PETROVIETNAM GENERAL SERVICES CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 247/DVTHDK-PC	*Ho Chi Minh City, November 2nd, 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, 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 Resolutions of the Board of Directors No. 61/NQ-DVTHDK dated November 2nd, 2026 on the payment guarantee to Petroleum General Distributions Services Joint Stock Company at Micro-Star Int'l Co., Ltd.

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 61/NQ-DVTHDK dated November 2nd, 2026.

TỔNG CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP DẦU KHÍ (TÊN CŨ : CÔNG TY CỔ PHẦN DỊCH VỤ DU LỊCH DẦU KHÍ)
Digitally signed by TỔNG CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP DẦU KHÍ (TÊN CŨ : CÔNG TY CỔ PHẦN DỊCH VỤ DU LỊCH DẦU KHÍ)
Date: 2026.11.02 15:08:19 +07'00'

FOR AND ON BEHALF OF THE ORGANIZATION
Authorized person to disclose information

TỔNG CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP DẦU KHÍ
THÀNH PHỐ HỒ CHÍ MINH

Tran Thi Thu Huyen

PETROVIETNAM GENERAL SERVICES CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 61 /NQ-DVTHDK	*Ho Chi Minh City, November 02nd, 2026*

RESOLUTION

Regarding the guarantee of the payment obligations of Petroleum General Distribution Services Joint Stock Company to Micro-Star Int'l Co., Ltd

BOARD OF DIRECTORS

PETROVIETNAM GENERAL SERVICES CORPORATION

- *Pursuant to the Law on Enterprises 2020 and any amendments, supplements, guidelines thereto;*
- *Pursuant to the Law on Securities 2019 and any amendments, supplements, guidelines thereto;*
- *Pursuant to the Charter of PetroVietnam General Services Corporation;*
- *Pursuant to the Internal Regulations on corporate governance of PetroVietnam General Services Corporation;*
- *Pursuant to the Operating Regulations of the Board of Directors of PetroVietnam General Services Corporation;*
- *Pursuant to Vote counting record of the Board of Directors No. 55../2026/BBKP-HĐQT dated ...02/11/.....2026;*
- *Pursuant to the Proposal of the General Director of Petrosetco No. 55../TTr-DVTHDK dated ..29/10/.....2026 regarding the guarantee of the payment obligations of Petroleum General Distribution Services Joint Stock Company to Micro-Star Int'l Co., Ltd*

DECIDE:

Article 1. Approving that PetroVietnam General Services Corporation ("**Petrosetco**") guarantees the payment obligations of Petroleum General Distribution Services Joint Stock Company ("**PSD**") to Micro-Star Int'l Co., Ltd ("**MSI**"), with the details as follows:

1. Irrevocably and unconditionally guarantee the payment obligations of PSD to MSI, as follows:

- Limit of guarantee: **USD 17,500,000** *(In words: Seventeen million five hundred thousand United States dollars)*
- Guaranteed obligations: The payment obligations of PSD to MSI arising under the agreement dated 1st July 2025 between PSD and MSI ("**The Agreement**")
- Guarantee term: From the date of signing of the guarantee until the earlier of (i) the completion of PSD's payment obligations under the Agreement, or (ii) Petrosetco and MSI agree to terminate the guarantee or to replace it with another security measure.

*(Hereinafter referred to as the **"Transaction"**)*

2. Approval of the execution and performance by Petrosetco of the resolutions, contracts, agreements, and documents related to the aforesaid Transaction, including but not limited to any appendices, amendments, supplements, extensions, replacements, or terminations thereof (if any or necessary).

*(Hereinafter referred to as the **"Transaction Documents"**)*

3. Authorize Mr. Phung Tuan Ha, Chairman of the Board of Directors, to perform the following tasks on behalf of Petrosetco:

(i) Decide on the specific terms and conditions of the Transaction Documents;

(ii) Sign, deliver and perform the Transaction Documents;

(iii) Sign and/or deliver all documents and notices to be signed and/or delivered by Petrosetco as specified in the Transaction Documents; and

(iv) Decide on and perform all other necessary tasks to complete and ensure the validity of the Transaction.

Article 2. The Board of Management, relevant individuals and organisations shall be responsible for implementing this Resolution.

Article 3. This Resolution shall take effect from the date of signing. Any previous resolutions containing provisions contrary to this Resolution shall be superseded.

Recipients:
- As Article 2;
- Archive: Archivist, Secretary of the BOD.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

TỔNG CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP DẦU KHÍ

Phung Tuan Ha