PETROVIETNAM PETROVIETNAM GENERAL SERVICES CORPORATION

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No.: 165 /DVTHDK-PC

Ho Chi Minh City, June 04th, 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 : <u>info@petrosetco.com.vn</u>
Website : https://petrosetco.com.vn/

2. Information to be disclosed:

PetroVietnam General Services Corporation announces information on Resolution of the Board of Directors No. 29/NQ-DVTHDK dated June 03rd, 2025 on the approval of the loan transactions between PetroVietnam General Services Corporation and Vung Tau General Services Joint Stock Company (PSV).

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 29/NQ-DVTHDK dated June 03rd, 2025.

FOR AND ON BEHALF OF THE ORGANIZATION

Authorized person to disclose information

DỊCH VỤ TỔNG HỢP DẦU KHÍ

rổng CÔNG TY CỔ PHẦN

TRHO Thi Thu Huyen

VIETNAM NATIONAL INDUSTRY – ENERGY GROUP

PETROVIETNAM GENERAL SERVICES CORPORATION

No.: 29 /NQ-DVTHDK

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

Ho Chi Minh City, Tune 3 2025

RESOLUTION

Ref: Approval of the loan transaction between PetroVietnam General Services Corporation ("Petrosetco") and Petrosetco Vung Tau General Services Joint Stock Company ("PSV")

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. £9./2025/BBKP-HĐQT dated .03./.6.../2025;
- Pursuant to the proposal of the General Director of Petrosetco concerning to approval of the loan transaction between Petrosetco and PSV,

DECIDE:

- Article 1: To approve the loan transactions between Petrosetco and PSV 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;



- (iii) Execute and/or deliver all documents and notices required to be executed and/or delivered by Petrosetco as stipulated in the Transaction Documents;
- (iv) Decide on and perform all other necessary actions to complete and ensure the effectiveness of the Transactions.
- Article 4: The Board of Managements and relevant individuals, organizations are responsible for enforcement of this Resolution.
- Article 5: This Resolution take effect from the date of signing./.

Recipients:

- As Article 4;
- Archive: VT, Secretary of the BOD.

FOR AND ON BEHALF OF THE BOD

TổNG CÔNG TÝ

DịCH VỤ TỔNG HỢP ĐẦU KHÍ

Phung Tuan Ha