**PVC: Board Resolution**

On December 22, 2023, Petrovietnam Chemical and Services Corporation announced Resolution No. 1448/NQ-PVChem on approving the results of public offering for existing shareholders of PVChem in 2023 as follows:

Article 1: Approve the results of the public offering, including the results of exercising the rights of existing shareholders and the results of handling fractional shares and shares that existing shareholders have not fully purchased, in particular:

* Number of shares registered for offering: 21,200,000 shares.
* Number of shares successfully offered: 21,195,000 shares. In which:
* Number of shares that existing shareholders registered and exercised purchased rights: 18,884,868 shares.
* Number of fractional shares and shares that existing shareholders have not registered to purchase distributed to other Investors: 2,310,132 shares.
* Total proceeds from the offering: VND 211,950,000,000.
* Charter capital of PVChem after the offering and the issuance: VND 811,944,630,000

Article 3: Approve the registration of additional securities at Vietnam Securities Depository and Clearing Corporation - VSDC and additional listing at the Hanoi Stock Exchange for 21,195,000 additional offered shares.

Article 4: Assign the General Manager of PVChem to direct related Departments to coordinate with the consultation unit (Petrovietnam Securities Incorporated) to implement next steps in compliance with regulations and requirements of competent authority to complete procedures related to the amendments, supplements of PVChem’s Charter; change the Business Registration Certificate; register additional securities at the VSDC; register additional listing at the Hanoi Stock Exchange and other procedures to complete the issuance in compliance with current legal regulations and PVChem’s Charter.

Article 5: This Board 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.