

**NOTICE OF PERSONNEL CHANGE**

To: Hanoi Stock Exchange.

Pursuant to General Meeting of Shareholders Resolution No. 08/NQ-DHĐCD dated April 11, 2025 of PetroVietnam Coating Joint Stock Company, we respectfully announce the change in personnel of PetroVietnam Coating Joint Stock Company as follows:

**I. Cases of election/appointment:**

**1. Mr. Trinh Hai**

- Position before appointment: Deputy Director of Gas Products Trading Company;
- Appointed position: Member of the Board of Directors of PetroVietnam Coating Joint Stock Company;
- Appointment term: 05 years;
- Effective date: April 11, 2025.

**2. Mr. Le Duc Hoa**

- Position before appointment: Head of Supervisory Board of PetroVietnam Coating Joint Stock Company.
- Appointed position: Head of Supervisory Board of PetroVietnam Coating Joint Stock Company;
- Appointment term: 05 years;
- Effective date: April 11, 2025.

**II. In case of dismissal:**

**1. Mr. Le Hong Hai:**

- No longer holds the position: Member of the Board of Directors of Petrovietnam Coating Joint Stock Company;
- Reason for dismissal: According to the assignment of Vietnam Gas Corporation - Joint Stock Company.
- Effective date: April 11, 2025;

This information was announced on the Company's website on April 12, 2025 at the link [www.pvcoating.vn](http://www.pvcoating.vn) shareholder relations section.

Best regards./.

Recipient: 

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



**Legal Representative  
DIRECTOR**

  
**Nguyen Phuong Cao**



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*Phu My, April 12<sup>th</sup>, 2025*

**INFORMATION STATEMENT**

To: Hanoi Stock Exchange.

1. Full name: **Trinh Hai**.
2. Gender: Male.
3. Date of birth: August 4, 1971.
4. Place of birth: Thai Nguyen.
5. Citizen identification number: 019071000133, Date of issue: December 20, 2021. Place of issue: Department of Administrative Police for Social Order.
6. Nationality: Vietnamese.
7. Ethnicity: Kinh.
8. Permanent address: B15-07, Dragon Hills Apartment, Nguyen Huu Tho Street, Nha Be District, Ho Chi Minh City.
9. Phone number: 0913 947377.
10. Email address: hait@pvcoating.vn
11. Name of organization subject to announcement: Petrovietnam Coating Joint Stock Company.
12. Current position in the organization that is subject to information disclosure: Member of the Company's Board of Directors.
13. Positions currently held in other organizations: None
14. Number of shares held: 1,720,000 shares, accounting for 7.96% of the charter capital, including:
  - + Representing the capital of PetroVietnam Gas Joint Stock Corporation: 1,720,000 shares (7.96%)
  - + Individually owned: 0 shares.
15. Commitments to holding shares (if any): None.
16. List of related persons: Appendix attached.
17. Related interests with the public company (if any): None
18. Conflicting interests with the public company (if any): None

I hereby certify that the above statements are true. If they are false, I will take full responsibility before the law.

**DECLARANT**

**Trinh Hai**



## APPENDIX

### List of related persons

Stt	Stock code	Full name	Securities trading account	Position at the company	Couple relationship with internal person	Type of NSH paper(*)	CCCD number	Day grant	Place of issue	Contact address	Number of shares owned at the end of the period	Share ownership ratio at the end of the period	The starting time is related person of the Company	Time of ceasing to be a related person of the Company	Reason	Note
I	PVB	Trinh Hai	104852 Petrovietnam Securities Incorporated	Member of the Board of Directors		CCCD	019071000133	20/12/2021	Department of Administrative Police for Social Order	B15-07, Dragon Hills Apartment, Nguyen Huu Tho Street, Nha Be District, Ho Chi Minh City	1.720.000	7,96%	11/04/2025			
1	PVB	Trinh An	None	None	Biological father	CCCD	001041009865	28/12/2021	Department of Administrative Police for Social Order	B7.05 Canh Vien 3 Apartment, Tan Phu Ward, District 7, Ho Chi Minh City	0	0%	11/04/2025			
2	PVB	Le Thi Sau	None	None	Biological mother	CCCD	033146002076	17/05/2021	Department of Administrative Police for	B7.05 Canh Vien 3 Apartment, Tan Phu Ward,	0	0%	11/04/2025			

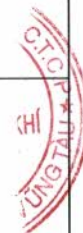




									Social Order	District 7, Ho Chi Minh						
3	PVB	Nguyen Thi Viet Lan	009C07 1720 Vietcombank Securities Company 068C007950	None	Wife	CCCD	001179034863	14/06/2022	Department of Administrative Police for Social Order	B15-07, Dragon Hills Apartment, Nguyen Huu Tho Street, Nha Be District, Ho Chi Minh City	0	0%	11/04/2025			
4	PVB	Trinh Dung	None	None	Son	CCCD	001210010633	04/03/2024	Department of Administrative Police for Social Order	B15-07, Dragon Hills Apartment, Nguyen Huu Tho Street, Nha Be District, Ho Chi Minh City	0	0%	11/04/2025			
5	PVB	Trinh Tu Minh	None	None	Son	CCCD	001312035578	16/12/2024	Department of Administrative Police for Social Order	B15-07, Dragon Hills Apartment, Nguyen Huu Tho Street, Nha Be District, Ho Chi Minh City	0	0%	11/04/2025			



