



## RESOLUTION

**Re: Approval of the Charter Capital Increase Plan for PVChem-ITS Company Limited**

### BOARD OF DIRECTORS

#### PETROVIETNAM CHEMICALS AND SERVICES CORPORATION – JSC

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

Pursuant to Decision No. 566/QD-PVChem dated 26 April 2021 of the Board of Directors promulgating the PVChem Financial Management Regulations;

Pursuant to Decision No. 689/QD-PVChem dated 30 June 2025 approving the Regulations on Management of External Investments and Inspection/Supervision of PVChem;

Considering the proposal of the General Director in Official Letter No. 48/B.TGD-DTH dated 25 June 2026 regarding approval of the Charter Capital Increase Plan for PVChem-ITS (together with the Official Letter from PVChem's Capital Representative at PVChem-ITS and the enclosed Capital Increase Plan); based on the Summary of Opinions of the Board of Directors.

#### RESOLVES:

Article 1. To approve the Charter Capital Increase Plan of PVChem-ITS Company Limited (PVChem-ITS), increasing its charter capital from VND 125 billion to VND 250 billion during the 2026–2027 period together with the attached Capital Increase Plan.

Article 2. To assign the General Director to instruct PVChem's Capital Representative at PVChem-ITS to organize the implementation of the Charter Capital Increase Plan in accordance with applicable laws and PVChem's internal regulations.

Article 3. The General Director, Chief Accountant, PVChem's Capital Representative at PVChem-ITS, and Heads of relevant Divisions/Office of the Parent Company – PVChem shall be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

Truong Dai Nghia