Ký bởi: CÔNG TY CỔ PHẦN - TỔNG CÔNG TY LỌC HÓA DẦU VIỆT NAM
Ký ngày: 11/11/2026 16:48:29

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.*: 8357 /BSR-VPHĐQT
V/v công bố giao dịch với người có liên quan
Re: Disclosure of Related Party Transactions

Quảng Ngãi, ngày 11 tháng 11 năm 2026
Quang Ngai, November 11th, 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 11/11/2026, Hội đồng quản trị ban hành Quyết định số 5901/QĐ-BSR về việc thông qua các hợp đồng, giao dịch giữa Tổng công ty Lọc hóa dầu Việt Nam và Người có liên quan để triển khai hoạt động mua, kinh doanh dầu thô và nguyên liệu năm 2027.

Contents of disclosure: On November 11th, 2026, the Board of Directors issued Decision No. 5901/QĐ-BSR approving contracts and Transactions between Petrovietnam Refining and Petrochemical Corporation and its Related Parties to implement crude oil and feedstock procurement and trading activities in 2027.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào

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ngày 11/11/2026 tại đường dẫn www.bsr.com.vn, chuyên mục Nhà đầu tư.

This information was published on the company's website on November 11th, 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: NL, PTKD, PCRR, KTNB;
  Divisions: CFD, TRD, LRM, IA;
- Lưu: VT, VPHĐQT.
  Save: DC, OBOD.

Tài liệu đính kèm/Attached documents:
- Quyết định số 5901/QĐ-BSR ngày 11/11/2026;
  Decision No. 5901/QĐ-BSR dated 11/11/2026.

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 5901 /QD-BSR

Quang Ngai, ..11.,.Nov , 2026

DECISION
Regarding the Approval of Contracts and Transactions between Petrovietnam Refining and Petrochemical Corporation and Related Parties

THE BOARD OF DIRECTORS
PETROVIETNAM REFINING AND PETROCHEMICAL CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;

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

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

Pursuant to Resolution No. 1926/NQ-BSR dated June 2, 2025 of the Board of Directors of Petrovietnam Refining and Petrochemical Corporation regarding the approval of contracts and transactions between Binh Son Refining and Petrochemical Joint Stock Company and Related Parties;

Considering the proposal of the President & CEO in Submission No. 5479/TTr-BSR dated October 20, 2026 regarding the 2027 crude oil and feedstock procurement and trading plan.

DECISION

Article 1. To approve the contracts and transactions between Petrovietnam Refining and Petrochemical Corporation and Related Parties as specified in the attached Appendix.

Article 2. The contracts and transactions specified in Article 1 are approved on the basis of ensuring transparency and avoiding conflicts of interest between

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the Corporation and Related Parties in compliance with applicable laws and the Corporation's Charter, and such approval shall not constitute the designation or selection of any entity to enter into or execute such contracts or transactions.

Article 3. The President & CEO shall be responsible for organizing the selection of counterparties for the execution of contracts and transactions, ensuring compliance with the Corporation's regulations and applicable laws.

Article 4. The President & CEO, Vice Presidents, Chief Accountant, Refinery Director, Person in Charge of Corporate Governance, Corporate Secretary, Heads of Divisions and Units, and other relevant individuals of the Corporation shall be responsible for the implementation of this Decision.

Recipients:
- As Article 4;
- BOD, SB;
- DGDs;
- BOM;
- Functional Divisions, branches;
- 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 – LIST OF CONTRACTS AND TRANSACTIONS WITH RELATED PARTIES

(Attached Decision No. ..5901../QĐ-BSR dated .Nov.../.11./2026)

No.	Entity name	Relationship with BSR	Principal scope of contract/transaction	Value
1.	Vietnam National Industry - Energy Group (Petrovietnam)	Parent company of BSR	Crude oil supplier to BSR	Up to, but less than, 35% of the total asset value stated in the Company's latest financial statements
2.	Nghi Son Petroleum Products Distribution Branch (PVNDB)	Petrovietnam's subsidiary	Crude oil supplier to BSR	Up to, but less than, 35% of the total asset value stated in the Company's latest financial statements
3.	Petrovietnam Oil Corporation (PVOIL)	Under control of Petrovietnam	Crude oil supplier to BSR	Up to, but less than, 35% of the total asset value stated in the Company's latest financial statements
4.	PetroVietnam Exploration Production Corporation (PVEP)	Under control of Petrovietnam	Crude oil supplier to BSR	Up to, but less than, 35% of the total asset value stated in the Company's latest financial statements
5.	Bien Dong Petroleum Operating Company (BD POC)	Under control of Petrovietnam	Crude oil supplier to BSR	Up to, but less than, 35% of the total asset value stated in the Company's latest financial statements
6.	Joint Venture - Vietsovpetro (VSP)	Under control of Petrovietnam	Crude oil supplier to BSR	Up to, but less than, 35% of the total asset value stated in the Company's latest financial statements
7.	PVOIL Singapore Pte. Ltd.	PVOIL's subsidiary	Crude oil/feedstock supplier to BSR	Up to, but less than, 35% of the total asset value stated in the Company's latest financial statements
8.	Vietnam Central Biofuels Joint Stock Company (BSR-BF)	BSR-invested company	Feedstock supplier to BSR	Up to, but less than, 35% of the total asset value stated in the Company's latest financial statements
9.	Binh Son Petroleum Packaging and Trading Joint Stock Company (BSPPT)	BSR's subsidiary	Feedstock supplier to BSR	Up to, but less than, 35% of the total asset value stated in the Company's latest financial statements

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