

<b>Code</b>	<b>PET</b>
<b>Company name</b>	Petrovietnam General Services Corporation
<b>Date</b>	06/25/2024
<b>Subject</b>	BOD resolution dated June 24, 2024

**Content:**

The Board resolution dated June 24, 2024, the Board of Directors of Petrovietnam General Services Corporation approved the following contents:

1. Approve the loan guarantee for Petroleum General Distribution Services JSC (PSD) at Vietinbank - Branch No.7, Kasikornbank – Ho Chi Minh branch, BIDV Tan Binh, and Vietcombank – Ho Chi Minh branch
2. Approve the loan guarantee for Petroleum Technology Products Distribution Joint Stock Company (PHTD) at Vietcombank – Ho Chi Minh branch.
3. Approve the payment guarantee for POTS with suppliers of Sumitomo Corporation Asia & Oceania PTE. LTD (SCAO) and Sumitomo Corporation Vietnam LLC – Ho Chi Minh Branch (SCVN).