

No.: 335/DVTHDK-PC

*Ho Chi Minh City, October 29<sup>th</sup>, 2025*

**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](mailto:info@petrosetco.com.vn)

Website : <https://petrosetco.com.vn/>

**2. Information to be disclosed:**

Petrovietnam General Services Corporation announces information on the following Resolutions of the Board of Directors:

- (i) Resolution No. 53/NQ-DVTHDK dated October 29<sup>th</sup>, 2025 on the adjustment of the guarantee to Mien Trung Petroleum Services and Trading Joint Stock Company to be granted credit limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Quang Ngai Branch.
  - (ii) Resolution No. 54/NQ-DVTHDK dated October 29<sup>th</sup>, 2025 on the guarantee to Viet Nam Petroleum Logistics Services Joint Stock Company to be granted credit limit at Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch.
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 53/NQ-DVTHDK dated October 29<sup>th</sup>, 2025;
- Resolution of the Board of Directors 54/NQ-DVTHDK dated October 29<sup>th</sup>, 2025.

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: 2025.10.29 14:11:55  
+07'00'

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



**Tran Thi Thu Huyen**



Ho Chi Minh City, *October 29<sup>th</sup>, 2025*

## RESOLUTION

*Regarding the adjustment of the guarantee limit for Mien Trung Petroleum Services and Trading Joint Stock Company to be granted credit limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Quang Ngai Branch*

### 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. 54../2025/BBKP-HDQT dated 29/10/2025;*

*Pursuant to the proposal of General Director No. 55../TTr-DVTHDK dated ..October..27<sup>th</sup>..., 2025. concerning to approval the adjustment of the guarantee limit for Mien Trung Petroleum Services and Trading Joint Stock Company to be granted credit limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Quang Ngai Branch,*

## DECIDE:

**Article 1.** Approving that Petrosetco undertakes to increase the guarantee limit granted to Mien Trung Petroleum Services and Trading Joint Stock Company (“PSMT”) to obtain a credit limit at Vietnam Joint Stock Commercial Bank for Industry and Trade – Quang Ngai Branch (“Vietinbank Quang Ngai”) with the details as follows:

- 1.1. To amend the contents of the Guarantee Letter No. 82/DVTHDK-TCKT dated March 27<sup>th</sup>, 2025 regarding the guarantee to PSMT to be granted credit limit at Vietinbank Quang Ngai (“**Guarantee Letter**”) as follows:
  - Increase the Credit limit at item 1.01 of the Guarantee Letter:
    - Previous credit limit: VND250,000,000,000 and/or its equivalent in foreign currency (in words: Two hundred and fifty billion Vietnamese dong)
    - New credit limit: VND300,000,000,000 and/or its equivalent in foreign currency (*In words: Three hundred billion Vietnam dong*).
  - All other terms and conditions of the Guarantee Letter shall remain unchanged.



- 1.2. Authorize to Mr. Vu Tien Duong, General Director of Petrosetco, on behalf of Petrosetco, to sign notices, documents, and necessary documents related to adjusting the guarantee limit for PSMT at Vietinbank Quang Ngai mentioned above.

**Article 2.** The relevant individuals and departments are responsible for enforcement of this Resolution.

**Article 3.** This Resolution takes effect from the date of signing./.

**Recipient:**

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

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN** 



**PHÙNG TUẤN HÀ**



VIETNAM NATIONAL  
INDUSTRY - ENERGY GROUP  
PETROVIETNAM GENERAL  
SERVICES CORPORATION

No.: 54 /NQ-DVTHDK

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Ho Chi Minh City, *October 29<sup>th</sup>, 2025*

**RESOLUTION**

*Ref. Regarding the guarantee to Viet Nam Petroleum Logistics Services Joint Stock Company to be granted credit limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Ho Chi Minh City Branch*

**BOARD OF DIRECTORS  
PETROVIETNAM GENERAL SERVICES CORPORATION**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of the Petrovietnam General Services Corporation;
- Pursuant to the Operating Regulations of the Board of Directors of the Petrovietnam General Services Corporation;
- Pursuant to The Vote counting record No. 55./2025./BBKP-HDQT dated 29./10./2025.;
- Pursuant to the proposal of the General Director of Petrosetco concerning to approval the guarantee to Viet Nam Petroleum Logistics Services Joint Stock Company to be granted credit limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Ho Chi Minh City Branch,

**DECIDE:**

**Article 1.** Approving that Petrosetco undertakes to guarantee to Viet Nam Petroleum Logistics Services Joint Stock Company (“PSL”) to obtain a credit limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Ho Chi Minh City Branch (“Vietcombank HCM”), with the details as follows:

- 1.1. Guarantee irrevocably and unconditionally to Vietcombank HCM of all PSL’s obligations as follows:
  - Credit limit: VND 35.000.000.000 (*In words: Thirty five billion VND*) and/or equivalent foreign currency, including principal, interest, penalties and damages, fees, charges, and other financial obligations (if any) on the condition that the total guarantee falls within the approval limit of the Board of Directors as stipulated in the Charter of Petrosetco under the following Contracts:



- + The Credit Agreement Number 89/6011988/25-DN2/N-CTD signed on ~~October 9, 2015~~<sup>15/08/2015</sup> between PSL and Vietcombank HCM, including annexes, amendments, supplements, and any other related documents (if any).
- + All credit agreements and loan agreements signed between PSL and Vietcombank HCM, including annexes, amendments, supplements, and any other related documents (if any) within 01 year from the date of issuance of Loan Guarantee Letter.
- Guaranteed obligation: The financial obligations of PSL incurred under the Contracts signed between PSL and Vietcombank HCM as mentioned above from the date of signing the Loan Guarantee Letter.
- Purpose: To finance legitimate, reasonable, and valid short-term to support the production and business activities according to PSL' loan utilization plan, but not including short-term needs for fixed assets investment activities.
- Guarantee period: From the date of signing the Loan Guarantee Letter until the guaranteed obligations are fulfilled, or until Vietcombank HCM and PSL or Petrosetco agree to replace the existing guarantee with another form of guarantee.

(Hereinafter referred to as “**Transaction**”).

- 1.2. 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**”).
- 1.3. Authorization for Mr. Vu Tien Duong, General Directors, on behalf of Petrosetco, to:
  - (i) Determine the specific terms and conditions of the Transaction Documents;
  - (ii) Execute, deliver and perform the Transaction Documents;
  - (iii) Execute and/or deliver all documents and notices required to be executed by Petrosetco as stipulated in the Transaction Documents; and
  - (iv) Decide and perform all other necessary actions to complete and ensure the effectiveness of the Transaction.

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

1520  
ÔNG T  
HÂN  
H VU  
3 HỌ  
J KHÍ  
HỒ C

**Article 3.** The Resolution takes 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**

