

No.: 170 /DVTHDK-PC

Ho Chi Minh City, June 06<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,  
Ben Nghe Ward, District 1, 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 Resolution of the Board of Directors No. 31.../NQ-DVTHDK dated June 06<sup>th</sup>, 2025 on the approval of the service contract for support and management consulting with PETROSETCO's subsidiaries.

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  
31.../NQ-DVTHDK dated June 06<sup>th</sup>, 2025.

**FOR AND ON BEHALF OF  
THE ORGANIZATION**

**Authorized person to disclose information**



**Trần Thị Thu Huyền**

VIETNAM NATIONAL INDUSTRY  
ENERGY GROUP  
**PETROVIETNAM GENERAL  
SERVICES CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 31 /NQ-DVTHDK

Ho Chi Minh City, June 06<sup>th</sup>, 2025

**RESOLUTION**

*On the approval of the service contract for support and management consulting with PETROSETCO's subsidiaries.*

**BOARD OF DIRECTORS**

**PETROVIETNAM GENERAL SERVICES CORPORATION**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of PetroVietnam General Services Corporation ("PETROSETCO");
- Pursuant to the Operation Regulations of the Board of Directors of PETROSETCO;
- Pursuant to the Minutes of Meeting No. 30/2025/BBH-HĐQT dated 06/6/2025;
- Based on the proposal of the General Director of PETROSETCO in Document No. 31/TTr-DVTHDK dated 04/6/2025 on the signing of service contracts for support and consultancy fee collection for subsidiaries;



**DECIDE:**

**Article 1.** To approve the policy on entering into service agreements for management consulting and support services with PETROSETCO's subsidiaries, with the following key terms:

- Implementation period: From January 1, 2025 to December 31, 2025, subject to adjustments based on the operational situation of PETROSETCO and its subsidiaries.
- Scope of services includes but is not limited to: Strategic consulting in business and investment; Human resource and organizational management; Risk management, internal control; Administrative services and information technology infrastructure; Market expansion and partner development support
- Fee mechanism: Determined based on the scale, scope of operations, and actual service demands of each subsidiary.
- Total transaction value is expected to be less than 35% of the total asset value in PETROSETCO's most recent financial statement. The specific fee for each Member Unit will be decided by the General Director.
- Service fees may vary annually depending on mutual agreements between PETROSETCO and its subsidiaries.

(Hereinafter referred to as the "Transaction")

**Article 2.** Approval for PETROSETCO to sign and execute all related decisions, contracts, agreements, and documents (including but not limited to any amendments, supplements, extensions, replacements, or terminations thereof)  
(collectively referred to as the “**Transaction Documents**”)



**Article 3.** Authorize Mr. Vu Tien Duong – General Director, to represent PETROSETCO and permit Mr. Vu Tien Duong to delegate authority to other managers to perform the following specific tasks:

- (i) Determine specific terms and conditions of the Transaction Documents;
- (ii) Sign and execute the Transaction Documents;
- (iii) Decide and perform any necessary tasks to complete and ensure the effectiveness of the Transaction;

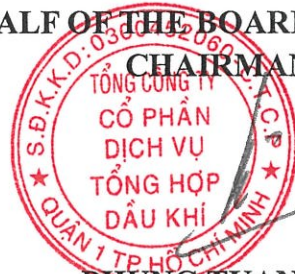
**Article 4.** The Executive Board, relevant departments, and individuals shall be responsible for executing this Resolution.

**Article 5.** This Resolution takes effect from the date of signing./.

**Recipients:**

- As per Article 3; 
- Archives: Office, BOD Secretary. 

**ON BEHALF OF THE BOARD OF DIRECTORS**



**PHUNG TUAN HA**