6	PVB	Trinh Thi Ha	None	None	Younger sister	CCCD	019173000991	19/04/2021	Department of Administrative Police for Social Order	22B Le Phung Hieu Vung Tau	0	0%	11/04/2025			
7	PVB	Trinh Thi Thanh	045C101686.01	None	Younger sister	CCCD	019179013749	18/09/2021	Department of Administrative Police for Social Order	B7.05 Canh Vien 3 Apartment, Tan Phu Ward, District 7, Ho Chi Minh City	3.000	0.014 %	11/04/2025			
8	PVB	Nguyen Khac Hung	None	None	Father-in-law	CCCD	033055009988	10/07/2021	Department of Administrative Police for Social Order	101 House B1, Dich Vong, Cau Giay, Hanoi	0	0%	11/04/2025			
9	PVB	Do Thi Tuyet	None	None	Mother-in-law	CCCD	033156000919	14/04/2021	Department of Administrative Police for Social Order	101 House B1, Dich Vong, Cau Giay, Hanoi	0	0%	11/04/2025			





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*Phy My, day 12 month 04 year 2025*

**INFORMATION DISCLOSURE DOCUMENT**

To: Hanoi Stock Exchange.

1. Full name: **Le Duc Hoa**.
2. Gender: Male.
3. Date of birth: 18/10/1971.
4. Place of birth: Bac Ninh.
5. Citizen identification number: 027071000248, Date of issue: 02/07/2021.  
Place of issue: Police Department for Administrative Management of Social Order.
6. Nationality: Vietnam.
7. Ethnicity: Kinh.
8. Permanent residential address: 761/11B Truong Cong Dinh street, ward 9, Vung Tau city, Ba Ria Vung Tau province.
9. Phone number: 0824269999.
10. Email address: hoald@pvcoating.vn
11. Name of the organization that is the subject of disclosure: PVCoating.
12. Current position in the organization that is the subject of disclosure: Head of Supervisory Board.
13. Current positions in other organizations: None.
14. Number of shares held: 0 shares, accounting for 0% of the charter capital, of which:
  - + Representative of capital management of PetroVietnam Gas Joint Stock Corp (PV Gas): 0 shares, accounting for 0% of charter capital.
  - + Individual ownership: 0 shares.
15. Holding commitments (if any): None.
16. List of related persons of the declarant: Attached appendix.
17. Related interests with the Public Company (if any): None
18. Conflicting interests with the Public Company (if any): None

I hereby declare that the information given above is true and correct to the best of my knowledge. I understand that if the information given by me is proved false/not true, I will take full responsibility as per the law.

**DECLARANT**



**Le Duc Hoa**





## APPENDIX

### List of related persons of the declarant

N o.	Stock code	Full name	Securities trading account	Current position in Company	Relationship with Internal persons	Type of NSH (National Security Document) (*)	Citizen identification number	Date of issue	Place of issue	Contact address	Number of shares owned at the end of period	Percent age of shares owned at the end of period	Time of becoming Related person of the Company	Time of ceasing to be Related person of the Company	Reason	Notes
I	PVB	Le Duc Hoa	018C916189 An Binh Securities Company	Head of Supervisory Board	Self	Citizen identification card	027071000248	02/07/2021	Police Department for Administrative Management of Social Order	761/11B Truong Cong Dinh St., ward 9, Vung Tau city, Ba Ria Vung Tau province	0	0%	11/04/2025			
1	PVB	Nguyen Thi Xo	None	None	Mother	Citizen identification card	042144006179	27/12/2022	Police Department for Administrative Management of Social Order	1/16 Le Hong Phong St., ward 7, Vung Tau city, Ba Ria Vung Tau province	0	0%	11/04/2025			
2	PVB	Pham Thi Yen	006C028429 ACB Securities Company	None	Wife	Citizen identification card	033171002345	02/07/2021	Police Department for Administrative Management of Social Order	761/11B Truong Cong Dinh St., ward 9, Vung Tau city, Ba Ria Vung Tau province	0	0%	11/04/2025			
3	PVB	Le	None	None	Child	Citizen	077198005099	27/12/2021	Police	761/11B	0	0%	11/04/2025			



		Mai Linh			d	identifi cation card			Departme nt for Administr ative Managem ent of Social Order	Truong Cong Dinh St., ward 9, Vung Tau city, Ba Ria Vung Tau province						
4	PVB	Le Quan g Thang	None	None	Child	Citizen identifi cation card	077203000547	10/05/2021	Police Departme nt for Administr ative Managem ent of Social Order	761/11B Truong Cong Dinh St., ward 9, Vung Tau city, Ba Ria Vung Tau province	0	0%	11/04/2025			
5	PVB	Le Duc Thuan	068C0 16387 VCSC Securiti es Compan y	None	Brother	Citizen identifi cation card	027067010508	22/12/2021	Police Departme nt for Administr ative Managem ent of Social Order	51 Chan Quang Dieu St., ward 9, Vung Tau city, Ba Ria Vung Tau province	0	0%	11/04/2025			
6	PVB	Le Thi Hanh	002C0 74065 BSC Securiti es Compan y	None	Sister	Citizen identifi cation card	027174004778	06/08/2022	Police Departme nt for Administr ative Managem ent of Social Order	590/14 Truong Cong Dinh St., ward Nguyen An Ninh, Vung Tau city, Ba Ria Vung Tau province	0	0%	11/04/2025			

