

**PETROVIETNAM
COATING JOINT STOCK COMPANY**

No.: 219/TB – BODK

Regarding the extension of the meeting time
Annual General Meeting of Shareholders 2026.

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Phu My, April 8th, 2026.

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange.

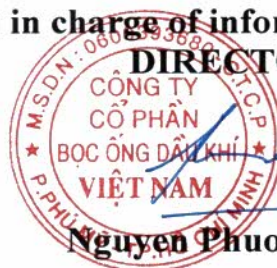
- Unit Name: **PetroVietnam Coating Joint Stock Company.**
- Stock Code: **PVB.**
- Address: Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City.
- Phone: 02543.9244556 Fax: 02543.924455.
- Type of information disclosed: Unusual information.
- Content of the announcement: On April 8, 2026, the Company's Board of Directors issued Resolution No. 07/NQ-HĐQT regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders. *(Details are provided in the attached Resolution).*
- This information is posted on PV Coating's website at the following address: www.pvcoating.vn, Shareholder Relations section, April 8, 2026.

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 (for information);
- File VT.

Person in charge of information disclosure



Nguyen Phuong Cao

No.: **07** /NQ - HĐQT

Phu My, April 8th, 2026

RESOLUTION

Regarding the extension of the meeting time
Annual General Meeting of Shareholders 2026.

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

*Based on the Enterprise Law No. 59/2020/QH14; and the Law amending
and supplementing a number of articles of the Enterprise Law No. 76/2025/QH15;*

Based on the Charter of PetroVietnam Coating Joint Stock Company;

*Based on Minutes No. 02/BB-HĐQT dated March 30, 2026 of the
Company's Board of Directors;*

*As requested by the Company Director in Report No. 09/TTr-BODK dated
March 27, 2026,*

RESOLUTION:

Article 1. By extending the deadline for holding the 2026 Annual General Meeting of Shareholders to before June 30, 2026, the following changes have been made:

- Expected date of event: June 18th, 2026.
- Reason: To allow more time to complete preparations for the meeting, ensuring all content, documents, and organizational conditions fully meet the regulations.

Article 2. This resolution takes effect from the date of signing.

Article 3. The members of the Board of Directors, Directors, Deputy Directors, Chief Accountant, and heads of relevant departments within the Company are responsible for implementing this Resolution.

Recipient: *leb*

- As per Article 3;
- Director, Board of Directors of the Company (for information);
- File VT.

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



[Signature]
Bui Tuong Dinh