Ký bởi: CÔNG TY CỔ PHẦN - TỔNG CÔNG TY LỌC HÓA DẦU VIỆT NAM
Ký ngày: 07/11/2026 16:14:48

TẬP ĐOÀN CÔNG NGHIỆP – NĂNG LƯỢNG QUỐC GIA VIỆT NAM
TỔNG CÔNG TY
LỌC HÓA DẦU VIỆT NAM
VIET NAM NATIONAL INDUSTRY – ENERGY GROUP
PETROVIETNAM REFINING AND PETROCHEMICAL CORPORATION

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

Số/*No.*: 8240 /BSR-VPHĐQT
V/v công bố giao dịch với người có liên quan
Re: Disclosure of Related Person Transactions

Quảng Ngãi, ngày 07 tháng 11 năm 2026
Quang Ngai, November 7th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh.
To: Hochiminh Stock Exchange

1. Tên tổ chức: Công ty cổ phần – Tổng Công ty Lọc hóa dầu Việt Nam

   Name of company: Petrovietnam Refining and Petrochemical Corporation

- Mã chứng khoán: BSR

  Stock symbol: *BSR*

- Địa chỉ: số 208 Đại lộ Hùng Vương, phường Nghĩa Lộ, tỉnh Quảng Ngãi

  Address of head office: 208 Hung Vuong Avenue, Nghia Lo ward, Quang Ngai province.

- Điện thoại liên hệ: 0255 3825825 Fax: 0255 3825826

  Telephone: (+84) 02553825825 Fax: (+84) 02553825826

- Email: dhcd@bsr.com.vn

2. Nội dung công bố: Ngày 06/11/2026, Hội đồng quản trị BSR thông qua giao dịch với người có liên quan là Công ty Cổ phần Xăng dầu Dầu khí PVOIL Miền Trung (PVOIL Miền Trung), cụ thể: Phê duyệt PVOIL Miền Trung là nhà thầu trúng thầu gói thầu "Mua nhiên liệu cho các xe ô tô BSR do Văn phòng quản lý theo Đơn hàng số 235/1100004863/ĐH VP". Giá trị giao dịch tạm tính với PVOIL Miền Trung là 24.013.626.300 VND.

Contents of disclosure: On November 6th, 2026, the Board of Directors of BSR approved related person transactions with PVOIL Mien Trung Joint Stock

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Company (PVOIL Mien Trung), specifically: Approving PVOIL Mien Trung as the successful bidder for the package "Procurement of Fuel for BSR vehicles managed by Administration Division under Purchase Order No. 235/1100004863/ĐH-VP". The estimated transaction value with PVOIL Mien Trung is VND 24.013.626.300.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/11/2026 tại đường dẫn www.bsr.com.vn, chuyên mục Nhà đầu tư.

This information was published on the company's website on November 7th, 2026, as in the link www.bsr.com.vn/web/bsr-eng, Investor Relations.

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 under the law.

Nơi nhận/To:
- Như trên (Công bố điện tử);
  As above (E-Disclosure)
- HĐQT;
  BOD;
- BKS;
  Supervisory Board;
- TGĐ (để b/c);
  President & CEO (to report);
- Ban: TMDV, PCRR, KTNB;
  Divisions: CSD, LRM, IA;
- Lưu: VT, VPHĐQT.
  Save: DC, OBOD.

Tài liệu đính kèm/Attached documents:
- Quyết định số 5820/QĐ-BSR ngày 06/11/2026;
  Decision No. 5820/QĐ-BSR dated 06/11/2026.

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
PHÓ TỔNG GIÁM ĐỐC
AUTHORIZED TO DISCLOSE INFORMATION
VICE PRESIDENT

M.S.D.N: 4300378569 - C.T.C.P
TỔNG CÔNG TY LỌC HÓA DẦU VIỆT NAM
TỈNH QUẢNG NGÃI

Lê Mạnh Hùng

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VIETNAM NATIONAL
INDUSTRY - ENERGY GROUP
PETROVIETNAM REFINING AND PETROCHEMICAL CORPORATION

No: .5820../QĐ-BSR

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Quang Ngai, November ...06..,2026

DECISION

Regarding the Approval of the Contractor Selection Results for the Package "Procurement of Fuel for BSR Vehicles Managed by Administration Division under Purchase Order No. 235/1100004863/ĐH-VP"

THE BOARD OF DIRECTORS
PETROVIETNAM REFINING AND PETROCHEMICAL CORPORATION

Pursuant to the Charter of Petrovietnam Refining and Petrochemical Corporation approved by the General Meeting of Shareholders;

