JOINT STOCK COMPANY Sao Mai – Ben Dinh Oil & Gas Investment ---oOo---	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness ---oOo---
Số: 1017/BB-SMBĐ-ĐHĐCĐ	*Ho Chi Minh City, June 30, 2026*

REPORT

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Business Name	Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company
Address	No. 65A3, 30/4 Street, Rach Dua Ward, Ho Chi Minh City
Enterprise Registration Certificate	Number 3500794814, issued by the Department of Finance of Ba Ria-Vung Tau Province.
Time of the General Meeting of Shareholders (hereinafter referred to as the "DHDCD", or the "Meeting")	Starting at 8:30 AM on June 30, 2026 Ends at 12:00 PM on June 30, 2026
Meeting Format	Direct
Meeting Venue	PTSC Petroleum Hotel Hall, 09–11 Hoang Dieu, Vung Tau Ward, Ho Chi Minh City
Meeting Presiding Committee	1. Mr. Pham Van Hung – Chairman of the Board of Directors – Chairperson 2. Mr. Nguyen Thanh Hai – Member of the Board of Directors, Director – Member of the Presidium 3. Mr. Tran Xuan Tai – Member of the Board of Directors – Member of the Presidium
Meeting Secretary	1. Mr. Do Hoang Dao – Deputy Head (in charge) of the Planning and Investment Department – Head of the Committee 2. Ms. Nguyen Thach Tuong Anh – Staff member of the Port Operations and Business Department – Member

I. Participants in the Meeting

1. Regarding guests: Leaders and representatives of PetroVietnam Technical Services Corporation (PTSC).

2. As for PVSB:

a. **Board of Directors**:

- Mr. Pham Van Hung - Chairman of the Board of Directors;
- Mr. Nguyen Thanh Hai - Member of the Board of Directors/Director;
- Mr. Truong Dinh Tri - Member of the Board of Directors/Deputy Director;
- Mr. Tran Xuan Tai - Member of the Board of Directors;

- Mr. Nguyen Anh Dung - Independent Member of the Board of Directors;

b. **Supervisory Board:**

- Ms. Nguyen Le Tra - Head of the Supervisory Board;
- Mr. Ngo Van Lap - Member of the Supervisory Board;
- Ms. Nguyen Dieu Phuong - Member of the Supervisory Board.

c. **Board of Management:**

- Mr. Nguyen Thanh Hai – Member of the Board of Directors/Director;
- Mr. Truong Dinh Tri – Member of the Board of Directors/Deputy Director;
- Mr. Pham Hong Luan – Deputy Director.

d. **Regarding Shareholders**: There are 37 shareholders representing 25,785,479 shares, equivalent to 51.57% of the total voting rights.

II. Report on the verification of shareholder eligibility for the General Meeting of Shareholders

The Organizing Committee is proceeding with the registration of shareholders attending the meeting.

On behalf of the Shareholder Eligibility Verification Committee, Mr. Nguyen Trung Hieu reported the results of the verification of shareholder eligibility for the 2026 Annual General Meeting of Shareholders.

As of 8:30 AM on June 30, 2026, the shareholders and authorized representatives attending the General Meeting of Shareholders represented 51.53% of the total voting rights.

Pursuant to Clause 1, Article 145 of the Law on Enterprises No. 59/2020/QH14, the 2026 Annual General Meeting of Shareholders of Sao Mai - Ben Dinh Petroleum Investment Joint Stock Company (the Company) meets the requirements to proceed.

III. Procedures for opening the General Meeting of Shareholders

On behalf of the Organizing Committee, Mr. Dao Van Cuong from the Company's Administration and Organization Department introduced the members of the Presidium, the Secretariat, and the Vote Counting Committee for the meeting:

1. The Presidium consists of:

- Mr. Pham Van Hung - Chairman of the Board of Directors - Chairperson
- Mr. Nguyen Thanh Hai - Member of the Board of Directors, Director - Member of the Presidium
- Mr. Tran Xuan Tai - Member of the Board of Directors - Member of the Presidium

2. The Secretariat comprises:

- Mr. Do Hoang Dao- Deputy Head (in charge) of the Planning & Investment Department - Head of Committee
- Ms. Nguyen Thach Tuong Anh - Staff member, Business & Technical Support Department - Committee Member

3. The Vote Counting Committee consists of:

- Mr. Duong Cong Thanh - Deputy Head of Finance & Accounting Department – Head of Committee
- Ms. Nguyen Thi Thu Hien - Staff, Planning & Investment Department – Member
- Ms. Hoang Thi Nga - Staff, Finance & Accounting Department – Member

The General Meeting of Shareholders unanimously approved the composition of the Presidium, the Secretariat, and the Vote Counting Committee, each with 100% approval

IV. Proceedings of the General Meeting of Shareholders:

1. Mr. Dao Van Cuong – Organization and Administration Department presented the agenda, meeting regulations, and election regulations for the 2026 Annual General Meeting of Shareholders.

