

**PETRO TIMES JOINT STOCK
COMPANY**

No.: 15 /CV-PPT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong City, March 14, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **State Securities Commission of Vietnam**
 - **Hanoi Stock Exchange**

1. Name of organization : Petro Times Joint Stock Company
- Stock Code : PPT
- Address : No. 54 Tien Phong Street, Hai An Ward, Hai Phong City.
- Tel : 0225 3625882 Fax: 0225 3625882
- Email : Info.petrotimes@gmail.com
2. Contents of disclosure: Disclosure of the Board of Directors' Resolution on the approval of the Credit Line Agreement at Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank) – Hai Phong Branch.
3. This information was published on the company's website on /03/2026, as in the link:
<https://petrotimesgroup.com/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- *Resolution of the BoD*

PETRO TIMES JOINT STOCK COMPANY

[Signature] **LEGAL REPRESENTATIVE** *[Signature]*



**PETRO TIMES JSC
BOARD OF DIRECTORS**

No. 46/2026/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hai Phong, March 13, 2026

RESOLUTION

Re: Approval of the Credit Line Agreement at Vietinbank – Hai Phong Branch

BOARD OF DIRECTORS OF PETRO TIMES JSC

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Petro Times JSC;
- Pursuant to the Enterprise Registration Certificate of Petro Times Joint Stock Company, Business Code No. 0201651354, initially issued by the Hai Phong Department of Finance on October 13, 2015, and registered for the 11th amendment on July 14, 2025;
- Pursuant to the Minutes of the Board of Directors Meeting No. 47/2026/BB-HĐQT dated March 13th, 2026.

RESOLUTION:

Article 1: To approve the Credit Line Agreement at Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank) – Hai Phong Branch, with the following details:

- Credit limit: **VND 100,000,000,000** (In words: One hundred billion VND);
- Purpose: To supplement working capital for business and production activities;
- Facility duration: Valid until the end of March 13, 2027.

Article 2: To authorize Mr. Pham Van Ky – Title: Chairman of the Board of Directors and the Legal Representative of the Company to: Decide, prepare, and execute Agreements and related documents; Conduct necessary procedures to implement the financing plan, issuance of guarantees, confirmation of credit supply, opening of LCs, and pledging/mortgaging assets at Vietinbank – Hai Phong Branch until the signed agreements and documents are terminated and the Company fulfills all arising obligations.

Mr. Pham Van Ky is permitted to sub-authorize another individual in his absence to sign documents and perform tasks related to the aforementioned authorized scope.

Article 3: Implementation Provisions

Members of the Board of Directors, the Board of Management, and relevant functional departments are responsible for the implementation of this Resolution.

This Resolution is effective from the signing date ./.

Recipient:

- As per Article 3;
- The BoD, Management Board;
- Supervisory Board;
- Archive.

On Behalf of the BOD
CHAIRMAN

Pham Van Ky