**PLC: Board Resolution**

On July 02, 2024, Petrolimex Petrochemical Corporation -JSC announced Resolution No.12/NQ-PLC-HDQT on the selection of an audit company for the Financial Statements 2024 as follows:

1. Approve on the selection of an audit company for the Financial Statements 2024 of Petrolimex Petrochemical Corporation -JSC, KPMG Limited.
2. Approve Petrolimex Petrochemical Corporation -JSC, Petrolimex Asphalt Company Limited, and Petrolimex Chemicals Company Limited on negotiating the audit contents, and signing audit contracts for the Financial Statements 2024 with KPMG Limited in accordance with the provisions of Law and ensuring the principles of quality, savings and efficiency.
3. Approve unanimously on the contents of the directing document of the Board of Directors of Petrolimex Petrochemical Corporation -JSC on organizing the implementation of auditing the Financial Statements 2024 of the Board of Directors of Petrolimex Petrochemical Corporation -JSC.