

No: ~~286~~./TB – BODK

Phu My, May 11th, 2026.

Regarding the organization of the General
Shareholders' Meeting
Annually in 2026.

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: PetroVietnam Coating Joint Stock Company.
 - Stock code: PVB.
 - Head office: Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City.
 - Phone: 02543.9244556 Fax: 02543.924455.
2. Content of the announcement: Organizing the Annual General Meeting of Shareholders in 2026.
 - **Time:** 1:30 PM, Thursday, June 18th, 2026.
 - **Location:** Meeting hall of PetroVietnam Coating Joint Stock Company, Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City.
3. This information was published on the Company's website on May 11, 2026 at the following link: http://pvcoating.vn/vn/shareholder_relations.

We hereby certify that the aforementioned information is true and accurate, and we accept full legal responsibility for the content of this announcement.

Best regards./.

Recipient: *eb*

- As above;
- Board of Directors;
- Filed in office.

Person in charge of information disclosure
DIRECTOR



Nguyen Phuong Cao

No: 13../NQ - HĐQT

Phu My, May 11th, 2026

RESOLUTION

**Regarding the approval of time and place.
and the agenda to be presented at the 2026 Annual General Meeting of
Shareholders.**

**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. 03/BB - HĐQT dated April 21, 2026, of the Board
of Directors of PetroVietnam Coating Joint Stock Company,*

RESOLUTION:

Article 1. The agenda for the 2026 Annual General Meeting of Shareholders includes the following items:

- Report on business performance in 2025 and business plan for 2026;
- Report on the Board of Directors activities in 2025, and the operational plan for 2026;
- Report on the Supervisory Board's activities in 2025, activity plan for 2026, and proposal for selecting an auditing firm for the 2026 financial statements;
- Audited financial statements for 2025;
- Profit distribution plan for 2025 and profit distribution plan for 2026;
- Approve the final settlement of salaries and remuneration for the Board of Directors and Supervisory Board for 2025, and the plan for paying salaries and remuneration to the Board of Directors and Supervisory Board for 2026;
- Dismissal of the Company's Auditor;
- Electing members of the Board of Directors and the Supervisory Board of the Company;
- Amend and supplement the Company's Articles of Association.
- Other matters within the authority of the Congress (if any)



Article 2. Regarding the time and location for the 2026 Annual General Meeting of Shareholders.

- **Time:** 1:30 PM, Thursday, June 18th, 2026.

- **Location:** Meeting Hall of PetroVietnam Coating Joint Stock Company, Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City.

Article 3. The Board of Directors has assigned the Company Director to organize and implement the plan. The above content complies with the Company's regulations and applicable laws.

Article 4. The Directors, Deputy Directors, Chief Accountant, and Heads of Departments within the Company are responsible for implementing this Resolution.

Recipient: 

- As per Article 4;
- Board of Directors;
- Filed in office.

ON BEHALF OF THE BOARD
OF DIRECTOR
CHAIRMAN



Bui Tuong Dinh

