

No.: 57./NQ-KCKL-HĐQT

Vung Tau, May 16, 2025.

RESOLUTION

Re: Change of Time for Organizing the 2025 Annual General Meeting of Shareholders of
PetroVietnam Construction and Metal Structure Joint Stock Company

THE BOARD OF DIRECTORS PETROVIETNAM CONSTRUCTION AND METAL STRUCTURE JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market;

Pursuant to the Charter on organization and operation of Petroleum Equipment Assembly and Metal Structure Joint Stock Company (as amended and supplemented) approved by the Annual General Meeting of Shareholders;

Based on the opinions of the Company's Board of Directors' members through Written Voting Ballot No. 13/PYK-KCKL-HĐQT dated May 15, 2025 regarding the change of time for organizing the 2025 Annual General Meeting of Shareholders,

RESOLUTION:

Article 1: To approve the change of time for organizing the 2025 Annual General Meeting of Shareholders of Petroleum Equipment Assembly and Metal Structure Joint Stock Company, specifically:

- Time of the Meeting (before the change): May 23, 2025.
- Time of the Meeting (after the change): June 16, 2025.
- Reason: To have sufficient time to prepare the General Meeting documents in line with the Company's development orientation for the 2025–2030 period.


Article 2. Pursuant to the content approved in Article 1, the Board of Directors shall direct the AGM Supporting Team and relevant departments to implement the tasks in accordance with the Company's Charter, the Charter of the Corporation, and the prevailing laws.

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

The Board of Directors, Supervisory Board, Executive Board, Heads of functional departments, members of the Steering Committee, and the AGM Supporting Team shall be responsible for the implementation of this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Receiver:

- As Article 3; 
- VSDC (to report);
- PetroCons (to report);
- Archive: VT, HĐQT.



Vu Minh Cong