**PVC: Board Resolution**

On December 13, 2023, Petrovietnam Chemical and Services Corporation announced Resolution No. 1403/NQ-PVChem on approving the results of implementing existing shareholders’ share purchase rights and the Plan of handling fractional shares and shares not fully purchased by existing shareholders in the additional public offering to existing shareholders in 2023 as follows:

‎‎Article 1. Approve the results of exercising the rights to buy shares of existing shareholders in the additional public offering to existing shareholders in 2023 from November 8, 2023 to November 28, 2023 as follows:

* Total number of shares registered for offering to existing shareholders: 21,200,000 shares.
* Number of shares existing shareholders registered and exercised the rights to buy: 18,884,868 shares, accounting for 89.08% of total shares offered, in which:
* Number of ordered shares of Shareholders that are deposited: 18,877,836 shares
* Number of ordered shares of Shareholders that are not deposited: 7,032 shares
* Number of undistributed shares (fractional shares and unpurchased shares) 2,315,132 shares.
* Total proceeds: VND 188,848,680,000.

‎‎Article 2. The Plan of handling fractional shares and shares not fully purchased in the additional public offering to existing shareholders in 2023

* Number of shares that were not fully purchased by existing shareholders: 2,315,132 shares.
* Offering price: VND 10,000/share
* Specific subjects and number of shares to be distributed:
* Domestic investors (including the Corporation’s employees) with financial potential want to invest in PVChem’s shares;
* List of investors distributed fractional shares: As attached in Appendix 1.
* Transfer restriction: Fractional shares and unpurchased shares distributed to Investors according to Appendix 1 are restricted from transferring for 1 year from the completion date of the offering.
* Registration and payment schedule: From December 13, 2023 to before 03.00 p.m., December 19, 2023.
* Information of the blocked account for receiving money from share purchase:
* Account name: Petrovietnam Chemical and Services Corporation (PVChem)
* Account number: 1031234567
* Opened at: Joint Stock Commercial Bank for Foreign Trade of Vietnam - Western Hanoi Branch

‎‎Article 3. Assign PVChem’s General Manager to direct specialized departments to implement the following procedures in compliance with current legal regulations and PVChem’s Charter.

‎‎Article 4. This Resolution takes effect from the date of its signing. The General Manager, the Chief Accountant, Heads of relevant departments/offices of the Corporation are responsible for the implementation of this Resolution.

