

No.: 169 /DVTHDK-PC

Ho Chi Minh City, June 06th, 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. 30.../NQ-DVTHDK dated June 06th, 2025 on the selection of the audit firm for Petrosetco's 2025 financial.

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
30.../NQ-DVTHDK dated June 06th, 2025.

**FOR AND ON BEHALF OF
THE ORGANIZATION**

Authorized person to disclose information



Trần Thị Thu Huyền

Ho Chi Minh City, 06 June 2025

RESOLUTION

*(Regarding the selection of the auditing company for the 2025
financial statements of the Corporation)*

BOARD OF DIRECTORS

PETROVIETNAM GENERAL SERVICES CORPORATION

*Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of
the Socialist Republic of Vietnam on June 17, 2020, and related amended and guiding
documents;*

Based on the Charter of PetroVietnam General Services Corporation;

*Based on the Resolution of the 2025 Annual General Meeting of Shareholders No.
01/NQ-PET.ĐHĐCĐ/2025 dated April 25, 2025;*

Based on the Minutes of Meeting No. 30/2025/BBH-HĐQT dated 6/6/2025;

*Considering the proposal of the General Director of PetroVietnam General Services
Corporation in Submission No. 30/TTr-DVTHDK dated June 4, 2025, regarding the
selection of the auditing company for the 2025 financial statements of the Corporation,*

DECIDE:

Article 1. Approve the selection of PricewaterhouseCoopers Vietnam Limited Liability Company to conduct the audit and review of the financial statements for the 2025 fiscal year of PetroVietnam General Services Corporation ("the Corporation").

Article 2. Authorize the General Director to act on behalf of PetroVietnam General Services Corporation to carry out the following responsibilities:

- (i) Determine the specific conditions and terms of the contract, agreements, and related documents, including but not limited to amendments, supplements, extensions, replacements, or terminations (if any or necessary) ("**Transaction Documents**");
- (ii) Sign and execute the aforementioned Transaction Documents.

Article 3. This Decision shall take effect from the date of signing. The members of the Board of Directors, the General Director, and the heads of relevant departments of the Corporation are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Finance and Accounting Department;
- For filing: Archives; Board of Directors' Secretary.

FOR AND ON BEHALF OF THE BOD

CHAIRMAN



PHÙNG TUẤN HÀ