



DECISION

Re: Approval of the Selection of Service Provider for the Package “Consultancy for Structuring and Implementation of PVChem’s Share Issuance for Charter Capital Increase”

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);

Pursuant to Decision No. 566/QĐ-PVChem dated 26 April 2021 of PetroVietnam Chemical and Services Corporation regarding the promulgation of the Financial Management Regulation of PVChem;

Pursuant to Resolution No. 10870/NQ-CNNL dated 28 November 2025 of the Members’ Council of Vietnam National Industry – Energy Group approving the 2026 Production and Business Plan of PVChem;

Pursuant to Official Letter No. 62/PVChem-NĐDPV dated 14 January 2026 of PVChem regarding the update of the Five-Year Production and Business Plan for the period 2026–2030, together with the Report on Review and Update of the Five-Year Production and Business Plan for the period 2026–2030 of PVChem;

In consideration of the proposal submitted by the General Director of PVChem under Official Letter No. 08/BTGD-BTN dated 12 February 2026 regarding the approval of the contractor selection for the consultancy package on structuring and implementation of PVChem’s share issuance for charter capital increase,

DECIDES:

Article 1. To approve the selection of PSI Securities Joint Stock Company as the consultancy service provider for structuring and implementing the charter capital increase plan of PVChem for the period 2026–2027, as proposed by the Board of Management of PVChem in Submission No. 08/BTGD-BTN dated 12 February 2026.

Article 2. To assign the General Director of the Corporation to organize the negotiation and execution of the contract and to direct the implementation in compliance with applicable regulations.

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

CHAIRMAN

Truong Dai Nghia