PETROVIETNAM MACHINERY – TECHNOLOGY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 0081 /NQ/MTB-ĐHĐCĐ

Hanoi, November 3 , 2026.

CÔNG TY CỔ PHẦN MÁY - THIẾT BỊ DẦU KHÍ
Digitally signed by CÔNG TY CỔ PHẦN MÁY - THIẾT BỊ DẦU KHÍ
DN: C=VN, CN=CÔNG TY CỔ PHẦN MÁY - THIẾT BỊ DẦU KHÍ, L=Quận Hoàn Kiếm, ST=HÀ NỘI, UID=MST:0101394512
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Foxit PDF Reader Version: 2025.3.0

RESOLUTION
On the Supplementation of the Business Lines of Petrovietnam Machinery – Technology Joint Stock Company

THE GENERAL MEETING OF SHAREHOLDERS OF PETROVIETNAM MACHINERY – TECHNOLOGY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of articles of the Law on Enterprises, and its implementing guidelines;;

Pursuant to the Charter of Petrovietnam Machinery – Technology Joint Stock Company;

Pursuant to the Minutes of Vote Counting for Shareholders' Written Consultation No. 0080/BBKP/MTB-HĐQT dated November 3, 2026 regarding the supplementation of the Company's business lines,

RESOLVES:

Article 1. Approval of the addition of business lines of PetroVietnam Machinery – Technology Joint Stock Company, specifically as follows:

- Addition of detailed descriptions to 09 existing business lines of the Company.

- Addition of 02 new business lines.

(The list of additional business lines is enclosed with this Resolution.)

Article 2. To assign the Company's legal representative to carry out the necessary procedures for amending the enterprise registration details arising from the supplementation of business lines, in accordance with applicable laws and the guidance of the Business Registration Authority.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of General Directors, the Chief Accountant and the heads of the Company's functional departments shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 3;
- Company shareholders;
- SB;
- Filed: Admin., BOD.

FOR THE GENERAL MEETING OF SHAREHOLDERS
BOARD CHAIRMAN

M.S.D.N: 0101394512 C.T.C.P CÔNG TY CỔ PHẦN MÁY - THIẾT BỊ DẦU KHÍ THÀNH PHỐ HÀ

Dang Van Than

LIST OF ADDITIONAL BUSINESS LINES

(Attached to Resolution No. 0081/NQ/MTB-ĐHĐCĐ dated November 3, 2026)

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Additional Content
1	Wholesale of other machinery, equipment and machinery parts	4659	Wholesale of other machinery, equipment and machinery parts Details: • Wholesale of transport vehicles; • Wholesale of office machinery, equipment and machinery parts; • Wholesale of other machinery, equipment and machinery parts not elsewhere classified; • Wholesale of medical machinery and equipment; • Wholesale of electrical machinery, equipment and electrical materials (generators, electric motors, electrical wires and other equipment used in electrical circuits); • Wholesale of machinery, equipment and machinery parts for mining and construction.	**Additional details:** • Wholesale of machinery, equipment and machinery parts for the textile, garment, leather and footwear industries; • Wholesale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment.

2	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories)	4773	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories) Details: • Retail sale of flowers, ornamental plants, ornamental fish, ornamental birds and pets; • Retail sale of souvenirs, wickerwork products and handicrafts; • Retail sale of paintings, photographs and other works of art (excluding antiques); • Retail sale of kerosene, gas and fuel coal for household use; • Retail sale of watches and optical goods; • Retail sale of cameras, photographic film and photographic materials; • Retail sale of bicycles and bicycle parts; • Retail sale of worship articles and other goods serving religious purposes; • Retail sale of goods used for cleaning, sweeping and sanitation, such as brooms, brushes and cleaning cloths; • Retail sale of postage stamps and coins; • Retail sale of non-food, non-beverage goods not elsewhere classified.	**Additional details:** • Retail sale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment; • Retail sale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Additional Content
3	Manufacture of electric lighting equipment	2740	Manufacture of electric lighting equipment	**Additional details:** • Manufacture and assembly of priority signaling lights for motor vehicles.
4	Manufacture of other electrical equipment	2790	Manufacture of other electrical equipment	**Additional details:** • Manufacture and assembly of priority signaling sirens for motor vehicles.
5	Manufacture of made-up textile articles (excluding apparel)	1392	Not Yet Registered	**Newly Added:** Manufacture of made-up textile articles (excluding apparel) Details: Manufacture of priority flags for motor vehicles.
6	Manufacture of communication equipment	2630	Manufacture of communication equipment	**Additional details:** • Manufacture and assembly of GSM mobile phone monitoring equipment and other types of mobile phone monitoring

