

No.: 89 /DVTHDK-PC

Ho Chi Minh City, March 28<sup>th</sup>, 2025

## **AD-HOC INFORMATION DISCLOSURE**

**Respectfully to** : State Securities Commission of Vietnam  
Vietnam Exchange  
Ho Chi Minh Stock Exchange

1. Organization: PETROVIETNAM GENERAL SERVICES CORPORATION

Securities symbol : PET

Address : 6th Floor, PetroVietnam Tower, No. 1-5 Le Duan Street,  
Ben Nghe Ward, District 1, Ho Chi Minh City

Tel : (84-28) 3911.7777 Fax: (84-28) 3911.6789

Email : [info@petrosetco.com.vn](mailto:info@petrosetco.com.vn)

Website : <https://petrosetco.com.vn/>

2. Information to be disclosed:

Petrovietnam General Services Corporation announces information on Resolution of the Board of Directors No. 09/NQ-DVTHDK dated March 28<sup>th</sup>, 2025 regarding approval of the loan transaction between PetroVietnam General Services Corporation and Petroleum Offshore Trading and Service JSC.

3. This information has been published on the company's website since the signing date of this Letter at the link: <https://petrosetco.com.vn/quan-he-co-dong.html>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the disclosed information./.

**Attachments:**

Resolution of the Board of Directors  
09/NQ-DVTHDK dated March 28<sup>th</sup>, 2025.

**FOR AND ON BEHALF OF  
THE ORGANIZATION**

**Authorized person to disclose information**



**Fran Thi Thu Huyen**

No.: 09 /NQ-DVTHDK

Ho Chi Minh City, March 28<sup>th</sup>, 2025

**RESOLUTION**

*Ref: Approval of the loan transaction between PetroVietnam General Services Corporation (“Petrosetco”) and Petroleum Offshore Trading and Service JSC (“POTS”)*

**BOARD OF DIRECTORS  
PETROVIETNAM GENERAL SERVICES CORPORATION**

- Pursuant to Law on Enterprise 2020;
- Pursuant to the Charter of PetroVietnam General Services Corporation;
- Pursuant to the Operating Regulations of the Board of Directors of the Petrovietnam General Services Corporation;
- Pursuant to The vote counting record No. ...09.../2025/BBKP-HĐQT dated 28./...3.../2025;
- Pursuant to the proposal of the General Director of Petrosetco concerning to approval of the loan transaction between Petrosetco and POTS,

**DECIDE:**

**Article 1:** To approve the loan transactions between Petrosetco and POTS with the expected value of such transactions being less than 35% of the total asset value of Petrosetco as recorded in its most recent financial statements. (Hereinafter referred to as “**Transactions**”).

**Article 2:** Approval of the execution and performance by Petrosetco of the resolutions, contracts, agreements, and documents related to the aforesaid Transactions, including but not limited to any appendices, amendments, supplements, extensions, replacements, or terminations thereof (if any or necessary) (Hereinafter referred to as “**Transaction Documents**”).

**Article 3:** To authorize Mr. Vu Tien Duong – General Director of Petrosetco to:

- (i) Determine the specific terms and conditions of the Transaction Documents;
- (ii) Execute, deliver and perform the Transaction Documents;
- (iii) Execute and/or deliver all documents and notices required to be executed and/or delivered by Petrosetco as stipulated in (or pursuant to) the Transaction Documents;
- (iv) Decide on and perform all other necessary actions to complete and ensure the effectiveness of the Transactions.



**Article 4:** The Board of Managements and relevant individuals, organizations are responsible for enforcement of this Resolution.

**Article 5:** This Resolution take effect from the date of signing./.

**Recipients:**

- As Article 4;
- Archive: VT, Secretary of the BOD.



**FOR AND ON BEHALF OF THE BOD**

