

No. 333./TB - BODK
Regarding promulgation of the
Company's Charter.

Phu My, May 6th, 2025

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

- Company name: PetroVietnam Coating Joint Stock Company.
- Stock code: PVB.
- Address: Road 2B, Phu My I Industrial Zone, Phu My Ward, Phu My City, Ba Ria - Vung Tau Province.
- Phone: 02543.9244556 Fax: 02543. 924455.
- Content of announced information: Pursuant to Resolution No. 08/NQ-DHĐCD dated April 11, 2025 of the 2025 Annual General Meeting of Shareholders, PetroVietnam Coating Joint Stock Company has amended, supplemented and promulgated the Company's Charter.

- This information was announced on the Company's website on May 5, 2025 at the link: <https://pvcoating.vn/thong-tin-co-dong.html>.

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

Recipient: 

- As above;
- Company Board of Directors (to report);
- File VT.

**Person in charge of information
disclosure
DIRECTOR**



Nguyễn Phương Cao