PETROVIETNAM OIL CORPORATION
**PETEC TRADING AND INVESTMENT CORPORATION**

No: 004316 /PTC-KHTH

**THE SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**

*Ho Chi Minh City, November 09, 2026*

# EXTRAORDINARY INFORMATION DISCLOSURE

To:
- The State Securities Commission;
- Ha Noi Stock Exchange.

1. Name of organization: PETEC Trading And Investment Corporation.

- Stock code: PEG.
- Address: 194 Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City.
- Tel: (028) 3930 3633 Fax: (028) 3930 5686

2. Contents of disclosure:

PETEC Trading and Investment Corporation announced Resolution of the Board of Directors No.4310/NQ-PTC dated November 09, 2026 regarding the Approval of the Credit Facility Arrangement at Military Commercial Joint Stock Bank - Bac Sai Gon Branch.

3. The above information was published on the company's website on November 09, 2026 as in the link https://petec.com.vn/vn/thong-tin-co-dong.html

We hereby certify that the information provided is true and correct and we are fully responsible before the law for this content.

***Recipients:***
- As per to;
- BOD,BOS;
- BOM; (for information)
-Archived: Clerk's Office, General Planning.

PETROVIETNAM PVOIL

TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ - CÔNG TY CỔ PHẦN
2026-11-09 16:10:29

**ORGANIZATION REPRESENTATIVE**
**PERSON AUTHORIZED TO DISCLOSE INFORMATION**
**PP. CHIEF EXECUTIVE OFFICER**
**EXECUTIVE VICE PRESIDENT**

M.S.D.N: 0300644... TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP P.XUÂN HÒA - TP.HỒ CHÍ MINH

**Nguyen Thu Phong**

PETROVIETNAM OIL CORPORATION
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No: 004310 /NQ-PTC

*Ho Chi Minh City, November , 2026*

# RESOLUTION
## Regarding the Approval of the Credit Facility Arrangement at Military Commercial Joint Stock Bank - Bac Sai Gon Branch

## THE BOARD OF DIRECTORS OF PETEC TRADING AND INVESTMENT CORPORATION

*Pursuant to The Law on Enterprises No.59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 and its guiding and amending documents;*

*Pursuant to The Charter of PETEC Trading and Investment Corporation;*

*Pursuant to the Financial Management Regulations of PETEC Trading and Investment Corporation;*

*Pursuant to the functions, duties and powers of the Board of Directors of PETEC Trading and Investment Corporation;*

*Considering the Proposal No 4196/TTr-TGĐ dated 02/11/2026 regarding the Approval of the Credit Facility Arrangement at Military Commercial Joint Stock Bank - Bac Sai Gon Branch submitted by the General Director;*

*Pursuant to the Minutes of the Board of Directors' Meeting dated 02/11/2026;*

## HEREBY RESOLVES:

**Article 1.** To approve the credit facility arrangement at at Military Commercial Joint Stock Bank - Bac Sai Gon Branch as proposed by the General Director in Proposal No. 4196/TTr-PTC dated 02/11/2026, with the following details:

1.The credit facility arrangement at Military Commercial Joint Stock Bank – Bac Sai Gon Branch is approved with the following details:

- Total credit facility limit: VND 20,000,000,000 (In words: twenty billion Vietnamese Dong).

+ Guarantee limit, excluding payment guarantees: VND 20,000,000,000 (In words: twenty billion Vietnamese Dong).

- Purpose: To issue guarantees in support of the Company's petroleum trading activities during the 2026–2027 period.

- Term: 15 months from the date of approval of the credit facility limit.

- Source of payment/repayment: Proceeds from the transactions financed by MB and

all revenues generated from the Company's business operations.

2. To approve the use of the following assets as collateral to secure the Company's payment and repayment obligations to Military Commercial Joint Stock Bank - Bac Sai Gon Branch under the relevant mortgage agreements to be executed, specifically:

- Cash deposited as collateral in accounts maintained with MB, deposits under deposit agreements, savings passbooks, and valuable papers issued by MB or its member companies.

- Other collateral assets in accordance with Military Commercial Joint Stock Bank - Bac Sai Gon Branch's regulations..

**Article 2.** To authorize the General Director to decide on, prepare and execute contracts and relevant documents, and carry out all necessary procedures for the implementation of the credit facility arrangement (including borrowing) and the mortgage/pledge of assets at Military Commercial Joint Stock Bank - Bac Sai Gon Branch , until all executed contracts and documents have been terminated and the Company has fulfilled all obligations arising thereunder towards Military Commercial Joint Stock Bank - Bac Sai Gon Branch, in accordance with the Corporation's regulations and applicable laws.

The General Director is authorized to further delegate, in whole or in part, the performance of the above-mentioned tasks to other persons in accordance with applicable laws and the Corporation's internal regulations..

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, and Heads of relevant Departments shall be responsible for the implementation of this Resolution./.

***Recipient:***
- As Article 3;
- BOD, BOS;
- BOM;
- F&A Deparment;
- Archived: Office, BOM.

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRWOMAN**

M.S.D.N: 0300649476 TỔNG CÔNG TY THƯƠNG MẠI KỸ THUẬT VÀ ĐẦU TƯ -CTCP P.XUÂN HÒA - TP.HỒ CHÍ MINH

**Nguyen Linh Giang**