Appendix I

List of investors who are distributed fractional shares, unpurchased shares

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Full name | ID Card No. | Date of issue | Place of issue | Number of shares to be distributed |
| 1 | Nguyen Thanh Tu | 026066000762 | August 10, 2021 | The Police Department for Administrative Management of Social Order | 30,000 |
| 2 | Vu Thi Nhan | 033173000254 | December 23, 2023 | The Police Department for Administrative Management of Social Order | 20,000 |
| 3 | Ta Dinh Khang | 033069000554 | May 10, 2021 | The Police Department for Administrative Management of Social Order | 30,038 |
| 4 | Nguyen Thi Minh Hang | 001175006659 | January 13, 2022 | The Police Department for Administrative Management of Social Order | 2,000 |
| 5 | Nguyen Xuan Bang | 042084000069 | June 24, 2021 | The Police Department for Administrative Management of Social Order | 63,000 |
| 6 | Dao Thi Duc Hanh | 001187005969 | July 10, 2021 | The Police Department for Administrative Management of Social Order | 680 |
| 7 | Bui Viet Hoang | 030092017748 | May 10, 2021 | The Police Department for Administrative Management of Social Order | 100,000 |
| 8 | Ms. Do Thi Thu Thuy | 001180000371 | March 19, 2013 | The Police Department for Administrative Management of Social Order | 270,008 |
| 9 | Tran Phu | 013319944 | September 25, 2010 | Hanoi City's Public Security | 10,000 |
| 10 | Vu Duc Tho | 001074021901 | April 16, 2019 | The Police Department for Administrative Management of Social Order | 50,000 |
| 11 | Do Thi Lien | 022173000249 | April 25, 2021 | The Police Department for Administrative Management of Social Order | 160,000 |
| 12 | Nguyen Phuc Hoa | 042064000027 | July 10, 2021 | The Police Department for Administrative Management of Social Order | 40,000 |
| 13 | Bui Tuan Ngoc | 017066000024 | October 23, 2015 | The National Immigration Registration And Data Management Police Department | 30,000 |
| 14 | Dang Trung Hieu | 036080013559 | May 14, 2023 | The Police Department for Administrative Management of Social Order | 6,900 |
| 15 | Nguyen Thu Ha | 001182011762 | December 18, 2021 | The Police Department for Administrative Management of Social Order | 10,000 |
| 16 | Tran Hoai Nam | 001071006293 | September 22, 2021 | The Police Department for Administrative Management of Social Order | 1,880 |
| 17 | Pham Thi Van Anh | 022182000565 | July 24, 2021 | The Police Department for Administrative Management of Social Order | 20,000 |
| 18 | Nguyen Xuan Lang | 034064001914 | April 10, 2021 | The Police Department for Administrative Management of Social Order | 15,000 |
| 19 | Pham Quang Van | 034071001322 | July 10, 2021 | The Police Department for Administrative Management of Social Order | 2,000 |
| 20 | Nguyen Thi Hoai | 034178010130 | April 05, 2021 | The Police Department for Administrative Management of Social Order | 40,000 |
| 21 | Nguyen Duc Thuan | 022076000285 | April 25, 2021 | The Police Department for Administrative Management of Social Order | 30,000 |
| 22 | Nguyen Trong Hien | 001080009415 | March 29, 2022 | The Police Department for Administrative Management of Social Order | 60,000 |
| 23 | Vo Trung Kien | 037079000034 | September 18, 2022 | The Police Department for Administrative Management of Social Order | 150,000 |
| 24 | Tran Thi Nga | 036184001229 | May 01, 2021 | The Police Department for Administrative Management of Social Order | 10,000 |
| 25 | Do Thi Hanh | 033185000852 | December 08, 2021 | The Police Department for Administrative Management of Social Order | 10,000 |
| 26 | Nguyen Hong Trang | 001185007913 | November 01, 2021 | The Police Department for Administrative Management of Social Order | 10,000 |
| 27 | Tran Thu Trang | 001187016276 | April 29, 2021 | The Police Department for Administrative Management of Social Order | 100,000 |
| 28 | Vu Chi Cong | 025077000169 | May 17, 2021 | The Police Department for Administrative Management of Social Order | 130,000 |
| 29 | Le Thu Giang | 035177000199 | August 21, 2022 | The Police Department for Administrative Management of Social Order | 20,000 |
| 30 | Do Van Tai | 035083004949 | May 08, 2021 | The Police Department for Administrative Management of Social Order | 10,000 |
| 31 | Dinh Thanh Phuong | 001180036045 | April 07, 2023 | The Police Department for Administrative Management of Social Order | 20,000 |
| 32 | Chu Thi Thu Hoai | 019185012208 | May 21, 2023 | The Police Department for Administrative Management of Social Order | 40,000 |
| 33 | Le Minh Hien | 001183011169 | January 26, 2022 | The Police Department for Administrative Management of Social Order | 1,000 |
| 34 | Nguyen Thu Hien | 031177003722 | July 10, 2021 | The Police Department for Administrative Management of Social Order | 10,000 |
| 35 | Tran Chi Kien | 001081005902 | July 10, 2021 | The Police Department for Administrative Management of Social Order | 43,000 |
| 36 | Truong Van Quyen | 033067002773 | May 07, 2021 | The Police Department for Administrative Management of Social Order | 2,000 |
| 37 | Nguyen Thi Thanh Thuy | 038188000507 | October 19, 2021 | The Police Department for Administrative Management of Social Order | 1,000 |
| 38 | Nguyen Viet Cuong | 001080009413 | December 08, 2021 | The Police Department for Administrative Management of Social Order | 10,000 |
| 39 | Nguyen Thu Trang | 001185016662 | March 06, 2017 | National Immigration Registration And Data Management Police Department | 100,000 |
| 40 | Pham Ngoc Khue | 001067020770 | April 25, 2021 | The Police Department for Administrative Management of Social Order | 30,000 |
| 41 | Vu An | 001077014191 | April 29, 2021 | The Police Department for Administrative Management of Social Order | 30,000 |
| 42 | Tran Van Trinh | 036071000602 | April 25, 2021 | The Police Department for Administrative Management of Social Order | 50,000 |
| 43 | Nguyen Ngoc Quynh | 034077007394 | May 10, 2021 | The Police Department for Administrative Management of Social Order | 546,626 |
|  | Total |  |  |  | 2,315,132 |