The General Meeting of Shareholders unanimously approved the meeting agenda, the meeting regulations, and the election regulations, all with a 100% approval rate.

2. Mr. Pham Van Hung – Chairman of the Board of Directors and Meeting Chair – delivers the opening remarks at the 2026 Annual General Meeting of Shareholders.

3. Mr. Tran Xuan Tai – Member of the Board of Directors and Member of the Presidium – presented the report on the Board of Directors' operational results for 2025 and the operational plan for 2026 (details are set out in Report No. 757/BC-HĐQT dated May 25, 2026).

4. Mr. Nguyen Thanh Hai – Member of the Board of Directors, Director of the Company, and member of the Presidium – presented the report on the Company's production and business results for 2025 and the plan for 2026 (details are set out in Report No. 756/BC-SMBĐ dated May 25, 2026).

5. Ms. Nguyen Le Tra – Head of the Supervisory Board – presents:

- Report on the Supervisory Board's operational results for 2025 and its work plan for 2026 (details in Report No. 758/BC-BKS dated May 25, 2026).
- Proposal on the selection of an audit firm to audit the 2026 financial statements.

6. Mr. Tran Xuan Tai – Member of the Company's Board of Directors and member of the Presidium – presented the proposals for the General Meeting of Shareholders to approve the following matters:

- Audited financial statements for 2025.
- Profit distribution plan for 2025 and business plan for 2026.
- Remuneration and operating expenses for members of the Board of Directors and the Supervisory Board for 2026.
- Change of Company name; update and supplementation of business lines in the Enterprise Registration Certificate; and amendment of the Company Charter.
- Dismissal and nomination for the election of additional members to the Board of Directors.
- Dismissal and nomination for the election of an additional member to the Supervisory Board.
- Authorization to make decisions regarding matters arising during the implementation of the 35-hectare Oil and Gas Service Zone investment project.
- Authorization to make decisions regarding matters related to the adjustment of the Sao Mai – Ben Dinh Oil and Gas Maritime Service Base project.

7. The General Meeting of Shareholders discusses and provides feedback on the presented content and reported matters.

8. Mr. Pham Van Hung – Chairman of the Board of Directors – presided over the voting process, which was conducted via direct ballot.

9. Mr. Duong Cong Thanh – Head of the Vote Counting Committee – announces the voting results as set forth in Section V below.

V. Based on the vote counting results, the General Meeting of Shareholders approved the following matters:

1. Report on the Board of Directors' performance in 2025 and operational plan for 2026.:

Voting results	Number of shares	Achieve the rate(%)
"In favor" vote	25.772.651	99,99%
"Against" vote	0	0%
"No opinion" vote	930	0%
Invalid vote	1.860	0,01%
Total number of voting shares present and voting	**25.775.461**	**100%**

2. Report on the Company's 2025 production and business results and 2026 plan.:

Voting results	Number of shares	Achieve the rate(%)
"In favor" votes	25.772.651	99,99%
"Against" votes	0	0%
"No opinion" votes	930	0%
Invalid votes	1.860	0,01%
Total number of voting shares present and voting	**25.775.461**	**100%**

3. Report on 2025 operational results and the 2026 work plan of the Supervisory Board:

Voting Results	Number of shares	Achieve the rate(%)
Vote "In favor"	25.771.741	99,98%
Vote "Against"	0	0%
Vote "No opinion"	1.860	0,01%
Invalid vote	1.860	0,01%
Total number of voting shares participating in and exercising the vote	**25.775.461**	**100%**

4. Proposal for Approval of the Audited Financial Statements for 2025.

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.771.741	99,98%
Votes "Against"	0	0%
Votes "Abstain"	1.860	0,01%
Invalid votes	1.860	0,01%
Total voting shares present and voting	**25.775.461**	**100%**

5. Proposal on the 2025 Profit Distribution Plan and 2026 Financial Plan:

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.771.741	99,98%
Votes "Against"	0	0%
Votes "Abstain"	1.860	0,01%
Invalid votes	1.860	0,01%
Total voting shares present and voting	**25.775.461**	**100%**

6. Proposal on the Selection of an Auditor for the 2026 Financial Statements:

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.771.741	99,98%
Votes "Against"	0	0%
Votes "Abstain"	1.860	0,01%
Invalid votes	1.860	0,01%
Total voting shares present and voting	**25.775.461**	**100%**

7. Proposal on Remuneration and Operating Expenses for Members of the Board of Directors and the Supervisory Board for 2026:

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.771.741	99,98%
Votes "Against"	0	0%
Votes "Abstain"	1.860	0,01%
Invalid votes	1.860	0,01%
Total voting shares present and voting	**25.775.461**	**100%**

8. By changing the Company name; updating and supplementing business lines in the Enterprise Registration Certificate; and amending the Company Charter.:

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.771.741	99,98%
Votes "Against"	0	0%
Votes "Abstain"	1.860	0,01%
Invalid votes	1.860	0,01%
Total voting shares present and voting	**25.775.461**	**100%**

9. Through the authorization of decisions regarding the implementation of the 35-hectare Oil and Gas Service Complex investment project.

