

No. 1337/PVChem-BOD

Hanoi, September 14, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange.

1. Company name: PetroVietnam Chemicals and Services Corporation – Joint Stock Company (PVChem)
 - Stock Code: PVC
 - Head Office Address: 6th Floor, Vietnam Petroleum Institute Building, 167 Trung Kinh, Yen Hoa Ward, Hanoi City.
 - Phone: (024) 3 856 2861 Fax: (024) 3 856 2552
 - E-mail: mail@pvchem.com.vn
2. Disclosed information:

On September 13, 2026, PetroVietnam Chemical and Services Corporation - JSC received the Letter of Resignation from the position of Member of the Board of Directors from Mr. Duong Tri Hoi - Member of the Board of Directors and CEO of PVChem.

Reason: Performing new tasks at PetroVietnam Gas Corporation under the assignment and dispatch of the Vietnam National Industry - Energy Group.

Effective date: From the date the Board of Directors of PVChem issues the Resolution terminating the membership of the Board of Directors; The Board of Directors of PVChem will submit to the General Meeting of Shareholders for approval the official dismissal of members of the Board of Directors at the latest meeting (according to the provisions of the Charter of Organization and Operation of PVChem).

3. This information was published on PVChem's website on September 14, 2026 at the www.pvchem.com.vn link.

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information

Recipients:

- As above;
- The State Securities Commission of Vietnam (for reporting);
- Board of Directors, General Director (e-copy, for reporting);
- Filed at the Administrative Office and the Company Secretariat of PVChem.

Attachments:

- Resignation letter of Mr. Duong Tri Hoi.

**AUTHORIZED PERSON
INFORMATION DISCLOSURE
PERSON IN CHARGE OF
ADMINISTRATION**



Dang Trung Hieu



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESIGNATION LETTER

To: - The General Meeting of Shareholders of PetroVietnam
 Chemical and Services Corporation;
 - The Board of Directors of the PetroVietnam Chemical
 and Services Corporation.

My name is: Duong Tri Hoi

Position: Member of the Board of Directors, General Director of
PVChem

Pursuant to the Law on Enterprises;

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

According to the assignment and transfer of the Vietnam National
Industry-Energy Group, I will take on a new task at PetroVietnam Gas
Corporation. Therefore, I submit this Application to the General Meeting of
Shareholders/Board of Directors of PVChem to approve my resignation from
the position of Member of the Board of Directors of PVChem from September
14, 2026 to perform the assigned tasks at the new company.

We hope that the General Meeting of Shareholders, the Board of
Directors of PVChem will approve my resignation.

Thank you very much.

Hanoi, September 13, 2026

APPLICANT

Duong Tri Hoi

