PETROVIETNAM GENERAL SERVICES CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 269/DVTHDK-PC	*Ho Chi Minh City, November 27th, 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 Resolutions of the Board of Directors regarding the guarantee for payment obligations of Petroleum Offshore Trading and Services Joint Stock Company to SCAO and SCVN, specifically as follows:

- Resolutions of the Board of Directors No. 66/NQ-DVTHDK dated November 27th, 2026 on the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Assia & Oceania PTE.LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 201-2026/PS-TMDV-MHH dated September 04th, 2026 and Contract No. 199-2026/PS-TMDV/MDV dated September 25th, 2026;
- Resolutions of the Board of Directors No. 67/NQ-DVTHDK dated November 27th, 2026 on the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Assia & Oceania PTE.LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 202-2026/PS-TMDV-MHH dated September 08th, 2026 and Contract No. 200-2026/PS-TMDV/MDV dated September 25th, 2026;
- Resolutions of the Board of Directors No. 68/NQ-DVTHDK dated November 27th, 2026 on the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Assia & Oceania PTE.LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 227-2026/PS-TMDV-MHH dated September 23rd, 2026 and Contract No. 228-2026/PS-TMDV/MDV dated October 02nd, 2026;

- Resolutions of the Board of Directors No. 69/NQ-DVTHDK dated November 27th, 2026 on the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Assia & Oceania PTE.LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 250-2026/PS-TMDV/MHH dated October 05th, 2026 and Contract No. 251-2026/PS-TMDV/MDV dated October 05th, 2026;
- Resolutions of the Board of Directors No. 70/NQ-DVTHDK dated November 27th, 2026 on the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Assia & Oceania PTE.LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 205-2026/PS-TMDV-MHH dated September 04th, 2026 and Contract No. 204-2026/PS-TMDV/MDV dated September 29th, 2026.

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 No. 66/NQ-DVTHDK dated November 27th, 2026;
- Resolution No. 67/NQ-DVTHDK dated November 27th, 2026;
- Resolution No. 68/NQ-DVTHDK dated November 27th, 2026;
- Resolution No. 69/NQ-DVTHDK dated November 27th, 2026;
- Resolution No. 70/NQ-DVTHDK dated November 27th, 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: 2026.11.27 15:02:28 +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 JOINT STOCK CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 66 /NQ-DVTHDK	*Ho Chi Minh City, November ... 27th ..., 2026*

RESOLUTION

Ref. The payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Asia & Oceania PTE. LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 201-2026/PS-TMDV-MHH signed on 04th September 2026 and Contract No. 199-2026/PS-TMDV/MDV signed on 25th September 2026

BOARD OF DIRECTORS
PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION

- *Pursuant to the Law on Enterprises 2020 and any amendments, supplements, guidelines thereto;*
- *Pursuant to the Charter of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to the Operating Regulations of the Board of Directors of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to The Vote counting record No. .60./2026/BBKP-HDQT dated 27../11.../2026;*
- *Pursuant to the Proposal No. 59../TTr-DVTHDK dated 19./11../2026 of the General Director of Petrosetco concerning to approval the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at SCAO and SCVN,*

DECIDE:

Article 1. Approving that Petrosetco undertakes to payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company ("**POTS**") at Sumitomo Corporation Asia & Oceania PTE. LTD. ("**SCAO**") and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch ("**SCVN**"), with the details as follows:

1. Guarantee for the obligations of POTS under the following contracts:

   1.1. Guarantee for the payment obligations of POTS under Contract No. 201-2026/PS-TMDV-MHH signed on 04th September 2026 between POTS and SCAO, specifically:

   - Guarantee Limit: USD 1,099,374.49 *(In word: One million ninety-nine thousand three hundred and seventy-four US dollars and forty-nine cents)*
   - Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

1.2. **Guarantee for the payment obligations of POTS under Contract No. 199-2026/PS-TMDV/MDV signed on 25th September 2026 between POTS and SCVN, specifically:**

- Guarantee Limit: VND 7,605,794,699 *(In word: Seven billion six hundred and five million seven hundred and ninety-four thousand six hundred and ninety-nine Vietnam dong)*
- Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

(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 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**")

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

   (i) Decide on the specific terms and conditions relating to the Transaction;

   (ii) Sign, transfer and perform the Transaction;

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

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

Article 2. The Board of Directors and relevant individuals and organizations are responsible for enforcement of this Resolution.

Article 3. The Resolution take effect from the date of signing./.

