

No: ~~429~~/TB - BODK

Phu My, June 20th, 2025

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange.

1. Unit name: PetroVietnam Coating Joint Stock Company (PV Coating).
 - Stock code: PVB.
 - Address: Road 2B, Phu My I Industrial Zone, Phu My Ward, Phu My City, Ba Ria Vung Tau Province.
 - Phone: 02543.924456; Fax: 02543.924455.
 - Email: thongtin@pvcoating.vn.

2. Content of the disclosed information: On June 20, 2025, the Board of Directors of PetroVietnam Coating Joint Stock Company issued Decision No. 07/QD-HDQT on approving the selection of Deloitte Vietnam Auditing Company Limited as the "auditing unit to review the semi-annual financial statements and audit the 2025 financial statements".

3. This information was published on the Company's website on June 20, 2025 at the link: www.pvcoating.vn, shareholder relations section.

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;
- Board of Directors (for reporting);
- Supervisory Board;
- File VT.



Nguyen Phuong Cao

No: 07/QĐ-HĐQT

Phu My, June 20th, 2025

DECISION

On Approval of the Audit Firm for the 2025 Financial Statements.

**BOARD OF DIRECTORS
PETROVIETNAM COATING JOINT STOCK COMPANY**

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 Charter of PetroVietnam Coating Joint Stock Company;

Pursuant to Resolution No. 08/NQ - GĐĐCĐ dated April 11, 2025 of the 2025 Annual General Meeting of Shareholders of PetroVietnam Coating Joint Stock Company;

At the request of the Director of PetroVietnam Coating Joint Stock Company in the submission No. 19/TTr - BODK dated June 16, 2025 and the opinions of the Board of Directors members in the opinion form 05/PYK-BODK dated June 16, 2025,


HEREBY DECIDES:

Article 1. Approval of the selection of Deloitte Vietnam Auditing Company Limited as an independent unit to perform the service of reviewing semi-annual financial statements and auditing financial statements for 2025.

Article 2. Assign the Company Director to organize negotiations, implement all next steps and sign a contract to provide services for reviewing semi-annual financial statements and auditing financial statements for 2025 in accordance with the Company's regulations and current laws.

Article 3. This Decision takes effect from the date of signing.

Article 4. The Board of Directors, Directors, Deputy Directors, Chief Accountants, and Unit Heads in the Company are responsible for implementing this Resolution.

Recipient: 

- As in Article 4;
- Company's Board of Directors (for information);
- File VT.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**




Bui Tuong Dinh