

Hanoi, June 30, 2026

## RESOLUTION

*On the Conduct of the Audit of the  
2026 Financial Statements*

### THE BOARD OF DIRECTORS OF PETROLIMEX PETROCHEMICAL CORPORATION – JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the current Articles of Incorporation of Petrolimex Petrochemical Corporation – JSC (PLC);
- Pursuant to Resolution No. 01/NQ-PLC-DHDCD dated April 17, 2026 of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Summary of Voting Results of the Members of the Board of Directors of PLC attached to the written ballot for obtaining opinions dated June 25, 2026.

### HEREBY RESOLVES:

1. To approve the appointment of **KPMG Limited (KPMG Vietnam)** as the independent auditor of the 2026 Financial Statements of PLC.
2. To approve PLC, Petrolimex Asphalt Company Limited, and Petrolimex Chemicals Company Limited to negotiate the scope of the audit, negotiate and execute the audit engagement contract for the 2026 Financial Statements with KPMG in accordance with applicable laws and regulations, while ensuring the principles of quality, efficiency, and cost-effectiveness.
3. To approve the contents of the Board of Directors' directive on organizing the audit of the 2026 Financial Statements of PLC, Petrolimex Asphalt Company Limited, and Petrolimex Chemicals Company Limited.

#### *Recipients:*

- PLC Party Committee (for reporting);
- Members of the BOD of PLC (for implementation guidance);
- Supervisory Board of PLC (for supervision);
- Members' Council of Petrolimex Asphalt Company Limited (for implementation);
- Members' Council of Petrolimex Chemicals Company Limited (for implementation);
- Controllers of Petrolimex Asphalt Company Limited and Petrolimex Chemicals Company Limited (for implementation supervision);
- Filed at: Administration Department, Accounting Department.

ON BEHALF OF THE BOARD OF  
DIRECTORS

CHAIRMAN OF BOD



  
DO HUU TAO