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Additional Content
				equipment; components, parts, spare parts, and specialized technological equipment used for the manufacture of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment.
7	Wholesale of electronic and telecommunications equipment and components	4652	Wholesale of electronic and telecommunications equipment and components	**Additional details:** • Wholesale of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment; components, parts, spare parts, and specialized technological equipment used for the manufacture of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment; • Wholesale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Additional Content
8	Other professional, scientific and technical activities not elsewhere classified	7499	Other remaining professional, scientific and technical activities not elsewhere classified Details: • Commercial brokerage activities, i.e. arranging the purchase and sale of small and medium-sized quantities of goods, including various business lines, excluding real estate brokerage; • Agricultural consulting activities; • Environmental consulting activities; • Energy-saving consulting activities; • Activities of quantity surveyors; • Economic services for construction projects, such as quantity surveying services.	**Additional details:** • Services related to technology transfer, including technology assessment, valuation, appraisal, brokerage, consultancy and promotion of technology transfer.
9	Other specialized wholesale not elsewhere classified	4679	Other specialized wholesale not elsewhere classified Details: • Wholesale of fertilizers, pesticides and other chemicals used in agriculture; Wholesale of other chemicals (excluding those used in agriculture); Wholesale of rubber; Wholesale of scrap materials; Wholesale of ferrous and non-ferrous metal and non-metal waste and scrap; Other specialized wholesale activities not elsewhere classified.	**Additional details:** • Wholesale of support tools, ammunition for support tools, and accessories for support tools.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Additional Content
10	Other manufacturing not elsewhere classified	3290	Not Yet Registered	**Newly Added** Other manufacturing not elsewhere classified Details: • Manufacture and assembly of support tools, ammunition for support tools (blank ammunition, rubber bullets, tear gas rounds, explosive projectiles, smoke grenades, etc.), and accessories for support tools.
11	Repair and maintenance of machinery and equipment	3312	Repair and maintenance of machinery and equipment	**Additional details:** • Repair of support tools.

PETROVIETNAM MACHINERY – TECHNOLOGY JOINT STOCK COMPANY

No: 0080 /BBKP/MTB-HĐQT

Head Office Address: No. 8 Trang Thi Street, Hoan Kiem Ward, Hanoi, Vietnam.
Enterprise Registration Certificate No.: 0101394512, first issued on March 1, 2010, amended for the 11th time on July 7, 2026.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, November 3, 2026.

MINUTES OF VOTE COUNTING

Regarding the Written Consultation of Shareholders on the Addition of Business Lines of PetroVietnam Machinery – Technology Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of PetroVietnam Machinery – Technology Joint Stock Company;

Pursuant to Notice No. 0079/TB/MTB-HĐQT dated November 2, 2026, regarding the vote counting for the written consultation of shareholders;

Pursuant to the Written Shareholder Consultation Form dated October 16, 2026, regarding the addition of business lines of PetroVietnam Machinery – Technology Joint Stock Company;

Today, at 3:00 p.m. on November 3, 2026, at the head office of PetroVietnam Machinery – Technology Joint Stock Company, located at No. 8 Trang Thi Street, Hoan Kiem Ward, Hanoi, Vietnam, we, the undersigned, comprise:

I. Vote Counting Committee

1. Mr. Dang Van Than – Chairman	Head of the Committee
2. Mr. Pham Van Hiep – Board Member, General Director	Member
3. Mr. Nguyen Minh Tuan – Board Member	Member
4. Mr. Vuong Hoang Thang – Board Member	Member
5. Ms. Nguyen Thi Hoai Thanh – Independent Board Member	Member

II. Vote Counting Supervision

1. Ms. Le Thi Kieu Van – Head of the Supervisory Board
2. Ms. Nguyen Le Thuy – Member of the Supervisory Board
3. Ms. Ha Thi Thanh Hau – Member of the Supervisory Board

III. Preparer of the Minutes of Vote Counting

Mr. Truong Viet Nghia – Secretary to the Board of Directors.

