

No. 05/NQ-PTSSG-HDQT

Ho Chi Minh City, April 28, 2026



**RESOLUTION OF THE BOARD OF DIRECTORS
PETROLIMEX SAIGON TRANSPORT AND SERVICE JSC**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the current Charter of organization and operation of the Company;

Pursuant to the minutes of the Board of Directors meeting of the Company dated 28/04/2026;

Board of Directors of Petrolimex Saigon Transport and Service Joint Stock Company.

RESOLVED:

ARTICLE 1: Through the establishment of credit relations with BIDV – Saigon Central Branch:

Through the establishment of the Company's medium and long-term loan credit relationship at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Saigon Central Branch to serve investment, procurement and construction of fixed assets, specifically as follows:

Credit limit: 61,750,000,000 VND (In words: Sixty-one billion seven hundred and fifty million VND).

The credit line is used for medium and long-term loans to finance the Company's investment, procurement and construction of fixed assets (including for financial offsets).

Purpose of using capital: medium and long-term loans for investment, procurement and construction of fixed assets, including but not limited to investment in means of transportation, machinery and equipment, construction works and assets directly serving the Company's production and business activities.

Loan interest rate and loan conditions: According to the Bank's regulations and the agreement in the Credit Contract signed between the Company and BIDV Bank.

ARTICLE 2.- Through the use of assets as security:

Through the pledge of mortgage/pledge of valid assets under the use and/or ownership of Petrolimex Saigon Transport and Service Joint Stock Company and/or its members to ensure the performance of credit obligations of Petrolimex Saigon Transportation and Service Joint Stock Company at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Branch Saigon Center.

ARTICLE 3: Through the appointment of the Company's representative to negotiate, negotiate, approve and sign the contract with BIDV – Saigon Central Branch

Appointing Mr. **Nguyen Xuan Thai** to hold the position of Chairman of the Board of Directors to negotiate, negotiate, approve, sign, copy and perform contracts and documents



related to the relationship of bank guarantee, mortgage and pledge of assets at the Bank, including but not limited to: Loan application; Credit line contracts; Guarantee contract; Security contracts; An application for registration of a secured transaction; Record of delivery and receipt of documents related to each disbursement; Record of asset valuation and other relevant documents and documents for the implementation of credit relations with Joint Stock Commercial Bank for Investment and Development of Vietnam – Saigon Central Branch.

When Mr . **Nguyen Xuan Thai** is away, he is allowed to authorize another person to represent the Company to perform the tasks specified in Articles 2 and 3. This authorization shall be made in writing with the signatures of the authorizing party and the authorized party.

ARTICLE 4: The Board of Directors of the Company is responsible for all documents, contracts and documents signed by Mr. **Nguyen Xuan Thai** or the person authorized by **Mr. Nguyen Xuan Thai** on behalf of Petrolimex Saigon Transport and Service Joint Stock Company with the Bank in accordance with the contents stated in this Memorandum.

ARTICLE 5: This Resolution takes effect from the date of its signing.

ARTICLE 6: Members of the Board of Directors, Board of Directors, Chief Accountant, Heads of relevant professional departments of the Company shall organize the implementation of this Resolution in accordance with the provisions of law, the Charter and the Internal Governance Regulations of the Company./.

Recipients:

- HNX;
- As in Article 5 (implementation);
- Save the Board of Directors.

ON BEHALF OF THE BOARD
CHAIRMAN



NGUYEN XUAN THAI