



RESOLUTION

**About: Approval of the Plan to terminate the operation of the Branch
PetroVietnam Chemicals and Services Corporation – JSC –
Center for Applied Research and Technical Services (PVChem-RT)**

THE BOARD OF DIRECTORS PETROVIETNAM CHEMICAL AND SERVICES CORPORATION-JSC

Pursuant to the Charter of Organization and Operation of PetroVietnam Chemicals and Services Corporation - Joint Stock Company (PVChem);

Pursuant to Resolution No. 745/NQ-PVChem dated 18/5/2020 of the Board of Directors of PVChem on approving the policy of establishing a limited liability company and terminating the operation of the Branch;

Considering the proposal of the General Director of PVChem in Official Letter No. 28/BTGD-BTN dated 27/7/2026 on the Plan to terminate the operation of PVChem-RT Branch and based on the Summary of Opinions of the Board of Directors of PVChem No. 96/TK-HDQT dated 27/7/2026.

RESOLVED:

Article 1. Approving the Plan to terminate the operation of the Branch of PetroVietnam Chemical and Services Corporation – Joint Stock Company – Center for Applied Research and Technical Services with the contents as in the attached Appendix.

Article 2. The General Director, Chief Accountant, Heads of Departments/Offices of the Parent Company - PVChem and the Director of PVChem-RT Branch are responsible for implementing this Resolution./.

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

Truong Dai Nghia