The Vote Counting Committee conducted the vote counting for the written shareholder consultation dated October 16, 2026. The detailed vote counting results are as follows:

1. Total number of shareholders as of the record date (October 14, 2026) for the written shareholder consultation: 517 shareholders, holding 38,638,600 ordinary shares, corresponding to 38,638,600 voting rights, accounting for 100% of the total voting rights of all shareholders entitled to vote.

2. Total number of Written Shareholder Consultation Forms issued: 517 forms, corresponding to 38,638,600 voting rights, accounting for 100% of the total voting rights of all shareholders entitled to vote.

3. Total number of shareholders who submitted their Written Shareholder Consultation Forms to the Company within the prescribed deadline (by 4:00 p.m. on November 2, 2026): 32 shareholders, corresponding to 32 Written Shareholder Consultation Forms, holding 26,600,793 ordinary shares, corresponding to 26,600,793 voting rights, accounting for 68.85% of the total voting rights of all shareholders entitled to vote. Of which:

- Number of valid Written Shareholder Consultation Forms: 32 forms, corresponding to 26,600,793 voting rights, accounting for 68.85% of the total voting rights of all shareholders entitled to vote.

- Number of invalid Written Shareholder Consultation Forms: 0 forms, corresponding to 0 voting rights, accounting for 0% of the total voting rights of all shareholders entitled to vote.

4. Method of submission of Written Shareholder Consultation Forms to the Company: Shareholders submitted their forms directly at the Company's head office or sent them by post to the Company's head office address.

5. Voting results:

- Total number of votes in favor: 26,600,793 votes, accounting for 68.85% of the total voting rights of all shareholders entitled to vote.

- Total number of votes against: 0 votes, accounting for 0% of the total voting rights of all shareholders entitled to vote.

- Total number of abstentions: 0 votes, accounting for 0% of the total voting rights of all shareholders entitled to vote.

6. Matters approved:

Pursuant to Clause 8, Article 22 of the Company's Charter, Clause 7, Article 21 of the Company's Internal Regulations on Corporate Governance, and the actual vote counting results, the proposal to add business lines of PetroVietnam Machinery – Technology Joint Stock Company was approved with 68.85% of the total voting rights of all shareholders entitled to vote in favor, specifically as follows:

- Addition of detailed descriptions to 09 existing business lines of the Company.

- Addition of 02 new business lines.

(For details of the list of additional business lines, please refer to Proposal No. 0078/TTr/MTB-HĐQT dated October 16, 2026, issued by the Board of Directors.)

These Minutes consist of 03 pages and were completed at 4:00 p.m. on the same date.

(Attached to these Minutes is the Appendix containing the list of shareholders who participated in the voting.)

VOTE COUNTING COMMITTEE

HEAD OF THE VOTE COUNTING COMMITTEE BOARD CHAIRMAN	BOARD MEMBER GENERAL DIRECTOR
Dang Van Than	Pham Van Hiep

BOARD MEMBER	BOARD MEMBER	BOARD MEMBER
Vuong Hoang Thang	Nguyen Thi Hoai Thanh	Nguyen Minh Tuan

VOTE COUNTING SUPERVISION

HEAD OF THE SUPERVISORY BOARD	SUPERVISORY BOARD MEMBER	SUPERVISORY BOARI MEMBER
Le Thi Kieu Van	Nguyen Le Thuy	Ha Thi Thanh Hau

Preparer of the Minutes of Vote Counting
BOARD SECRETARY

Truong Viet Nghia

APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING PROCESS

(Attached to the Minutes of Vote Counting for the Written Shareholder Consultation No. 0080/BBKP/MTB-HĐQT dated November 3,2026)

No.	Full Name	Individual/ Organization	Citizen ID/ Business Registration No.	Number of Shares	Number of Votes Cast	Voting Result
1	Bui Thi Thanh Thuy	Individual	001170050709	10	10	Approve
2	Hoang Thanh Tung	Individual	034072008654	100	100	Approve
3	Hoang Van Dung	Individual	001075001793	1,851,500	1,851,500	Approve
4	Ha Thien Tien	Individual	131209364	400	400	Approve
5	Ho Anh Minh	Individual	231206005164	100	100	Approve
6	Le Thi Kieu Van	Individual	019175001288	7,000,000	7,000,000	Approve
7	Le Thi Thu Hien	Individual	001177001894	100	100	Approve
8	Le Thi Thuy	Individual	038182030091	100	100	Approve
9	Ly Thu Van	Individual	011888053	100	100	Approve
10	Nguyen Anh Dung	Individual	031078008037	86	86	Approve
11	Nguyen Thi Hiep	Individual	040177000618	1,724,800	1,724,800	Approve
12	Nguyen Thi Hong Hanh	Individual	001181043283	280	280	Approve
13	Nguyen Thi Hong Ngoc	Individual	001178026819	100	100	Approve
14	Nguyen Anh Thu	Individual	001177026656	6,535,100	6,535,100	Approve