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.772.651	99,99%
Votes "Against"	0	0%
Votes "Abstain"	930	0%
Invalid votes	1.860	0,01%
Total voting shares present and voting	**25.775.461**	**100%**

10. Through the authorization to make decisions regarding matters related to the adjustment of the Sao Mai – Ben Dinh Oil and Gas Maritime Service Base Project.

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.772.651	99,99%
Votes "Against"	0	0%
Votes "Abstain"	930	0%
Invalid votes	1.860	0,01%
Total voting shares present and voting	25.775.461	100%

11. Regarding the dismissal of Mr. Pham Van Hung—the representative of the capital contribution held by PetroVietnam Technical Services Corporation (PTSC)—from the position of Member of the Board of Directors of Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company.

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.770.811	99,98%
Votes "Against"	0	0%
Votes "Abstain"	2.790	0,01%
Invalid votes	1.860	0,01%
Total voting shares present and voting	25.775.461	100%

12. Approval of the dismissal of Mr. Tran Xuan Tai—the representative of PTSC Corporation's capital contribution—from the position of Member of the Board of Directors of Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company.

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.770.811	99,98%
Votes "Against"	0	0%
Votes "Abstain"	2.790	0,01%
Invalid votes	1.860	0,01%
Total voting shares present and voting	**25.775.461**	**100%**

13. Regarding the dismissal of Ms. Nguyen Le Tra from the position of Controller at Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company.

Voting results	Number of shares	Achieve the rate(%)
Votes "For"	25.770.811	99,98%
Votes "Against"	0	0%
Votes "Abstain"	2.790	0,01%
Invalid votes	1.860	0,01%
Total voting shares present and voting	**25.775.461**	**100%**

14. Results of the election of the Company's Board of Directors members for the 2026–2031 term.

- Total votes for two (02) members of the Board of Directors: 51,552,782 (votes)
- Representing: 25,776,391 voting rights.
- Voting method: cumulative voting
- Election results are as follows:

STT	Full name	Number of shares
1	Trần Đức Thắng	25.771.741
2	Trần Xuân Diệu	25.771.741

Based on the aforementioned results, and in accordance with applicable laws and the meeting regulations for the 2026 Annual General Meeting of Shareholders, the list of elected members of the Company's Board of Directors for the 2026–2031 term is as follows::

1. Mr. Tran Duc Thang - Representative of shareholder PTSC Corporation.

2. Mr. Tran Xuan Dieu - Shareholder representative of PTSC Corporation.

15. Results of the election of the Company's Supervisory Board member for the 2026–2031 term.

- Total votes for one (01) Supervisory Board member: 25,776,391 (votes)
- Representing: 25,776,391 voting rights.
- Voting method: cumulative voting
- Election results are as follows:

STT	Full Name	Number of Votes
1	Trịnh Tú Ngọc	25.774.531

Based on the aforementioned results, and in accordance with applicable laws and the meeting regulations for the 2026 Annual General Meeting of Shareholders, the list of elected members of the Supervisory Board for the 2026–2031 term is as follows::

1. Ms. Trinh Tu Ngoc – Representative of PTSC Corporation shareholders.

VI. Summary of the Meeting

Mr. Do Hoang Dao – Meeting Secretary – presented the draft minutes and resolutions of the 2026 Annual General Meeting of Shareholders.

The 2026 Annual General Meeting of Shareholders unanimously approved the draft minutes and the draft resolution of the meeting, both with a 100% approval rate.

The 2026 Annual General Meeting of Shareholders of Sao Mai – Ben Dinh Petroleum Investment Joint Stock Company concluded at 11:45 AM on June 30, 2026.

This record is drawn up in two (02) identical originals, comprising the record itself and the content of the documents voted upon in accordance with the agenda. The making of copies or excerpts shall be carried out in accordance with applicable regulations.

THƯ KÝ ĐẠI HỘI	**CHỦ TỌA ĐẠI HỘI**
Đỗ Hoàng Đạo	**Phạm Văn Hùng**
(Signed)	**(Signed)**