CÔNG TY CỔ PHẦN NHIÊN LIỆU SÀI GÒN ***SAIGON FUEL JOINT STOCK COMPANY***	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số: 270/2026/CV-NLSG *No.: 270./2026/CV-NLSG*	*Tp Hồ Chí Minh, ngày 16 tháng 7 năm 2026* *Ho Chi Minh City, July 16, 2026*

CÔNG BỐ THÔNG TIN
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: **Ủy Ban Chứng Khoán Nhà Nước/ *State Securities Commission***
Sở Giao dịch Chứng khoán Việt Nam /Vietnam Exchange
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/ *Hochiminh Stock Exchange*

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Nhiên liệu Sài Gòn/Saigon Fuel Joint Stock Company

- Mã chứng khoán/*Stock code*: SFC
- Địa chỉ/*Address*: 146E Nguyễn Đình Chính, Phường Phú Nhuận, TP.Hồ Chí Minh/ *146E Nguyen Dinh Chinh Street, Phu Nhuan Ward, Ho Chi Minh City*
- Điện thoại liên hệ/*Tel.*: (028) 39 979 292
- E-mail: info@sfc.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

Thông qua phương án vay vốn, Hợp đồng tín dụng và các vấn đề liên quan đến việc vay vốn tại Ngân hàng Viettinbank/Reviewing the loan proposal, the credit agreement, and matters related to borrowing from VietinBank.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 16/7/2026 tại đường dẫn http://sfc.com.vn/ - mục Quan hệ Cổ đông/*This information was published on the company's website on July 16,* 2026 *(date), as in the link* http://sfc.com.vn/ - *Investor Relations section.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents: *Nghị quyết HĐQT/Board Resolution No: 07/2026/NQ-NLSG*	**Đại diện tổ chức** ***Organization representative*** Người công bố thông tin/ *Information disclosure person* *(Ký, ghi rõ họ tên, chức vụ, đóng dấu)* *(Signature, full name, position, and seal)*

M.S.D.N: 0300637013-C.T.C.P
CÔNG TY CỔ PHẦN NHIÊN LIỆU SÀI GÒN
Q.PHÚ NHUẬN - T.P HỒ CHÍ MINH

Trần Thị Thu Phương

Ký bởi đơn vị: CÔNG TY CỔ PHẦN NHIÊN LIỆU SÀI GÒN
Ký ngày: 16/07/2026 13:47:21

SFC
Vững bước cùng bạn

SAIGON FUEL JOINT - STOCK COMPANY
146E Nguyen Dinh Chinh, Phu Nhuan Ward, Ho Chi Minh City
Email: info@sfc.com.vn – Web: www.sfc.com.vn

No. 07./2026/NQ-NLSG *Ho Chi Minh city, July .16., 2026*

RESOLUTION

Re: Approval of the borrowing plan, credit facility agreement and matters relating to the loan facility at Vietnam Joint Stock Commercial Bank for Industry and Trade

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THE BOARD OF DIRECTORS

OF SAIGON FUEL JOINT STOCK COMPANY

Pursuant to:

- *The Charter on the organization and operation of Saigon Fuel Joint Stock Company;*
- *The Minutes of the meeting of the Board of Directors dated 13 July 2026.*

RESOLVE

Article 1: Approval of the borrowing plan, revolving credit facility agreement and matters relating to the loan facility at Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch, with the following principal terms:

– Maximum short-term loan amount: **VND 50,000,000,000** (In words: Fifty billion Vietnamese dong).
- Financing method: Credit facility.
– Loan currency: VND.
– Purpose of the loan: To supplement working capital for the Company's production and business operations during 2026–2027.
– Credit facility availability period: 12 months from the date of approval.
– Lending interest rate: In accordance with the regulations of Vietnam Joint Stock Commercial Bank for Industry and Trade, as notified by Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch from time to time.
– Security arrangement: Unsecured credit facility.

Article 2: Approval of the revolving credit facility agreement to be entered into between Saigon Fuel Joint Stock Company and Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch, with a maximum facility amount of VND 50,000,000,000 (In words: Fifty billion Vietnamese dong).

Article 3: The Board of Directors unanimously approves the following:

– **The Chairman of the Board of Directors** who is a legal representative of the Company, is authorized to sign the credit agreement.

- **The General Director -** a legal representative of the Company, is authorized to sign all relevant applications, documents and instruments, and to carry out all necessary procedures relating to the borrowing, loan drawdowns and other transactions with Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch in connection with the short-term loan facility, on the following terms:
- Maximum short-term credit limit for 2026: VND 50,000,000,000 (In words: Fifty billion Vietnamese dong).
- Credit facility availability period: 12 months.
- Purpose of the loan: To supplement working capital for the implementation of Saigon Fuel Joint Stock Company's production and business plan for 2026–2027.
- Security arrangement: Unsecured credit facility.

Article 4: The Chairperson of the Board of Directors and the General Director of Saigon Fuel Joint Stock Company shall organize the implementation of the matters approved by the Board of Directors above and carry out the necessary procedures for the execution of agreements, contracts and other relevant documents with the Bank in accordance with applicable laws.

Article 5: This Resolution shall take effect from the date of signing./.

Recipients:
- BOD, Audit Committee, BOM;
- SSC, HOSE;
- Accounting and Finance Department;
- Archived at Administration Department.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0300631013 - C.T.C.P
CÔNG TY CỔ PHẦN NHIÊN LIỆU SÀI GÒN
Q. PHÚ NHUẬN - T.P HỒ CHÍ MINH

LE TRONG HIEU