PETROVIETNAM GENERAL SERVICES CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 250/DVTHDK-PC	*Ho Chi Minh City, November 04th, 2026*

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
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 the reappointment of an internal person, Mr. Tran Quang Huy, to the position of Chief Accountant.

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 62/NQ-DVTHDK dated November 04th, 2026;
- Curriculum Vitae.

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: 2026.11.04 13:34:43 +07'00'

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

M.S.D.N:0300452060-C.T.C.P
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: ...62.../NQ-DVTHDK	*Ho Chi Minh City, November ....04th...., 2026*

RESOLUTION
On the Reappointment of the Corporation's Chief Accountant

THE BOARD OF DIRECTORS
PETROVIETNAM GENERAL SERVICES CORPORATION

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter of the PetroVietnam General Services Corporation **("PETROSETCO")**;

Pursuant to the Operating Regulations of the Board of Directors of the Petrovietnam General Services Corporation;

Pursuant to The Vote counting record No. .56../2026/BBKP-HĐQT dated November ..04th..., 2026;

Pursuant to the Proposal of General Director of PETROSETCO No. .56../TTr-DVTHDK dated .....29./10....., 2026 regarding personnel matters at the Corporation and Vinh Hoa Emerald Bay International Resort Company Limited **("Vinh Hoa")**,

DECIDE:

Article 1. To reappoint **Mr. Tran Quang Huy**, Citizen Identity Card No. , issued on by the Police Department for Administrative Management of Social Order, to the position of Chief Accountant of the Corporation, for a five-year term (2026 - 2031).

Article 2. This Decision shall take effect from 08th November 2026.

Article 3. The Board of General Directors of the Corporation, the Heads of the Corporation's functional departments, the individual named in Article 1, and relevant organizations shall implement this Resolution./.

Recipient:
- As Article 3;
- BOD (report);
- Archive: Documentation Executive, HR.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0[illegible] C.T.C.P
TỔNG CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP DẦU KHÍ
THÀNH PHỐ HỒ CHÍ MINH

PHUNG TUAN HA

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 04th, 2026

CURRICULUM VITAE

Respectfully to: - The State Securities Commission;
- The Stock Exchange.

1. Full name: **TRAN QUANG HUY**
2. Sex: Male
3. Date of birth:
4. Place of birth:
5. Citizen identity card/ Passport No.:
   Date of issue:
   Place of issue:
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent residence:
9. Telephone number:
10. Email:
11. Name of organization subject to information disclosure rules: PETROVIETNAM GENERAL SERVICES CORPORATION
12. Current position in an organization subject to information disclosure: Chief Accountant
13. Positions in other companies:

- Chairman of the Board of Directors, Smart Convergence Joint Stock Company (Smartcom).
- Chairman of the Board of Directors, Petroleum Retail Services Joint Stock Company (PSR).
- Member of the Board of Directors, Petroleum High Technology Products Distribution Joint Stock Company (PHTD).
- Member of the Board of Directors, Pedaco Green Environment Joint Stock Company (PEDACO).
- Member of the Board of Directors, Mien Trung Petroleum Services and Trading Joint Stock Company (PSMT).
- Chief Accountant, Vinh Hoa Emerald Bay International Hospitality Company Limited.

14. Number of shares owned: **00 shares**, accounting for **00%** of charter capital, of which:

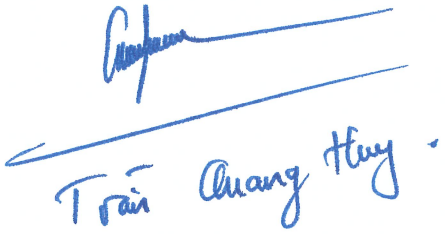
- Owning on behalf of (the State/strategic investor/other organization): None.
- Owning by Individual: None.

15. Other owning commitments (if any): None.
16. List of affiliated persons of declarant*: According to the attached appendix.
17. Related interest with public company, public fund (if any): None.
18. Interest in conflict with public company, public fund (if any): None

I hereby certify that the information provided in this Curriculum Vitae is true and correct and I will bear full responsibility before the law.

DECLARANT

(Signature, full name)



APPENDIX
LIST OF AFFILIATED PERSONS
(Attached to the Curriculum Vitae dated November 04th, 2026)

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents	NSH No.(*)	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections 13 and 14)	Notes
1	*2*	*3*	*4*	*5*	*6*	*7*	*8*	*9*	*10*	*11*	*12*	*13*	*14*	*15*	*16*	*17*
1		**Tran Quang Huy**		**Chief Accountant**									**22/4/2021**			
1.01		Tran Van Thai			Father								22/4/2021			
1.02		Le Thi Phuong			Mother								22/4/2021			

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents	NSH No.(*)	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections 13 and 14)	Notes
1.03		Le Nguyen Ngan Ha			Wife								22/4/2021			
1.04		Tran Bao Han			Child								22/4/2021			Young
1.05		Tran Bao Nam			Child								22/4/2021			Young
1.06		Tran Thu Hang			Sister								22/4/2021			
1.07		Nguyen Huu Hai			Brother-in-law								22/4/2021			

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents	NSH No.(*)	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections 13 and 14)	Notes
1.08		Le Duc Binh			Father-in-law								22/4/2021			
1.09		Nguyen Thi Kim Thuy			Mother-in-law								22/4/2021			
1.10		Petroleum High Technology Products Distribution Joint Stock Company			Related Organization	ERC	0312791043	22/5/2014	HCMC Department of Planning and Investment	6th Floor, PetroVietnam Tower, no.1-5 Le Duan, Sai Gon ward, HCMC			01/11/2022			
1.11		Smart Convergence Joint Stock Company			Related Organization	ERC	0310864017	19/5/2011	HCMC Department of Planning and Investment	Room 608, 6th Floor, PetroVietnam Tower, no.1-5 Le Duan, Sai Gon ward, HCMC			14/12/2021			

No	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents	NSH No.(*)	Date of issue	Place of issue	Address/ Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections 13 and 14)	Notes
1.12		Mien Trung Petroleum Services and Trading Joint Stock Company			Related Organization	ERC	4300368426	11/01/2008	Quang Ngai Department of Planning and Investment	Lot C5-1, Tinh Phong Industrial Park, Tho Phong commune, Quang Ngai province			04/11/2021			
1.13		Pedaco Green Environment Joint Stock Company			Related Organization	ERC	3401201904	02/3/2020	Bình Thuan Department of Planning and Investment	Tan Ly village, La Gi ward, Lam Dong province			17/12/2021			
1.14		Vinh Hoa Emerald Bay International Hospitality Company Limited			Related Organization	ERC	4401050414	25/5/2018	Phu Yen Department of Planning and Investment	655 Hung Vuong, Binh Kien ward, Daklak province			08/11/2021			
1.15		Petroleum Retail Services Joint Stock Company			Related Organization	ERC	0312199038	23/3/2013	HCMC Department of Planning and Investment	PetroVietnam Tower, no.1-5 Le Duan, Sai Gon ward, HCMC			30/10/2025			