



RESOLUTION

Re: Approval of the Sale and Purchase Contract between PetroVietnam Chemical and Services Corporation (PVChem) and Viet Tri Chemical Joint Stock Company (Vitrichem) for the supply of 50% Caustic Soda to Nghi Son Refinery

THE BOARD OF DIRECTORS OF PETROVIETNAM CHEMICAL AND SERVICES CORPORATION

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

In consideration of the proposal submitted by the General Director of PVChem under Official Letter No. 08/BTGD-DTH dated 24 February 2026 regarding the approval of the Sale and Purchase Contract between PVChem and Viet Tri Chemical Joint Stock Company (Vitrichem) for the supply of 50% Caustic Soda to Nghi Son Refinery, and based on the Minutes of Vote Counting of the Board of Directors No. 20/TK-HDQT dated 24 February 2026,

RESOLVES:

Article 1. To approve the Sale and Purchase Contract for 50% Caustic Soda between PetroVietnam Chemical and Services Corporation (PVChem) and Viet Tri Chemical Joint Stock Company (Vitrichem) as proposed by the General Director in Official Letter No. 08/BTGD-DTH dated 24 February 2026.

Article 2. To assign the General Director of the Corporation to:

- Conduct negotiations and execute the Sale and Purchase Contract between PVChem and Viet Tri Chemical Joint Stock Company (Vitrichem);
- Direct the implementation of the Contract in compliance with applicable laws and the internal regulations of PVChem.

Article 3. The General Director, the Chief Accountant, and Heads of relevant Divisions of the Parent Company – PVChem shall be responsible for the implementation of this Resolution.

CHAIRMAN

Truong Dai Nghia