

No. 306/TB - BODK

Regarding information disclosure
Election of the head of the Company's
supervisory board.

Phu My, April 21st, 2025

UNUSUAL DISCLOSURE

To: Hanoi Stock Exchange.

- Organization name: PetroVietnam Coating Joint Stock Company.
- Stock code: PVB.
- Head office: 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: PetroVietnam Coating Joint Stock Company announces information on the election of the Head of the Supervisory Board, (*Attached is Minute No. 04-2025/BKS-BODK dated April 21, 2025 of the Company's Supervisory Board*).
- This information was announced on the Company's website on April 21, 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 know);
- File VT.

**Person in charge of information
disclosure
DIRECTOR**



Nguyen Phuong Cao

PETROVIETNAM COATING JOINT
STOCK COMPANY
SUPERVISORY BOARD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 04-2025/BKS-BODK

Phu My, day 21st month 04 year 2025

**MINUTES OF THE SUPERVISORY BOARD MEETING
PETROVIETNAM COATING JOINT STOCK COMPANY**

Today, at 14:00 on April 21st, 2025, at the office of PetroVietnam Coating Joint Stock Company, Road 2B, Phu My 1 Industrial Zone, Phu My Ward, Phu My City, Ba Ria - Vung Tau Province, the Supervisory Board held a meeting with the following participants and agenda:

I. Participants:

1. Mr. Le Duc Hoa, Supervisor
2. Ms. Pham Thi Anh Tuyet, Supervisor
3. Ms. To Thi Huyen, Supervisor

II. Agenda: Electing the Head of Supervisory Board

Based on:

- Decision No. 412/QĐ-KVN dated 10/04/2025 of PetroVietnam Gas Joint Stock Corporation on the re-election of Mr. Le Duc Hoa as Head of Supervisory Board of PetroVietnam Coating Joint Stock Company.
- Resolution No. 08/ĐHĐCĐ dated 11/04/2025 of the General Meeting of Shareholders of PetroVietnam Coating Joint Stock Company

Supervisory Board held a meeting and 3/3 supervisors unanimously agreed to elect Mr. Le Duc Hoa as Head of Supervisory Board of PetroVietnam Coating Joint Stock Company.

The meeting ended at 14:30 on the same day. The minutes were made in 02 copies of equal value; 01 copy is kept at PVCoating Company, 01 copy is kept at the Supervisory Board.

SIGNATURES OF PARTICIPANTS



Le Duc Hoa



Pham Thi Anh Tuyet



To Thi Huyen