

**RESOLUTION OF
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**THE GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM CHEMICAL AND SERVICES CORPORATION**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 15, 2020;
- The Charter on Organization and Operation of PetroVietnam Chemical and Services Corporation (PVChem);
- Minutes No. 438/BB-PVChem dated April 28, 2025 of the 2025 Annual General Meeting of Shareholders of PVChem.

RESOLUTION:

Article 1. Approval of the addition of business lines of PetroVietnam Chemical and Services Corporation

1. Addition of the following new business lines:

No.	Business Line	Code	Notes
1	Wholesale of metals and metal ores (excluding wholesale of gold, silver, and other precious metals)	4662	Newly added
2	Organization of conventions and trade promotion activities (excluding press conferences)	8230	Newly added
3	General wholesale trade (Details: export and import of goods; entrustment and acceptance of entrusted export and import of goods, excluding financial investment trust services)	4690	Newly added

2. Authorization for the Board of Directors to carry out procedures for amending business registration contents in accordance with legal regulations and adjust the names and codes of business lines listed in Item 1 in case of any request from competent state authorities.
3. Addition of the business lines listed in Item 1 into Clause 4.1, Article 4 of the Charter on Organization and Operation of PVChem regarding business sectors. Other contents of the Charter issued together with Resolution No. 912/NQ-PVChem dated July 2, 2021, remain unchanged.

Article 2. Implementation Provisions

The Board of Directors, the Executive Board, the Heads of Departments/Offices under the Parent Company – PVChem, and the Shareholders of PVChem shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS



Trương Đại Nghĩa