No.	Full Name	Individual/ Organization	Citizen ID/ Business Registration No.	Number of Shares	Number of Votes Cast	Voting Result
15	Nguyen Ngoc Chien	Individual	125111690	10	10	Approve
16	Nguyen Thi Bich Thuan	Individual	001187041009	100	100	Approve
17	Nguyen Xuan Hop	Individual	034084011951	1,616,100	1,616,100	Approve
18	Nguyen Duc Huan	Individual	001085041336	100	100	Approve
19	Ngo Hoang Phong	Individual	001092033857	1,899,800	1,899,800	Approve
20	Pham Ngoc Quynh	Individual	024187000073	200	200	Approve
21	Pham Thi Hong Loan	Individual	034192003092	582,300	582,300	Approve
22	Phi Lan Anh	Individual	017196000809	100	100	Approve
23	Pham Thi Bich Hong	Individual	001186037620	400	400	Approve
24	Pham Thi Thanh Huyen	Individual	034190011857	1,781,200	1,781,200	Approve
25	Pham Thi Yen Nhi	Individual	034307012457	4	4	Approve
26	Tran Duc Long	Individual	036079000117	3	3	Approve
27	Vu Thi Mai Nguyet	Individual	034300003957	100	100	Approve
28	Vu Quang Hoan	Individual	033086001355	1,621,700	1,621,700	Approve
29	Dinh Ngoc Binh	Individual	037072002076	500	500	Approve
30	Dam Thanh Tung	Individual	027092008049	1,900,000	1,900,000	Approve

No.	Full Name	Individual/ Organization	Citizen ID/ Business Registration No.	Number of Shares	Number of Votes Cast	Voting Result
31	Dang Thi Thuy	Individual	145463595	400	400	Approve
32	Hanoi General Investment JSC.	Organization	0102287094	85,000	85,000	Approve
	TOTAL			**26,600,793**	**26,600,793**	

PETROVIETNAM MACHINERY – TECHNOLOGY JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 0078/TTr/MTB-HĐQT

Hanoi, October 16 , 2026.

SUBMISSION
Re: Supplementation of Business Lines of Petrovietnam Machinery – Technology Joint Stock Company

To: The Shareholders of Petrovietnam Machinery – Technology Joint Stock Company (PVMACHINO)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020; Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises, and the guiding documents for its implementation;

Pursuant to the Charter of Petrovietnam Machinery – Technology Joint Stock Company (PVMACHINO);

Pursuant to Resolution No. 0075/NQ/MTB-HĐQT dated 2 October 2026 of the Board of Directors of Petrovietnam Machinery – Technology Joint Stock Company regarding the solicitation of shareholders' written opinions on the supplementation of the Company's business lines;

The Board of Directors respectfully submits to the Shareholders for consideration and approval the supplementation of the Company's business lines, with the following details:

1. Reasons and Necessity

- **Alignment with the Company's strategic direction of expanding and diversifying its business activities:** In the course of its operations, the Company has identified a need to expand its business scope into certain fields, products and services related to machinery, equipment, electrical and electronic products, telecommunications, technology and specialized services, thereby diversifying its product and service portfolio and broadening the scope of its business activities.
- **Proactively responding to market demand and opportunities:** The proposed additional business lines relate to certain product, equipment and service categories for which there is market demand, including vehicle inspection equipment, priority signal equipment for motor vehicles, electrical and electronic equipment, telecommunications equipment and related technology products. This will enable the Company to proactively research, access and implement appropriate business plans.

- **Establishing a legal basis and leveraging the Company's existing resources:** Completing the scope of the Company's registered business lines will enable the Company to proactively leverage its existing capabilities, experience and resources to conduct business activities, cooperate with partners, manufacture, assemble, import, export and transfer technology as required, subject to compliance with applicable legal requirements.

