

**PETROVIETNAM GENERAL
SERVICES CORPORATION**

No.: 229/DVTHDK-PC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, October 01st, 2026

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,
Sai Gon Ward, Ho Chi Minh City
Tel : (84-28) 3911.7777 Fax: (84-28) 3911.6789
Email : 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. 58/NQ-DVTHDK dated October 01st, 2026 on the guarantee to Viet Nam Petroleum Logistics Services Joint Stock Company to be granted credit limit at Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Tan Branch;

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 58/NQ-DVTHDK dated October 1st, 2026.

TỔNG CÔNG TY CỔ PHẦN
DỊCH VỤ TỔNG HỢP DẦU
KHÍ (TÊN CÚ : CÔNG TY
CỔ PHẦN DỊCH VỤ DU LỊCH
DẦU KHÍ)
LỊCH DẦU KHÍ)
Digitally signed by TỔNG CÔNG
TY CỔ PHẦN DỊCH VỤ TỔNG
HỢP DẦU KHÍ (TÊN CÚ : CÔNG
TY CỔ PHẦN DỊCH VỤ DU LỊCH
DẦU KHÍ)
Date: 2026.10.01 14:34:43
+0700

**FOR AND ON BEHALF OF
THE ORGANIZATION**

Authorized person to disclose information



Tran Thi Thu Huyen

RESOLUTION

Regarding the guarantee to Viet Nam Petroleum Logistics Services Joint Stock Company to be granted credit limit at Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Tan Branch

BOARD OF DIRECTORS

PETROVIETNAM GENERAL SERVICES CORPORATION

- Pursuant to Law on Enterprise 2020 and any amendments, supplements thereto;
- 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. 52./2026/BBKP-HDQT dated 01./10./2026;
- Pursuant to the proposal of the General Director of Petrosetco No. 52./TTr-DVTHDK dated 29./9./2026 concerning to approval the guarantee to Viet Nam Petroleum Logistics Services Joint Stock Company to be granted credit limit at Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Tan Branch,

DECIDE:

Article 1. Approving that PetroVietnam General Services Corporation (“**Petrosetco**”) undertakes to guarantee Viet Nam Petroleum Logistics Services Joint Stock Company (“**PSL**”) irrevocably and unconditionally to obtain a credit limit at Joint Stock Commercial Bank for Investment and Development of Vietnam – Binh Tan Branch (“**BIDV Binh Tan**”) with the details as follows:

- Credit limit: VND50.000.000.000 (In words: Fifty billion VND) under the Credit Agreement Number 01/2026/23602348/HĐTD signed on 23/09/2026 (“**Credit Agreement**”).
- Guaranteed Obligation: The payment obligations of PSL to BIDV Binh Tan arising under the Credit Agreement (including principal, interest, and any incurred fees) after the enforcement of PSL’s secured assets (if any), provided that the total guaranteed amount falls within the approval authority of the Board of Directors in accordance with the Charter of Petrosetco.
- Purpose: To supply working capital, issue guarantees, provide loan payments for LC, and other credit products offered by BIDV Binh Tan to serve the



business of PSL, excluding any use for financial investments or real estate business activities of PSL.

- Guarantee period: From the date of signing the Guarantee Letter until (i) PSL has fully performed its obligations under the Credit Agreement; (ii) the guaranteed obligations are fulfilled by Petrosetco, or (iii) The Guarantee Letter is replaced by other forms of security, whichever time comes first.

(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 Directors to perform the following task on behalf of Petrosetco:

- (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 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: Archivist, Secretary of the BOD.

FOR AND ON BEHALF OF THE BOD

CHAIRMAN



Phung Tuan Ha