

No.: 159 /DVTHDK-PC

Ho Chi Minh City, May 28th, 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 on Resolution of the Board of Directors No. 26/NQ-DVTHDK dated May 28th, 2025 on the approval of the loan transaction between PetroVietnam General Services Corporation and Smart Convergence JSC.

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
26/NQ-DVTHDK dated May 28th, 2025.

**FOR AND ON BEHALF OF
THE ORGANIZATION**

Authorized person to disclose information



Trần Thị Thu Huyền

No.: 26/NQ-DVTHDK

Ho Chi Minh City, May 28th 2025

RESOLUTION

***Ref: Approval of the loan transaction between PetroVietnam General Services Corporation
("Petrosetco") and Smart Convergence JS Company ("SMC")***

**BOARD OF DIRECTORS
PETROVIETNAM GENERAL SERVICES CORPORATION**

- Pursuant to Law on Enterprise 2020;
- Pursuant to the Charter of 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. 25/2025/BBKP-HĐQT dated 28/5/2025;
- Pursuant to the proposal of the General Director of Petrosetco concerning to approval of the loan transaction between Petrosetco and SMC,

DECIDE:

Article 1: To approve the loan transactions between Petrosetco and SMC with the expected value of such transactions being less than 35% of the total asset value of Petrosetco as recorded in its most recent financial statements. (Hereinafter referred to as "**Transactions**").

Article 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**").

Article 3: To authorize Mr. Vu Tien Duong – General Director of Petrosetco and including the power for General Director to sub-delegate authority to other managers to:

- (i) Determine the specific terms and conditions of the Transaction Documents;
- (ii) Execute, deliver and perform the Transaction Documents;