Pursuant to Decision No. 2710/QĐ-BSR dated 17 April 2023 of the Board of Directors on the promulgation of the Internal Regulation on Corporate Governance and the Operating Regulation of the Board of Directors, as amended and supplemented by Resolution No. 2450/NQ-BSR dated 19 May 2026;

Pursuant to Decision No. 1304/QĐ-BSR dated April 12, 2026 of the Board of Directors on the promulgation of the Regulation on Procurement of Goods and Services of Binh Son Refining and Petrochemical Joint Stock Company (now Petrovietnam Refining and Petrochemical Corporation);

Pursuant to Decision No. 2662/QĐ-BSR dated May 27, 2026 of the Board of Directors on the approval of the Adjusted Procurement Plan for Goods and Services for 2026 of Petrovietnam Refining and Petrochemical Corporation;

Pursuant to Decision No. 4964/QĐ-BSR dated September 24, 2026 of the Board of Directors on the approval of the Scope of Work, Cost Estimate, and Contractor Selection Plan for Purchase Order No. 235/1100004863/ĐH-VP regarding the Procurement of Fuel for BSR Vehicles Managed by the Administration Division;

Considering the proposal of the President & CEO in Submission No. 5245/TTr-BSR dated October 8, 2026 on the request for approval of the contractor selection results for the Package "Procurement of Fuel for BSR Vehicles Managed by the Administration Division under Purchase Order No. 235/1100004863/ĐH-VP", Report No. 5670/BC-BSR dated October 30, 2026 on the supplementary explanation of the contents of Submission No. 5245/TTr-BSR dated October 8, 2026, and Opinion Form No. 423/PYK-HĐQT dated October 8, 2026 regarding the Package "Procurement of Fuel for BSR Vehicles Managed by the Administration Division under Purchase Order No. 235/1100004863/ĐH-VP",

DECIDES:

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Article 1. Approving the contractor selection results for the Package "Procurement of Fuel for BSR Vehicles Managed by the Administration Division under Purchase Order No. 235/1100004863/ĐH VP" with the following contents:

1. Successful Bidder and Contracting Party: PVOIL MIEN TRUNG JOINT STOCK COMPANY.

2. Contract Award Price and Provisional contract price: VND 24,013,626,300 *(In words: Twenty-four billion, thirteen million, six hundred twenty-six thousand, three hundred Vietnamese Dong only)*. The above price is inclusive of all taxes and other costs for the Contractor to perform the work. Details are as set out in the attached Appendix.

3. Contract type: Adjustable unit price (based on the fuel unit selling prices announced by the competent authority at the time of use).

4. Package implementation period: 36 months, from January 1, 2027 (including the acceptance period).

5. Contract implementation period: 37 months, from January 1, 2027.

Article 2. The President & CEO is assigned to be responsible for directing the implementation of subsequent tasks in compliance with current regulations, ensuring the efficiency of the production and business operations of the Corporation.

Article 3. The President & CEO, the Vice Presidents, and the Heads of relevant functional Divisions under the Corporation shall be responsible for the implementation of this Decision.

Recipients:

- As in Article 3;
- Members of the Board of Directors;
- Supervisory Board;
- Vice President: L.M.Hung, P.M.Nghia;
- Divisions: CSD, ADM, IAD;
- Filed: DC, OBOD.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 4300378569 - C.T.C.P - TỔNG CÔNG TY LỌC HÓA DẦU VIỆT NAM - TỈNH QUẢNG NGÃI

Bui Ngoc Duong

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APPENDIX – PROVISIONAL CONTRACT VALUE

(Attached to Decision No. ……5820…/QD-BSR dated .06./..11/2026)

No.	Goods/Services Code	Goods/Services Description	Scope of Supply	Unit	Quantity	Provisional Unit Price (VND/Liter)	Amount (VND)
1	B050466	Diesel Fuel	- Compliant with QCVN 2022/BKHCN - Diesel fuel with sulfur content of 0.05% - Bio-diesel products B5, B10 and other grades as regulated by the Ministry of Science and Technology - Dispensed at fuel pumps.	Liter	693.353	25.760	25.997.192.020
2	B050467	Gasoline	- Compliant with QCVN 2022/BKHCN - Bio-gasoline products E5, E10 and other grades as regulated by the Ministry of Science and Technology - Dispensed at fuel pumps.	Liter	287.114	21.430	6.152.853.020
						Total:	**24.013.626.300**
						Grand Total (inclusive of all applicable taxes and charges):	**24.013.626.300**
Amount in Words: Twenty-four billion thirteen million six hundred twenty-six thousand three hundred Vietnamese Dong only./.							

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