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DECISION

On relieving Mr. Bui Tuan Ngoc from concurrently holding the position of Chairman of PVChem Industrial Technical Services Company Limited



THE BOARD OF DIRECTORS

PETROVIETNAM CHEMICAL AND SERVICES CORPORATION

Pursuant to the Charter on Organization and Operation of PetroVietnam Chemical and Services Corporation (PVChem);

Pursuant to the Regulations on Management of title holders, office holders, and representatives of PVChem's capital contribution in other enterprises;

Pursuant to Decision No. 686/QD-PVChem dated 13 June 2023 of the Board of Directors of PVChem regarding the fixed-term appointment of Mr. Bui Tuan Ngoc to concurrently hold the position of Chairman of PVChem Industrial Technical Services Company Limited (PVChem – ITS);

Pursuant to Resolution No. /NQ-PVChem dated January 2026 of the Board of Directors regarding personnel matters at PVChem – ITS;

Considering the proposal of the General Director of PVChem set out in Official Letter No. 124/BTGD-DTH dated 30 December 2025 regarding personnel matters at PVChem's affiliated units, and the consolidated opinion form of the Board of Directors No. 01/TK-HĐQT dated 06 January 2026.

DECIDES:

Article 1. Mr. Bui Tuan Ngoc, Deputy General Director of PVChem, shall cease serving as PVChem's capital representative at PVChem Industrial Technical Services Company Limited and shall cease holding the concurrent position of Chairman of PVChem – ITS.

Article 2. This Decision shall take effect from the date of signing.

Article 3. The General Director, the Chief Accountant, Heads of relevant Departments/Offices of the Parent Company – PVChem, the capital representative of PVChem at PVChem – ITS, and Mr. Bui Tuan Ngoc shall be responsible for the implementation of this Decision.

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

TRUONG DAI NGHIA