



## DECISION

**On the Appointment of Mr. Trần Ngọc Lan – PVChem Board Member  
as a Member of the PVChem Audit Committee**

### BOARD OF DIRECTORS

#### PETROVIETNAM CHEMICALS AND SERVICES CORPORATION – JSC

Based on the Law on Securities dated November 26, 2019;

Based on the Law on Enterprises dated June 17, 2020;

Based on Government Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;

Based on Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding corporate governance applicable to public companies;

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

Based on PVChem Party Committee Resolution No. 56-NQ/DU dated July 2, 2026 regarding personnel work;

Based on PVChem Decision No. 645/QD-PVChem dated May 12, 2021 on the establishment of the Audit Committee under the Board of Directors;

Upon the proposal of Mr. Trần Hồng Kiên – Chairman of the PVChem Audit Committee in Official Letter No. 03/PVChem-UBKT dated June 24, 2026 regarding the appointment of an additional Audit Committee member, and the Summary of Opinions of the PVChem Board of Directors No. 80/TK-HDQT PVChem dated June 29, 2026.

### DECIDES:

Article 1. To appoint Mr. Trần Ngọc Lan – Member of the PVChem Board of Directors – to concurrently serve as a Member of the PVChem Audit Committee.

Article 2. This Decision shall take effect from the date of signing.

Article 3. The Chairman of the Audit Committee, the General Director, the Chief Accountant, the Head of Internal Audit, Heads of Departments/Office of the Parent Company – PVChem, Directors of Branches, PVChem's capital representatives at affiliated entities, and Mr. Trần Ngọc Lan shall be responsible for implementing this Decision.

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

**Trương Đại Nghĩa**