

DECISION

Re: Releasing the task of being in charge of the Executive Board
PetroVietnam Chemicals and Services Corporation-JSC

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 and representatives of PVChem capital in other enterprises;

Based on Resolution No. 1449/NQ-PVChem dated October 01, 2026 of the Board of Directors of PVChem on personnel affairs;

Considering the proposal of the General Director of PVChem in Official Letter No. 41/BTGD-BTN dated September 30, 2026 on personnel affairs and based on the Record of vote counting No. 130/BBKP-HDQT dated October 01, 2026.

DECISION:

Article 1. Mr. Bui Tuan Ngoc - Deputy General Director of PetroVietnam Chemical and Services Corporation - Joint Stock Company resigned from his position as in charge of the Executive Board of PVChem.

Article 2. The Decision takes effect from September 30, 2026.

Article 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. Bui Tuan Ngoc shall be responsible for the implementation of this Decision./.

ON BE HALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Truong Dai Nghia

TỔNG CÔNG
TY HÓA
CHẤT VÀ
DỊCH VỤ DẦU
KHÍ - CTCP

Digitally signed by TỔNG CÔNG
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KHÍ - CTCP
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