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

FOR AND ON BEHALF OF THE BOD
CHAIRMAN

TỔNG CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP DẦU KHÍ

Phung Tuan Ha

PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 67 /NQ-DVTHDK	*Ho Chi Minh City, November 27th, 2026*

RESOLUTION

Ref. The payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Asia & Oceania PTE. LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 202-2026/PS-TMDV-MHH signed on 08th September 2026 and Contract No. 200-2026/PS-TMDV/MDV signed on 25th September 2026

BOARD OF DIRECTORS
PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION

- *Pursuant to the Law on Enterprises 2020 and any amendments, supplements, guidelines thereto;*
- *Pursuant to the Charter of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to the Operating Regulations of the Board of Directors of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to The Vote counting record No. 60../2026/BBKP-HDQT dated 27../11../2026;*
- *Pursuant to the Proposal No. 59../TTr-DVTHDK dated 19./11../2026 of the General Director of Petrosetco concerning to approval the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at SCAO and SCVN,*

DECIDE:

Article 1. Approving that Petrosetco undertakes to payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company ("**POTS**") at Sumitomo Corporation Asia & Oceania PTE. LTD. ("**SCAO**") and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch ("**SCVN**"), with the details as follows:

1. Guarantee for the obligations of POTS under the following contracts:

1.1. Guarantee for the payment obligations of POTS under Contract No. 202-2026/PS-TMDV-MHH signed on 08th September 2026 between POTS and SCAO, specifically:

- Guarantee Limit: USD 358,248.17 *(In word: Three hundred and fifty-eight thousand two hundred and forty-eight US dollars and seventeen cents)*
- Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

1.2. **Guarantee for the payment obligations of POTS under Contract No. 200-2026/PS-TMDV/MDV signed on 25th September 2026 between POTS and SCVN, specifically:**

- Guarantee Limit: VND 2,927,291,421 *(In word: Two billion nine hundred and twenty-seven million two hundred and ninety-one thousand four hundred and twenty-one Vietnam dong)*
- Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

(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 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**")

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

   (i) Decide on the specific terms and conditions relating to the Transaction;

   (ii) Sign, transfer and perform the Transaction;

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

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

Article 2. The Board of Directors and relevant individuals and organizations are responsible for enforcement of this Resolution.

Article 3. The Resolution take effect from the date of signing./.

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

FOR AND ON BEHALF OF THE BOD
CHAIRMAN

TỔNG CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP DẦU KHÍ

Phung Tuan Ha

PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 68 /NQ-DVTHDK	*Ho Chi Minh City, November 27th, 2026*

RESOLUTION

Ref. The payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Asia & Oceania PTE. LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 227-2026/PS-TMDV-MHH signed on 23rd September 2026 and Contract No. 228-2026/PS-TMDV/MDV signed on 02nd October 2026

BOARD OF DIRECTORS
PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION

- *Pursuant to the Law on Enterprises 2020 and any amendments, supplements, guidelines thereto;*
- *Pursuant to the Charter of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to the Operating Regulations of the Board of Directors of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to The Vote counting record No. 60../2026/BBKP-HDQT dated 27../11.../2026;*
- *Pursuant to the Proposal No. 59../TTr-DVTHDK dated 19../11../2026 of the General Director of Petrosetco concerning to approval the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at SCAO and SCVN,*

DECIDE:

Article 1. Approving that Petrosetco undertakes to payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company ("**POTS**") at Sumitomo Corporation Asia & Oceania PTE. LTD. ("**SCAO**") and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch ("**SCVN**"), with the details as follows:

1. Guarantee for the obligations of POTS under the following contracts:

   1.1. Guarantee for the payment obligations of POTS under Contract No. 227-2026/PS-TMDV-MHH signed on 23rd September 2026 between POTS and SCAO, specifically:

   - Guarantee Limit: USD 372,713.32 *(In word: Three hundred and seventy-two thousand seven hundred and thirteen US dollars and thirty-two cents)*
   - Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

1.2. **Guarantee for the payment obligations of POTS under Contract No. 228-2026/PS-TMDV/MDV signed on 02nd October 2026 between POTS and SCVN, specifically:**

- Guarantee Limit: VND 3,038,493,355 *(In word: Three billion thirty-eight million four hundred and ninety-three thousand three hundred and fifty-five Vietnam dong)*
- Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

(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 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**")

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

   (i) Decide on the specific terms and conditions relating to the Transaction;

   (ii) Sign, transfer and perform the Transaction;

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

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

Article 2. The Board of Directors and relevant individuals and organizations are responsible for enforcement of this Resolution.

Article 3. The Resolution take effect from the date of signing./.

