

**PETROLEUM GENERAL DISTRIBUTION
SERVICES JOINT STOCK COMPANY**

Số/No: 46 /CV-PSD

*V/v: approval of banking facilities at United
Overseas Bank (Vietnam)*

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, date 19. month 03 year 2025

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- The Stock Exchange.

1. Trading name: **Petroleum General Distribution Services Joint Stock Company**
2. Securities code: **PSD**
3. Address: R.207, PetroVietnam Tower, No 1-5 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
4. Tel: 028.39115578 Fax: 028.39115579
5. Authorized person to disclose information: Mr. PHAN HAI AU
6. **Contents of the disclosed information:**

On 19/03/2025, the Board of Directors of Petroleum General Distribution Services Joint Stock Company (PSD) approved Resolution No. 02/NQ-PSD-HĐQT regarding the approval of banking facilities at Vietnam Maritime Commercial Joint Stock Bank – Ho Chi Minh Branch (Documents attached)

7. This information has been disclosed on the company's website on 19/03/2025 at www.psd.com.vn.

We hereby certify that the disclosed information above is true and we take full legal responsibility for the content of the disclosed information.

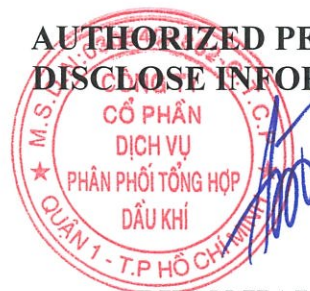
Recipients:

- *As mentioned above*
- *Archived at the Office"*

Attachment:

- Resolution No. 02/NQ-PSD-HĐQT

**AUTHORIZED PERSON TO
DISCLOSE INFORMATION**



PHAN HAI AU

Ho Chi Minh City, March 19th, 2025

No.: 02/NQ-PSD-HĐQT

RESOLUTIONS

Approval of the use of credit limit at Vietnam Maritime Commercial Joint Stock Bank (MSB) - Ho Chi Minh City Branch

THE BOARD OF DIRECTORS PETROLEUM GENERAL DISTRIBUTION SERVICES JSC

Pursuant to Enterprises Law 2020 the guiding documents for its implementation;

Pursuant to Charter of Petroleum General Distribution Services Joint Stock Company;

Pursuant to Meeting minutes of the Board of Directors of the Enterprise dated 19/03/2025

RESOLVES:

Article 1. Approval of banking facilities at Vietnam International Commercial Joint Stock Bank ("Bank") with the following basic contents:

- Purpose: Short-term credit limit with the amount of **VND 500,000,000,000** (In words: Five hundred billion VND), the purpose of supplementing working capital to serve the Company's business activities.

Article 2. Assign Mr. Vu Tien Duong, holding the position of Director and serving as the Legal Representative of the Company, with ID card number 001067012348 issued on November 27, 2021, by the Department of Administrative Management of Social Order, to represent Petroleum General Distribution Services Joint Stock Company in conducting account transactions and managing credit limit activities with Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch. Mr. Vu Tien Duong is authorized to sign all necessary documents related to these transactions, including but not limited to: Account opening and transaction records, Credit contracts, Guarantee agreements, Debt acknowledgment contracts, Loan guarantee contracts, Mortgage contracts, Personal credit guarantee commitments, and any other documents related to the utilization of credit and account transactions mentioned above.

Article 3. While carrying out the above tasks within his authority, Mr. Vu Tien Duong, in his capacity as Director and Legal Representative of the Company, is authorized to delegate power to relevant individuals representing the company to sign



documents related to the use of credit with Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch. This includes signing Account opening and transaction records, Credit contracts, Guarantee agreements, Debt acknowledgment contracts/Notes of indebtedness, Loan guarantee contracts, Mortgage contracts, Personal credit guarantee commitments, and any other documents related to the use of the aforementioned credit and account transactions, as specified in a written authorization

Article 4. Security measure: No collateral.

Article 5. In the event of a change in the Legal Representative participating in credit transaction relations and signing Credit contracts, Guarantee agreements, Security contracts, Debt acknowledgment contracts, and other documents related to the use of the company's credit limit as stipulated in Article 1 of this Resolutions, the successor shall still be responsible for fulfilling all financial obligations under the contracts signed between the Petroleum General Distribution Services Joint Stock Company (the Company) and Vietnam Maritime Commercial Joint Stock Bank - Ho Chi Minh City Branch.

Article 6. This Resolution takes effect from the date of signing.

Article 7. The members of the Board of Directors, the Executive Board, and relevant departments/divisions are responsible for implementing this Resolution.

Recipients :

- As per Article 7. 
- Bank;
- To be filed by the Board of Directors.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



TRAN QUANG HUY