2. Proposed Additional Business Lines

- Adding further details to 09 existing business lines of the Company.
- Adding 02 new business lines.

(The list of proposed additional business lines is enclosed with this Submission.)

The amendments and supplements to the Company's Charter relating to the above-mentioned additions to its business lines shall be submitted to the next General Meeting of Shareholders for approval in accordance with the Company's Internal Regulations on Corporate Governance and the Company's Charter.

PVMACHINO respectfully requests that the shareholders whose names appear on the list of shareholders as of the record date of 14 October 2026 consider and cast their votes in writing on the above-mentioned matters and return their written voting forms to PVMACHINO before 4:00 p.m. on November 2, 2026.

(The written shareholder voting form is enclosed with this Submission.)

For further information, please contact Mr. Truong Viet Nghia – Secretary to the Board of Directors (Tel.: 0818 257 257; Email: nghiatruongviet@gmail.com) or visit the Company's website at http://pvmachino.vn.

Respectfully submitted.

Recipients:
- As above;
- BOD, SB;
- GD for implementation;
- Filed: Admin.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0101394512 - C.T.C.P
CÔNG TY CỔ PHẦN MÁY - THIẾT BỊ DẦU KHÍ
THÀNH PHỐ HÀ NỘI

Dang Van Than

LIST OF PROPOSED ADDITIONAL BUSINESS LINES

(Attached to Submission No. 0078/TTr/MTB-HĐQT dated October 16, 2026)

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
1	Wholesale of other machinery, equipment and machinery parts	4659	Wholesale of other machinery, equipment and machinery parts Details: • Wholesale of transport vehicles; • Wholesale of office machinery, equipment and machinery parts; • Wholesale of other machinery, equipment and machinery parts not elsewhere classified; • Wholesale of medical machinery and equipment; • Wholesale of electrical machinery, equipment and electrical materials (generators, electric motors, electrical wires and other equipment used in electrical circuits); • Wholesale of machinery, equipment and machinery parts for mining and construction.	**Additional details:** • Wholesale of machinery, equipment and machinery parts for the textile, garment, leather and footwear industries; • Wholesale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment.

2	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories)	4773	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories) Details: • Retail sale of flowers, ornamental plants, ornamental fish, ornamental birds and pets; • Retail sale of souvenirs, wickerwork products and handicrafts; • Retail sale of paintings, photographs and other works of art (excluding antiques); • Retail sale of kerosene, gas and fuel coal for household use; • Retail sale of watches and optical goods; • Retail sale of cameras, photographic film and photographic materials; • Retail sale of bicycles and bicycle parts; • Retail sale of worship articles and other goods serving religious purposes; • Retail sale of goods used for cleaning, sweeping and sanitation, such as brooms, brushes and cleaning cloths; • Retail sale of postage stamps and coins; • Retail sale of non-food, non-beverage goods not elsewhere classified.	**Additional details:** • Retail sale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment; • Retail sale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
3	Manufacture of electric lighting equipment	2740	Manufacture of electric lighting equipment	**Additional details:** • Manufacture and assembly of priority signaling lights for motor vehicles.
4	Manufacture of other electrical equipment	2790	Manufacture of other electrical equipment	**Additional details:** • Manufacture and assembly of priority signaling sirens for motor vehicles.
5	Manufacture of made-up textile articles (excluding apparel)	1392	Not Yet Registered	**Newly Added:** Manufacture of made-up textile articles (excluding apparel) Details: Manufacture of priority flags for motor vehicles..
6	Manufacture of communication equipment	2630	Manufacture of communication equipment	**Additional details:** • Manufacture and assembly of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment; components, parts,

