

Company no. 03926923

WESTLAKE TAPCO EUROPE LIMITED

(the "**Company**")

Dated 11 August 2026

Written resolutions of the directors of the Company

*pursuant to article 10.2 of the articles of association of the Company (the "**Articles**")*

1. BACKGROUND

- 1.1. The Company is a UK subsidiary within the Westlake Corporation group of companies (the "**Westlake Group**").
- 1.2. Pursuant to paragraphs 16(1) and 19(2) of Schedule 19 to the Finance Act 2016 (the "**FA 2016**"), the Company, as part of the Westlake Group, is required to publish a UK tax strategy for the relevant financial year.

2. UK TAX STRATEGY

- 2.1. The terms of the document titled *UK Tax Strategy – Year Ending 31 December 2025* (the "**UK Tax Strategy**"), either in its final form or in the form of the latest draft, have been carefully reviewed by the directors.
- 2.2. It is noted that the UK Tax Strategy, among other things, outlines:
 - 2.2.1. the governance, control, and risk management framework applicable to UK taxation;
 - 2.2.2. the Westlake Group's approach to tax planning and tax risk; and
 - 2.2.3. the Westlake Group's approach to engagement with HMRC, including a commitment to transparency.

3. RESOLUTIONS

- 3.1. **WE, THE UNDERSIGNED**, being all of the directors of the Company who, during the period from the date of circulation to the date of the last signature being added to these resolutions, are entitled to receive notice of and to attend and vote at meetings of the directors pursuant to the Articles, and who, acting pursuant to the Articles, and having declared the nature and extent of our interests in the matters being considered in accordance with the requirements of section 177 of the Companies Act 2006 (the "**CA 2006**") and the Articles,

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and having considered our duties as directors of the Company, taking into account, among other things, the various factors set out in section 172(1) of the CA 2006 in relation to promoting the future success of the Company, **HEREBY PASS** the following resolutions as written resolutions and agree that such resolutions shall for all purposes take effect and be as valid as if passed at a meeting of the directors duly convened and held:

- 3.1.1. **THAT** the adoption of the UK Tax Strategy would promote the success of the Company for the benefit of its members as a whole;
- 3.1.2. **THAT** the UK Tax Strategy, in the form considered by the directors, be and is hereby approved and adopted by the Company and published in a manner compliant with paragraph 16(2) of Schedule 19 to the FA 2016, including being made available on a publicly accessible website; and
- 3.1.3. **THAT** any director and, in the case of any document requiring execution as a deed, any two directors, be and are hereby authorised to do all such acts and things and agree and execute for and on behalf of the Company all such documents, deeds, certificates or notices as they consider necessary or desirable in connection with the matters set out above.

These resolutions may be executed in any number of counterparts and by different directors on separate counterparts each of which counterparts shall, when executed, be an original but all of the counterparts shall together constitute one and the same instrument and shall become effective upon execution of such counterparts by all of the directors.

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SIGNED

DocuSigned by:

Steve Bender

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MARK STEVEN BENDER

Date: August 12, 2026

DocuSigned by:

Scott Szwejbka

CC189951C818472...

SCOTT THOMAS SZWEJBKA

Date: August 11, 2026

Signed by:

Maribel Wilson

A83D9044968A428...

MARIBEL ORTUZAR WILSON

Date: August 11, 2026