

No: 220/TB-BODK

Phu My, Apr 8th, 2026

NOTIFICATION

*(About the last registration date to exercise the right to attend
Annual General Meeting of Shareholders 2026)*

To: Vietnam Securities Depository And Clearing Corporation
Ho Chi Minh City Branch (VSDC).

Name of the issuing organization: Petrovietnam Coating Joint Stock
Company

Trading name: Petrovietnam Coating Joint Stock Company..

Address: Road 2B, Phu My 1 Industrial Park, Phu My Ward, Hồ Chí Minh
City.

Phone: 0254.924456. Fax: 0254.924455.

We hereby notify Vietnam Securities Depository Corporation Ho Chi Minh
City Branch (VSDC) of the last registration date to establish the list of owners for
the following securities:

Stock name: Shares of Petrovietnam Coating Joint Stock Company.

Stock code: PVB .

Type of securities: Common stock.

Transaction price: 10,000 VND/share.

Exchange: **HNX**.

Last registration date: 05/05/2026.

1. Reason and purpose:

- Attend the 2026 Annual General Meeting of Shareholders.

2. Specific content:

Attend the 2026 Annual General Meeting of Shareholders.

- Implementation rate:

+ For common stock: 1 share – 1 voting right.

- Implementation time: expected June 18th, 2026.

- Implementation location: Head office of Petrovietnam Coating Joint
Stock Company, Road 2B, Phu My 1 Industrial Park, Phu My Ward, Ho Chi Minh
City.



- Meeting content: The company will have a later announcement.

Link to post information: <https://pvcoating.vn/thong-tin-co-dong.html>.

We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation.

Recipient : 

- As above;
- State Securities Commission (for reporting);
- HNX Stock Exchange (for reporting);
- Board of Directors (for reporting);
- File VT.

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyen Phuong Cao



No: 09./NQ - HĐQT

Phu My, April 08th, 2026

RESOLUTION

**Regarding the finalization of the list of shareholders attending.
Annual Shareholders' Meeting 2026.**

**BOARD OF DIRECTORS
PETROVIETNAM COATING JOINT STOCK COMPANY**

Based on the Enterprise Law No. 59/2020/QH14; and the Law amending and supplementing a number of articles of the Enterprise Law No. 76/2025/QH15;

Based on the Charter of PetroVietnam Coating Joint Stock Company;

Based on Minutes No. 02/BB-HĐQT dated March 30, 2026 of the Company's Board of Directors;

As requested by the Company Director in Report No. 09/TTr-BODK dated March 27, 2026,

RESOLUTION:

Article 1. The deadline for finalizing the list of shareholders to attend the 2026 Annual General Meeting is as follows:

- The last registration date to attend the 2026 Annual General Meeting of Shareholders is May 5th, 2026;
- The Congress is tentatively scheduled for 1:30 PM on June 18, 2026;
- Venue: Auditorium of PetroVietnam Coating Joint Stock Company, Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City.

Article 2. The Director of the Company is tasked with organizing and implementing the next steps in accordance with the contents of Article 1, consistent with the Company's regulations and applicable laws.

Article 3. The Director, Deputy Directors, Chief Accountant, and Heads of relevant units within the Company are responsible for implementing this Resolution.

Recipient: 

- As per Article 3;
- Board of Directors, Supervisory Board of the Company (for information);
- File VT.

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




Bui Tuong Dinh

**GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP
CÔNG TY CỔ PHẦN**

Mã số doanh nghiệp: 0600393680

Đăng ký lần đầu: ngày 31 tháng 08 năm 2007

Đăng ký thay đổi lần thứ: 23, ngày 11 tháng 07 năm 2025

1. Tên công ty

Tên công ty viết bằng tiếng Việt: CÔNG TY CỔ PHẦN BỌC ÓNG DẦU KHÍ VIỆT NAM

Tên công ty viết bằng tiếng nước ngoài: PETROVIETNAM COATING JOINT STOCK COMPANY.

Tên công ty viết tắt: PV COATING

2. Địa chỉ trụ sở chính

Đường 2B, khu công nghiệp Phú Mỹ 1, Phường Phú Mỹ, Thành phố Hồ Chí Minh, Việt Nam

Điện thoại: 0254.3924456-3924457

Số Fax: 0254.3924455

Thư điện tử: thongtin@pvcoating.vn

Website: www.pvcoating.vn

3. Vốn điều lệ: 215.999.980.000 đồng.

Bằng chữ: Hai trăm mười lăm tỷ chín trăm chín mươi chín triệu chín trăm tám mươi nghìn đồng

Mệnh giá cổ phần: 10.000 đồng

Tổng số cổ phần: 21.599.998

4. Người đại diện theo pháp luật của công ty

* Họ, chữ đệm và tên: NGUYỄN PHƯƠNG CAO

Giới tính: Nam

Ngày, tháng, năm sinh: 30/12/1976

Quốc tịch: Việt Nam

Số định danh cá nhân: 082076005016

Chức danh: Giám đốc

Địa chỉ liên lạc: *Số 5B đường 1A, khu phố 10, Phường An Lạc, Thành phố Hồ Chí Minh, Việt Nam*

**KT. TRƯỞNG PHÒNG
PHÓ TRƯỞNG PHÒNG**



Nguyễn Quang Minh