



## RESOLUTION

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

### **BOARD OF DIRECTORS PETROVIETNAM CHEMICALS AND SERVICES CORPORATION – JSC**

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

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

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

Considering the proposal of the General Director in Official Letter No. 49/B.TGD-DTH dated June 25, 2026 regarding the approval of the charter capital increase plan for PVChem Tech, together with Official Letter No. 616/PVChemTech-TCKT dated June 18, 2026 submitted by PVChem's Capital Representative at PVChem Tech and the attached capital increase plan; and based on the Board Voting Summary No. 85/TK-HDQT dated July 1, 2026;

#### **HEREBY RESOLVES:**

Article 1. To approve the Charter Capital Increase Plan of PVChem Tech Company Limited (PVChem Tech), increasing its charter capital from VND 70 billion to VND 130 billion during the 2026–2027 period, together with the attached capital increase plan.

Article 2. The General Director shall direct PVChem's Capital Representative at PVChem Tech to implement the approved charter capital increase plan in compliance with the applicable laws and PVChem's internal regulations.

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

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

Truong Dai Nghia