EXCHANGE**

Pursuant to Decision No. 01/QĐ-HĐTV dated 30 June 2021 of the Members' Council of Vietnam Exchange on the establishment of the Hanoi Stock Exchange;

Pursuant to the Charter on Organization and Operation of the Hanoi Stock Exchange promulgated together with Decision No. 08/QĐ-HĐTV dated 09 July 2021 of the Members' Council of Vietnam Exchange;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;

Pursuant to Decree No. 155/2020/NĐ-CP dated 31 December 2020 of the Government detailing and guiding the implementation of a number of provisions of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP;

Pursuant to the Regulations on Listing and Trading of Listed Securities promulgated together with Decision No. 22/QĐ-HĐTV dated 16 March 2026 of the Members' Council of Vietnam Exchange;

Having reviewed the application dossier for the change in the listing registration of Petroleum General Distribution Services Joint Stock Company;

At the proposal of the Director of the Listing Management Department;

HEREBY DECIDES:

Article 1. To approve Petroleum General Distribution Services Joint Stock Company to change its share listing registration with the following particulars:

- Name of securities: Shares of Petroleum General Distribution Services Joint Stock Company;
- Type of shares: Ordinary shares;
- Share code: PSD;
- Par value: VND 10.000 per share;
- Form of issuance: Issuance of shares under the Employee Stock Ownership Program (ESOP);

- Number of shares subject to the change in listing registration: 2.200.000 shares (In words: Two million two hundred thousand shares);
- Value of shares subject to the change in listing registration (at par value): VND 22.000.000.000 (In words: Twenty-two billion Vietnamese Dong);
- Total number of listed shares: 54.027.894 shares (In words: Fifty-four million twenty-seven thousand eight hundred and ninety-four shares);
- Total value of listed shares (at par value): VND 540.278.940.000 (In words: Five hundred and forty billion two hundred and seventy-eight million nine hundred and forty thousand Vietnamese Dong).

Article 2. Petroleum General Distribution Services Joint Stock Company shall disclose information in accordance with applicable regulations, register the trading date for the new shares within 05 working days from the date of issuance of this Decision, and comply with the provisions of law on securities trading.

Article 3. This Decision shall take effect from 19 August 2026. The Director of the Listing Management Department and Petroleum General Distribution Services Joint Stock Company shall be responsible for implementing this Decision.

Recipients:

- As stated in Article 3;
- State Securities Commission of Vietnam (for reporting);
- VNX (for reporting);
- VSDC;
- Chairman, General Director (for reporting);
- Trading Management Department;
- Accounting and Finance Department;
- Filed: Administration Office, Listing Management Department.

**ON BEHALF OF THE GENERAL
DIRECTOR
DEPUTY GENERAL DIRECTOR**

(signed)

DO VAN TAM