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

FOR AND ON BEHALF OF THE BOD
CHAIRMAN

Phung Tuan Ha

PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 69 /NQ-DVTHDK	*Ho Chi Minh City, November 27th, 2026*

RESOLUTION

Ref. The payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Asia & Oceania PTE. LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 250-2026/PS-TMDV/MHH signed on 05th October 2026 and Contract No. 251-2026/PS-TMDV/MDV signed on 05th October 2026

BOARD OF DIRECTORS
PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION

- *Pursuant to the Law on Enterprises 2020 and any amendments, supplements, guidelines thereto;*
- *Pursuant to the Charter of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to the Operating Regulations of the Board of Directors of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to The Vote counting record No. 60/2026/BBKP-HDQT dated 27/11/2026;*
- *Pursuant to the Proposal No. 59/TTr-DVTHDK dated 19/11/2026 of the General Director of Petrosetco concerning to approval the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at SCAO and SCVN,*

DECIDE:

Article 1. Approving that Petrosetco undertakes to payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company ("**POTS**") at Sumitomo Corporation Asia & Oceania PTE. LTD. ("**SCAO**") and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch ("**SCVN**"), with the details as follows:

1. Guarantee for the obligations of POTS under the following contracts:

   1.1. Guarantee for the payment obligations of POTS under Contract No. 250-2026/PS-TMDV/MHH signed on 05th October 2026 between POTS and SCAO, specifically:

   - Guarantee Limit: USD 2,191,873.60 *(In word: Two million one hundred and ninety-one thousand eight hundred and seventy-three US dollars and sixty cents)*
   - Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

1.2. **Guarantee for the payment obligations of POTS under Contract No. 251-2026/PS-TMDV/MDV signed on 05th October 2026 between POTS and SCVN, specifically:**

- Guarantee Limit: VND 16,759,254,907 *(In word: Sixteen billion seven hundred and fifty-nine million two hundred and fifty-four thousand nine hundred and seven Vietnam dong)*
- Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

(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 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**")

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

   (i) Decide on the specific terms and conditions relating to the Transaction;

   (ii) Sign, transfer and perform the Transaction;

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

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

Article 2. The Board of Directors and relevant individuals and organizations are responsible for enforcement of this Resolution.

Article 3. The Resolution take effect from the date of signing./.

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

FOR AND ON BEHALF OF THE BOD
CHAIRMAN

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

Phung Tuan Ha

PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 70 /NQ-DVTHDK	*Ho Chi Minh City, November 27th, 2026.*

RESOLUTION

Ref. The payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at Sumitomo Corporation Asia & Oceania PTE. LTD and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch under Contract No. 205-2026/PS-TMDV-MHH signed on 04th September 2026 and Contract No. 204-2026/PS-TMDV/MDV signed on 29th September 2026

BOARD OF DIRECTORS
PETROVIETNAM GENERAL SERVICES JOINT STOCK CORPORATION

- *Pursuant to the Law on Enterprises 2020 and any amendments, supplements, guidelines thereto;*
- *Pursuant to the Charter of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to the Operating Regulations of the Board of Directors of the Petrovietnam General Services Joint Stock Corporation;*
- *Pursuant to The Vote counting record No. 60./2026/BBKP-HDQT dated 27./11./2026;*
- *Pursuant to the Proposal No. 59../TTr-DVTHDK dated 19./11../2026 of the General Director of Petrosetco concerning to approval the payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company at SCAO and SCVN,*

DECIDE:

Article 1. Approving that Petrosetco undertakes to payment guarantee to Petroleum Offshore Trading and Services Joint Stock Company ("**POTS**") at Sumitomo Corporation Asia & Oceania PTE. LTD. ("**SCAO**") and Sumitomo Corporation Vietnam LLC – Ho Chi Minh City Branch ("**SCVN**"), with the details as follows:

1. Guarantee for the obligations of POTS under the following contracts:

   1.1. Guarantee for the payment obligations of POTS under Contract No. 205-2026/PS-TMDV-MHH signed on 04th September 2026 between POTS and SCAO, specifically:

   - Guarantee Limit: USD 433,572.06 *(In word: Four hundred and thirty-three thousand five hundred and seventy-two US dollars and six cents)*
   - Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

1.2. **Guarantee for the payment obligations of POTS under Contract No. 204-2026/PS-TMDV/MDV signed on 29th September 2026 between POTS and SCVN, specifically:**

- Guarantee Limit: VND 2,599,744,660 *(In word: Two billion five hundred and ninety-nine million seven hundred and forty-four thousand six hundred and sixty Vietnam dong)*
- Guarantee period: From the date of signing the Guarantee Letter until the parties have fulfilled their obligations under the aforementioned contract.

(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 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**")

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

   (i) Decide on the specific terms and conditions relating to the Transaction;

   (ii) Sign, transfer and perform the Transaction;

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

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

Article 2. The Board of Directors and relevant individuals and organizations are responsible for enforcement of this Resolution.

Article 3. The Resolution take effect from the date of signing./.

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

FOR AND ON BEHALF OF THE BOD
CHAIRMAN

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

Phung Tuan Ha