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
				spare parts, and specialized technological equipment used for the manufacture of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment.
7	Wholesale of electronic and telecommunications equipment and components	4652	Wholesale of electronic and telecommunications equipment and components	**Additional details:** • Wholesale of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment; components, parts, spare parts, and specialized technological equipment used for the manufacture of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment; • Wholesale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
8	Other professional, scientific and technical activities not elsewhere classified	7499	Other remaining professional, scientific and technical activities not elsewhere classified Details: • Commercial brokerage activities, i.e. arranging the purchase and sale of small and medium-sized quantities of goods, including various business lines, excluding real estate brokerage; • Agricultural consulting activities; • Environmental consulting activities; • Energy-saving consulting activities; • Activities of quantity surveyors; • Economic services for construction projects, such as quantity surveying services.	**Additional details:** • Services related to technology transfer, including technology assessment, valuation, appraisal, brokerage, consultancy and promotion of technology transfer.
9	Other specialized wholesale not elsewhere classified	4679	Other specialized wholesale not elsewhere classified Details: • Wholesale of fertilizers, pesticides and other chemicals used in agriculture; Wholesale of other chemicals (excluding those used in agriculture); Wholesale of rubber; Wholesale of scrap materials; Wholesale of ferrous and non-ferrous metal and non-metal waste and scrap; Other specialized wholesale activities not elsewhere classified.	**Additional details:** • Wholesale of support tools, ammunition for support tools, and accessories for support tools.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
10	Other manufacturing not elsewhere classified	3290	Not Yet Registered	**Newly Added** Other manufacturing not elsewhere classified Details: • Manufacture and assembly of support tools, ammunition for support tools (blank ammunition, rubber bullets, tear gas rounds, explosive projectiles, smoke grenades, etc.), and accessories for support tools.
11	Repair and maintenance of machinery and equipment	3312	Repair and maintenance of machinery and equipment	**Additional details:** • Repair of support tools.

PETROVIETNAM MACHINERY – TECHNOLOGY JOINT STOCK COMPANY

Address: No. 8 Trang Thi Street, Hoan Kiem Ward, Hanoi, Vietnam.
Enterprise Registration Certificate No. 0101394512, first issued on 1 March 2010 and amended for the 11th time on 7 July 2026.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, October 16 , 2026.

WRITTEN SHAREHOLDER VOTING FORM

Re: Supplementation of the Business Lines of Petrovietnam Machinery - Technology Joint Stock Company

1. Full name of the shareholder / legal representative of the institutional shareholder: .....

2. Citizen Identity Card / Identity Card / Passport / Enterprise Registration Certificate No.: .....

issued by ..... on .....

3. Address / Registered office: .....

4. Nationality: :.....

5. Shareholder ID:.....

6. Number of shares and voting rights: .....ordinary shares

..... voting rights

7. Matters for Shareholder Consultation: Supplementation of the business lines of Petrovietnam Machinery - Technology Joint Stock Company.

- Adding further details to 09 existing business lines of the Company.
- Adding 02 new business lines.

(Details of the proposed additional business lines are provided in Submission No. 0078/TTr/MTB-HĐQT dated October 16, 2026.

In Favor ☐ Against ☐ Abstain ☐

Instructions: Shareholders shall mark (✓) or (×) in only one checkbox corresponding to their voting choice.

8. Deadline for Submission of the Voting Form to the Company: Before **4:00 p.m. on November 2, 2026**, at the office of **Petrovietnam Machinery - Technology Joint Stock Company**.

Address: No. 8 Trang Thi Street, Hoan Kiem Ward, Hanoi, Vietnam.

Tel: +84-024-38260344 Email: pvm@pvmachino.vn Fax: +84-024-38254050.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0101394512 - C.T.C.P - CÔNG TY CỔ PHẦN MÁY - THIẾT BỊ DẦU KHÍ - THÀNH PHỐ HÀ NỘI

Dang Van Than

Shareholder or Representative
(Signature and full name)

Notes:

- *The voting form must be signed by the individual shareholder, or by the duly authorized representative (with a valid letter of authorization) or the legal representative of an institutional shareholder.*
- *Shareholders must mark (✓) or (×) in only one of the checkboxes corresponding to their voting choice. A voting form with no checkbox marked or with two or more checkboxes marked shall be deemed invalid for the matter submitted for shareholder consultation.*
- *The voting form may be submitted to the Company by the following methods:*
  - *+ By mail: The voting form must be enclosed in a sealed envelope, which must not be opened before the vote counting.*
  - *+ By fax or email: The voting form submitted to the Company by fax or email must be kept confidential until the vote counting.*
- *Voting forms received by PVMACHINO after the deadline specified in the voting form, or opened before the vote counting in the case of forms sent by mail, or disclosed before the vote counting in the case of forms sent by fax or email, shall be deemed invalid.*
- *Shareholders who do not return their voting forms to PVMACHINO shall be deemed not to have participated in the voting on the matter submitted for shareholder consultation.*