

**PETROLEUM GENERAL DISTRIBUTION
SERVICES JOINT STOCK COMPANY**

Số/No: 51/CV-PSD

*V/v: approval of banking facilities at Military
Commercial Joint Stock Bank – Saigon Branch*

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

Ho Chi Minh City, date 8. month 4. 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 08/04/2025, the Board of Directors of Petroleum General Distribution Services Joint Stock Company (PSD) approved Resolution No. 04/NQ-PSD-HĐQT regarding the approval of banking facilities at Military Commercial Joint Stock Bank – Saigon Branch (Documents attached)

7. This information has been disclosed on the company's website on 08./04./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. 04/NQ-PSD-HĐQT

**AUTHORIZED PERSON TO
DISCLOSE INFORMATION**



PHAN HAI AU

No.: 04 /NQ-PSD-HDQT

Ho Chi Minh City, date 08 month 4 year 2025

RESOLUTION

On the Approval of Credit Utilization at Military Commercial Joint Stock Bank – Saigon Branch

BOARD OF DIRECTORS PETROLEUM GENERAL DISTRIBUTION SERVICES JOINT STOCK COMPANY

Pursuant to the Enterprise Law 2020 and its guiding documents;

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

Pursuant to the Minutes of the Board of Directors meeting date 08 month 4, 2025.

RESOLVES:

Article 1. Approves the credit limit granting plan at Military Commercial Joint
Stock Bank – Saigon Branch with the following basic contents:

- Total credit limit: 500,000,000,000 VND or equivalent foreign currency (In
words: Five hundred billion Vietnamese dong or equivalent foreign currency).
Including:

+ Loan limit: 500,000,000,000 VND (In words: Five hundred billion Vietnamese
dong)

+ Factoring limit: 500,000,000,000 VND (In words: Five hundred billion
Vietnamese dong)

+ Payment guarantee limit: 200,000,000,000 VND (In words: Two hundred
billion Vietnamese dong)

+ Guarantee limit outside Payment Guarantee: 300,000,000,000 VND (In words:
Three hundred billion Vietnamese dong)

+ LC limit excluding export LC: VND 500,000,000,000 (In words: Five hundred
billion Vietnamese dong)

- Purpose: Credit granting to serve the business operations of mobile phones,
laptops, technology products, electronic components, and accessories of the Company.

- Term: According to the term of the credit contract (CC) and related
documents/appendices of the CC (if any) signed between PSD and Military
Commercial Joint Stock Bank – Saigon Branch.



- Payment/repayment source: From the Company's business operations.


Article 2. Authorizes Mr. Vu Tien Duong – Title: Director and Legal Representative of the Company to decide, prepare, sign the Contracts, related documents and carry out the necessary procedures to implement the credit limit granting plan at Military Commercial Joint Stock Bank - Saigon Branch until the signed contracts and documents are terminated and the Company completes its obligations arising with Military Commercial Joint Stock Bank - Saigon Branch.

Mr. Vu Tien Duong is authorized to re-authorize other people to perform the tasks according to this Resolution.

Article 3. This Resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors, the Executive Board and relevant Departments/Divisions are responsible for implementing this Resolution.

Recipients:

- As Article 4.
- MB-Saigon Branch. 
- Save BOD.

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



TRAN QUANG HUY

