

VIETNAM PETROLEUM CONSTRUCTION
JOINT STOCK CORPORATION
PETROLEUM EQUIPMENT ASSEMBLY &
METAL STRUCTURE JSC

No: 935 /KCKL-TCKT

Subject: Dismissal from the positions of Chief
Accountant and Head of Finance and Accounting
Department

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc

Ho Chi Minh, May 25th, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION**

To: - The State Securities Commission
- Hanoi Stock Exchange (HNX)

Name of Organization: **Petroleum Equipment Assembly And Metal Structure Joint
Stock Company;**

Stock Code: **PXS**

Address: 02, Nguyen Huu Canh Street, Rach Dua Ward, Ho Chi Minh City;

Tel : (0254) 3.848.404

Fax: (0254) 3.848.229

Information Disclosure Executor: **Mr. Nguyen Ngoc Huan** – Deputy Manager of of
Finance and Accounting Department

Address: 02, Nguyen Huu Canh Street, Rach Dua Ward, Ho Chi Minh City;

Type of Information Disclosure: ☒ 24h ☐ Abnormal ☐ Periodic ☐ Upon Request

Disclosure Content:

Petroleum Equipment Assembly And Metal Structure Joint Stock Company
(PVC-MS) hereby announces the following information:

On May 25, 2026, the Board of Directors of PVC-MS Company issued
Resolution No. 89/QĐ-KCKL-HĐQT regarding the dismissal from the positions of
Chief Accountant and Head of Finance & Accounting Department of the Company,
with the following contents:

- To dismiss Mr. Le Minh Phong from the positions of Chief Accountant and Head
of the Finance and Accounting Department of the Company effective from May
25, 2026;
- Mr. Le Minh Phong shall be responsible for handing over all duties and
responsibilities relating to the positions currently held to the Director of the
Company in accordance with the law;

This information has been published on the company's public website at the
following link: <http://www.pvc-ms.vn/quan-he-co-dong>

We hereby affirm that the information disclosed is true and take full
responsibility before the law for the content of this disclosure.

Information Disclosure Executor



Nguyen Ngoc Huan
Nguyen Ngoc Huan

Ho Chi Minh City, May 25, 2026.

DECISION

(Re: Dismissal from the Positions of Chief Accountant and Head of Finance and Accounting Department of the Company)

**THE BOARD OF DIRECTORS
OF PETROLEUM EQUIPMENT ASSEMBLY AND METAL STRUCTURE
JOINT STOCK COMPANY**

Pursuant to the Charter on Organization and Operation of Petroleum Equipment Assembly and Metal Structure Joint Stock Company approved by the Annual General Meeting of Shareholders;

Pursuant to the Regulation on Management and Evaluation of Representatives of PetroVietnam Construction Joint Stock Corporation issued together with Decision No. 16/QĐ-XLKD dated March 26, 2025;

Pursuant to Document No. 70/XLDK-HĐQT dated May 22, 2026 of PetroVietnam Construction Joint Stock Corporation regarding personnel matters at PVC-MS;

Pursuant to the results of the Personnel Conference of Petroleum Equipment Assembly and Metal Structure Joint Stock Company held on May 25, 2026 (*Minutes and related dossiers attached*),

DECIDES

Article 1: To dismiss Mr. Le Minh Phong from the positions of Chief Accountant and Head of the Finance and Accounting Department of the Company effective from May 25, 2026.

Article 2: Mr. Le Minh Phong shall be responsible for handing over all duties and responsibilities relating to the positions currently held to the Director of the Company in accordance with the law.

Article 3. This Decision shall take effect from the date of signing.

The Director, Deputy Directors, Heads of Departments/Divisions/Subsidiary Units of the Company, and Mr. Le Minh Phong shall be responsible for the implementation of this Decision./.

Recipients:

- As stated in Article 3;
- Company Party Committee (for reporting);
- BOD, BOS,
- Person in charge of information disclosure;
- File: Admin, BOD, HR & Administration Department.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Vu Minh Cong