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TỔNG CÔNG TY HÓA CHẤT VÀ DỊCH VỤ DẦU KHÍ - CTCP
THÀNH PHỐ HÀ NỘI

RESOLUTION

Re: Approving the plan to terminate the operation of the Corporation – Industrial Technical Services Branch

THE BOARD OF DIRECTORS
PETROVIETNAM CHEMICAL AND SERVICES CORPORATION-JSC

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

Bases on Resolution No. 745/NQ-PVChem dated May 18, 2020 of the Board of Directors of PVChem on approving the policy of establishing a limited liability company and terminating the operation of the Branch;

Considering the proposal of the General Director of PVChem in Official Letter No. 44/BTGD-BTN dated October 27, 2026 on the submission of the Plan to terminate the operation of PVChem-ITS Branch and based on the Summary of Opinions of the Board of Directors of PVChem No. 144/TK-HDQT dated October 29, 2026,

RESOLVED:

Article 1. Approving the plan to terminate the operation of the Corporation – Industrial Technical Services Branch (PVChem-ITS) with the contents as in the attached Appendix.

Article 2. The General Director, Chief Accountant, Heads of relevant Departments/Offices of the Parent Company - PVChem and the Director of PVChem-ITS Branch shall be responsible for the implementation of this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Truong Dai Nghia