

No.: 105 /DVTHDK-PC

Ho Chi Minh City, April 09th, 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,
Ben Nghe Ward, District 1, 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 about the Resolution of the Board of Directors No. 13/NQ-DVTHDK dated April 09th, 2025 on the appointment of the General Director of PETROSETCO.

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
13/NQ-DVTHDK dated April 09th, 2025.

**FOR AND ON BEHALF OF
THE ORGANIZATION**

Authorized person to disclose information



Trần Thị Thu Huyền

RESOLUTION
Regarding the appointment of the General Director of PETROSETCO

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 Resolution No. 183.-NQ/ĐU dated April 09th, 2025, of the Party Committee of PETROSETCO regarding the appointment of the General Director of PETROSETCO;

Pursuant to the Minutes of Vote No. 13.../2025/BBKP-HĐQT dated April 09th, 2025;

Pursuant to Proposal No. 13.../TT-DVTHDK of the General Director of PETROSETCO, dated April 08th, 2025, concerning the approval of the appointment of the General Director of PETROSETCO,

DECIDE:

Article 1. Approve the appointment of the General Director of PETROSETCO, specifically as follows:

- Appoint **Mr. Vu Tien Duong** to the position of General Director of PETROSETCO, effective from April 9th, 2025, in accordance with legal provisions.

Article 2. Assign the Chairman of PETROSETCO to direct the completion of relevant procedures in accordance with the provisions of law, the regulations on cadre management, and other relevant internal regulations.

Article 3. This Resolution takes effect from the date of signing. The Board of General Directors, Heads of the Departments, the relevant individuals and organizations are responsible for enforcement of this Resolution./.

For

Recipient:

- As Article 3;
- BOD (report);
- Archive: VT, NS.

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



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APPENDIX III
CIRRICULLUM VITAE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, ... *April* ... *09th* ... *2025* ...

CIRRICULLUM VITAE

- Respectfully to:**
- State Securities Commission
 - Vietnam Stock Exchange
 - Ho Chi Minh City Stock Exchange

1. Full name: **VU TIEN DUONG**

2. Sex: Male

3. Date of birth:

4. Place of birth:

5. Citizen ID card No.:

Date of issue:

Place of issue: Police Department for Administrative Management of Social Order

6. Nationality: Vietnam

7. Ethnic:

Permanent residence:

9. Telephone number:

10. Email:

11. Organization's name subject to information disclosure rules: PetroVietnam General Services Corporation

12. Current position at organization subject to information disclosure: General Director

13. Positions in other companies:

- Member of the Board of Director, Director, Legal Representative of Petroleum General Distribution Services Joint Stock Company;
- Chairman of the Board of Director of Petroleum Offshore Trading and Services Joint Stock Company.

14. Number of owned shares: 11.071.463 shares, representing 10,31% of the charter capital, in which:

- Represent for PetroVietnam: 10.672.213 shares, representing 9,94% of charter capital.
- Individual ownership: 399.250 shares, accounting for 0,37% of charter capital.

15. Other owning commitments (if any): None

16. List of affiliated persons of declarant:

No.	Securities symbol	Full name	Securities trading accounts (if any)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (NSH) (ID/ Passport/ ERC)	NSH No. (*)	Date of issue	Place of issue	Contact 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	Time the person ceased to be an affiliated person/ internal person	Notes
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Vu Van Hung			Father								October 20, 2009			Death
2		Nguyen Thi An			Mother								October 20, 2009			Death
3		Nguyen Hoai Thu			Wife	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
4		Vu Tien Duc			Child	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
5		Vu Tien Phuoc			Child	Citizen ID Card			Ministry of Police				October 20, 2009			
6		Vu Doan Dung			Elder brother	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
7		Vu The Du			Elder brother	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			

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8		Vu Thi Tuyet Minh			Elder sister	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
9		Vu Thanh Ha			Younger sister	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
10		Nguyen Bich Thuy			Sister-in-law	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
11		Nguyen Thuy Van			Sister-in-law	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
12		Tran Van Hue			Brother-in-law	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
13		Trinh Thi Chanh			Mother-in-law	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			

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14		Nguyen Quoc Viet			Brother-in-law	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
15		Nguyen Thu Thuy			Sister-in-law	Citizen ID Card			Police Department for Administrative Management of Social Order				October 20, 2009			
16		Petroleum General Distribution Services Joint Stock Company			Related organization	ERC			Department of Planning and Investment of HCMC				October 20, 2009			
17		Petroleum Offshore Trading and Services Joint Stock Company			Related organization	ERC			Department of Planning and Investment of HCMC				October 20, 2009			

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 cv is true and correct and I will bear full responsibility to the law./.

DECLARANT

(Signature, full name)


Vũ Tiên Dường