

No.: 1426/CBTT-HCCB

Ho Chi Minh City, 22nd September, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- The State Securities Commission of Vietnam;
- The Vietnam Exchange;
- The Ho Chi Minh Stock Exchange.

**CÔNG TY
CỔ PHẦN
HÓA CHẤT
CƠ BẢN
MIỀN NAM**

Digitally signed by CÔNG TY CỔ
PHẦN HÓA CHẤT CƠ BẢN MIỀN
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1. Name of organization: South Basic Chemicals Joint Stock Company
 - Stock code: CSV
 - Address: 22 Ly Tu Trong Street, Sai Gon Ward, Ho Chi Minh City.
 - Tel: 028.38296620
 - Fax: 028.38243166
 - E-mail: sbcc@sochemvn.com

2. Contents of disclosure:

Decision of the Board of Directors on approving the results of selecting the unit to perform internal audit in 2026.

3. This information was published on the website of South Basic Chemicals Joint Stock Company on 22nd September, 2026 at the following link:
<http://www.sochemvn.com/quan-he-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Representative of the organization
Persons Authorized to Disclose Information
Deputy General Director

Attachments:

- Decision No.: 1424/QĐ-HDQT dated 22 September, 2026.



Le Tung Lam

Ho Chi Minh City, 22nd September, 2026

No.: 1424/QD-HDQT

DECISION

**Re: Approval of the selection result of the internal audit service provider
for 2026 of South Basic Chemicals Joint Stock Company**

BOARD OF DIRECTORS

Pursuant to the Charter on the Organization and Operation of South Basic Chemicals Joint Stock Company;

Pursuant to the Law on Enterprises dated 17th June, 2020;

Pursuant to the Law on Securities dated 26th November, 2019;

Pursuant to Decree No. 05/2019/ND-CP dated 22th January, 2019 of the Government on Internal Audit;

Pursuant to the Internal Regulations on Corporate Governance of South Basic Chemicals Joint Stock Company;

Pursuant to the Internal Audit Regulations of South Basic Chemicals Joint Stock Company;

Pursuant to Decision No. 1582/QD-HDQT dated 27th November, 2025 of the Board of Directors on the approval of the 2026 Internal Audit Plan of South Basic Chemicals Joint Stock Company;

At the proposal of the Head of Internal Audit and the General Director of the Company in Submission No. 1404/TTr-HCCB dated 16th September, 2026 regarding the approval of the selection result of the internal audit service provider for 2026 South Basic Chemicals Joint Stock Company;

Based on the consolidated result of the Written Consultation of the Board of Directors No. 1421/VBLYK-HDQT dated 21st September, 2026 (together with the Vote Counting Minutes).

DECISION:

Article 1. Approve the result of selecting the unit to perform the internal audit in 2026 of South Basic Chemicals Joint Stock Company as follows:



- Audit Firm: Nhan Tam Viet Auditing Company Limited - Ho Chi Minh City Branch (Address: No. 98 Vu Tong Phan Street, Binh Trung Ward, Ho Chi Minh City).
- Audit Fee (excluding VAT): VND 75,000,000 (Seventy-five million Vietnam dong).
- Implementation Period: Quarter IV, 2026.

Article 2. Assign the General Director and the Head of Internal Audit of the Company to implement the signing of the contract with the internal audit consulting firm for 2026 and to carry out subsequent tasks in compliance with relevant laws and regulations.

Article 3. The General Director, the Head of Internal Audit of the Company, relevant Departments, units, and individuals shall be responsible for the implementation of this Decision. 

Recipients:

- Member of the BoD, BoS (e-copy);
- BoM (e-copy);
- Finance – Accounting Dept (1b, e-copy);
- Head of Internal Audit (1b, e-copy);
- File: Office, Secretary.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Khuc Ngoc Giang

