

AD-HOC INFORMATION DISCLOSURE

Respectfully to : State Securities Commission of Vietnam
Vietnam Exchange
Ho Chi Minh City 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
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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. 60/NQ-DVTHDK dated October 12th, 2026 on the guarantee to Mien Trung Petroleum Services and Trading 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 60/NQ-DVTHDK dated October 12th, 2026.

TỔNG CÔNG TY CỔ PHẦN
DỊCH VỤ TỔNG HỢP DẦU
KHÍ (TÊN CŨ : CÔNG TY CỔ
PHẦN DỊCH VỤ DẦU KHÍ)
Digitally signed by TỔNG CÔNG
TY CỔ PHẦN DỊCH VỤ TỔNG HỢP
DẦU KHÍ (TÊN CŨ : CÔNG TY CỔ
PHẦN DỊCH VỤ DẦU KHÍ)
Date: 2026.10.12 17:01:55 +07'00'

**FOR AND ON BEHALF OF
THE ORGANIZATION**

Authorized person to disclose information



Trần Thị Thu Huyền

RESOLUTION

Ref. Guarantee to Mien Trung Petroleum Services and Trading 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. 54./2026/BBKP-HĐQT dated 12./10./2026;
- Pursuant to the proposal of the General Director of PetroVietnam General Services Corporation No. 54../TTr-DVTHDK dated 09./10./2026 concerning to approval the guarantee to Mien Trung Petroleum Services and Trading 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 Mien Trung Petroleum Services and Trading Joint Stock Company (“**PSMT**”) 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: VND200.000.000.000 (In words: Two hundred billion VND) under the Credit Agreement Number 01/2026/711615/HĐTD signed on 05/10/2026 and any amendments or supplements thereto (if any) (“**Credit Agreement**”).
- Guaranteed Obligation: The payment obligations of PSMT to BIDV Binh Tan arising under the Credit Agreement, including principal (up to a maximum of VND 200,000,000,000 (two hundred billion VND)), interest, and any incurred fees) after the enforcement of PSMT’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, discount to serve the business of PSMT, excluding any use for financial investments of PSMT.
- Guarantee period: From the date of signing the Guarantee Letter until (i) PSMT 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 approved by BIDV Binh Tan in writing, 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



Phung Tuan Ha