



RESOLUTION

Re: Approval of the Selection of the Auditor for the 2026 Financial Statements of PetroVietnam Chemical and Services Corporation

THE BOARD OF DIRECTORS

PETROVIETNAM CHEMICAL AND SERVICES CORPORATION

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

Pursuant to Resolution No. 526/NQ-PVChem dated 24 April 2026 of the 2026 Annual General Meeting of Shareholders of PVChem;

Upon consideration of the proposal of the Audit Committee in Official Letter No. 02/UBKT dated 24 June 2026 regarding the selection of the audit firm to audit the 2026 separate financial statements of the Parent Company and the consolidated financial statements of PVChem, and based on the Summary of Opinions of the Board of Directors under No. 81/TK-HĐQT dated 29 June 2026,

RESOLVES:

Article 1. To approve the appointment of **Deloitte Vietnam Company Limited** as the independent auditor to perform the review of the 2026 semi-annual financial statements and the audit of the 2026 annual financial statements of **PetroVietnam Chemical and Services Corporation**.

Article 2. The **General Director** of PVChem shall be responsible for directing the negotiation and execution of the audit service contract with the audit firm approved under Article 1 of this Resolution, in compliance with the applicable laws and the Charter of PVChem.

Article 3. The **General Director, Chairman of the Audit Committee, Chief Accountant, Head of Internal Audit Division**, and Heads of the relevant Divisions/Office of the Parent Company – PVChem shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Truong Dai Nghia