

**Code**                    **PET**  
**Company name**    Petrovietnam General Services Corporation  
**Date**                    12/29/2023  
**Subject**                BOD resolution dated December 28, 2023

**Content:**

On December 28, 2023, the Board of Directors of Petrovietnam General Services Corporation issued the Board resolution to approve the following contents:

1. Approve the loan guarantee for Petroleum Offshore Trading and Services Joint Stock Company (POTS) at VPBank with total amount of VND300 billion.
2. Approve the loan at BIDV Binh Tan with the credit limit of VND1,200 billion.