

RESOLUTION

Re: Termination of Membership of the Board of Directors



THE BOARD OF DIRECTORS

PETROVIETNAM CHEMICAL AND SERVICES CORPORATION – JSC

Based on the Charter of Organization and Operation of PetroVietnam Chemicals and Services Corporation - Joint Stock Company (PVChem);

On the basis of the Resignation Letter dated 13/9/2026 of Mr. Duong Tri Hoi - Member of the Board of Directors of PVChem and based on the Minutes of the Board of Directors Meeting No. 1320/BB-PVChem dated 14/9/2026.

RESOLVED:

Điều 1. Termination of the membership of the Board of Directors for Mr. Duong Tri Hoi - Member of the Board of Directors of PVChem from September 14, 2026.

Điều 2. The Board of Directors of PVChem submitted to the nearest PVChem General Meeting of Shareholders to approve the dismissal of Mr. Duong Tri Hoi as a member of the Board of Directors.

Điều 3. General Director, Chief Accountant, Heads of relevant Departments/Offices of the Parent Company - PVChem, Directors of Branches, Capital Representatives of PVChem at member units and Mr. Duong Tri Hoi are responsible for the implementation of this Resolution./.

ON BE HALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Truong Dai Nghia