



DECISION

**Re: Transfer and assign Ms. Pham Thi Van Anh the task of
Member of the Internal Audit Committee of PVChem**

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);

Based on the Regulation on Management of Holders of titles, positions, representatives of PVChem's capital interests in other enterprises;

Based on Decision No. 1190/QĐ-PVChem dated August 12, 2026 of the Board of Directors of PVChem on amending and supplementing a number of contents specified in the Regulation on management of title holders and representatives of PVChem's capital interests in other enterprises issued together with Decision No. 1322/QĐ-PVChem dated December 10, 2025;

Based on Resolution No. 1397/NQ-PVChem dated September 22, 2026 of the Board of Directors of PVChem on Personnel Affairs at the Parent Company - PVChem;

Considering the proposal of the Head of the Internal Audit Committee in Official Letter No. 38/BC-KTNB dated 10/9/2026 on the personnel at the Internal Audit Committee and the Summary of Opinions of the Board of Directors of PVChem No. 117/TK-HDQT dated September 16, 2026.

DECISION:

Article 1. Transfer Ms. Pham Thi Van Anh - Chief Accountant of PVChem Industrial Technical Services Co., Ltd. (PVChem-ITS) to the PVChem Internal Audit Committee and assign the task of Member of the PVChem Internal Audit Committee (for the fixed term). Ms. Pham Thi Van Anh continues to concurrently serve as Chief Accountant of PVChem-ITS Branch.

Article 2. This Decision takes effect from October 1, 2026.

Article 3. The General Director, Chief Accountant, Head of PVChem Internal Audit Committee, Heads of relevant Departments/Offices of the parent company-PVChem, the representative of PVChem's capital at PVChem-ITS Company and the individual named in *Article 1* shall be responsible for the implementation of this Decision./.

**ON BE HALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Truong Dai Nghia