

Code **PET**
Company name Petrovietnam General Services Corporation
Date 07/16/2024
Subject BOD resolution dated July 16, 2024

Content:

On July 16, 2024, the BOD of Petrovietnam General Services Corporation issued the Board resolution to approve the following contents:

1. Approve the selection of PWC (VIETNAM) LIMITED as the auditor for the financial statements in 2024.
2. Approve the loan guarantee of VND 300 billion for the Petroleum Offshore Trading And Services Joint Stock Company (POTS) at Vietinbank.