

No: ~~829~~./TB - BODK
Regarding change of related person
information of insider.

Phu My, November 25th, 2025

ANNOUNCEMENT 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.
- Content of the information announced: PetroVietnam Coating Joint Stock Company announces information on changing information of people related to insiders:

Insider:

1. Mr. Nguyen Phuong Cao.

- Position: Member of Board of Directors, Director of PetroVietnam Coating Joint Stock Company.
- New relationship: Director of Gas Service Company.
- Reason for the relationship: Mr. Nguyen Phuong Cao was appointed by the Board of Directors of PetroVietnam Gas Corporation to hold the position of Director of Gas Services Company according to Decision No. 1202/QD-KVN dated November 21, 2025.

2. Mrs. To Thi Huyen.

- Position: Controller of PetroVietnam Coating Joint Stock Company.
- New relationship: Deputy Head of Internal Control and Administrator of Vietnam Gas Corporation.
- Reason for the relationship: Mrs. To Thi Huyen was appointed by the Board of Directors of the Corporation to hold the position of Deputy Head of Internal



Control and Administrator of the Vietnam Gas Corporation according to Decision No. 1200/QĐ-KVN dated November 21, 2025.

This information was published on the Company's website on: November 25, 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;
- Board of Directors of the Company (for information);
- File VT.

Attached: The supply insider information

Person in charge of information disclosure
DIRECTOR



Nguyen Phuong Cao





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INFORMATION SUBMISSION

To: Hanoi Stock Exchange

1. Full name: **Nguyen Phuong Cao.**
 2. Gender: Male
 3. Date of birth: December 30, 1976.
 4. Place of birth registration: Dong Thap Province.
 5. Citizen identification number: 082076005016 issued on: August 10, 2021
Place of issue: Department of Administrative Management of Social Order.
 6. Nationality: Vietnam.
 7. Ethnicity: Kinh
 8. Permanent Address: Apartment B4.16.05 Hoang Anh An Tien
Condominium, Nha Be Commune, Ho Chi Minh City.
 9. Mobile phone: 0908596568.
 10. Email address: cao.np@pvgas.com.vn.
 11. Name of the organization that is the subject of information disclosure:
PetroVietnam Coating Joint Stock Company
 12. Current position at PetroVietnam Coating Joint Stock Company: Member
of the Board of Directors, Director of the Company.
 13. Current positions held at other organizations: Director of Gas Services
Company.
 14. Number of shares held: 0 shares, accounting for 0% of charter capital, of
which:
 - Representative of capital management of PetroVietnam Gas Corporation -
JSC: 3,239,000 shares, accounting for 15% of charter capital.
 - Individual ownership: 0 shares, accounting for 0% of charter capital.
 15. Holding commitments: No.
 16. List of related persons of the declarant (*List of relevant people attached*).
 17. Related interests to Public Company: No.
 18. Conflict of interest with public company: No.
- I hereby confirm that all the information stated above is true and accurate.
Should there be any incorrect or misleading declarations, I shall take full
responsibility in accordance with the law.

Phu My, November 25, 2025

DECLARANT

Nguyen Phuong Cao



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INFORMATION SUBMISSION

To: Hanoi Stock Exchange

1. Full name: **To Thi Huyen.**
 2. Gender: Female.
 3. Date of birth: November 21, 1987.
 4. Place of birth: Thanh Hoa.
 5. Citizen identification number: 038057005357 issued on: July 2, 2021 Place of issue: Department of Administrative Management of Social Order.
 6. Nationality: Vietnam.
 7. Ethnicity: Kinh
 8. Permanent Address: B14.07 Dragon Hill Apartment, Nguyen Huu Tho Street, Nha Be Commune, Ho Chi Minh City.
 9. Mobile phone: 0988120936.
 10. Email Address: huyen.tt@pvgas.com.vn.
 11. Name of the organization that is the subject of information disclosure: PetroVietnam Coating Joint Stock Company
 12. Current position at PetroVietnam Coating Joint Stock Company: Company Controller.
 13. Current positions held at other organizations: Deputy Head of Internal Control and Administrator of Vietnam Gas Corporation.
 14. Number of shares held: 0 shares, accounting for 0% of charter capital, of which:
 - Representative of equity management: 0 shares, accounting for 0% of charter capital.
 - Individual ownership: 0 shares, accounting for 0% of charter capital.
 15. Holding commitments: No.
 16. List of related persons of the declarant (*List of relevant people attached*).
 17. Related interests to Public Company: No.
 18. Conflict of interest with public company: No.
- I hereby confirm that all the information stated above is true and accurate. Should there be any incorrect or misleading declarations, I shall take full responsibility in accordance with the law.

Phu My, November 24, 2025

DECLARANT

To Thi Huyen



Appendix
List of Related Persons of Mr. Nguyen Phuong Cao

Stt	Stock code	Full name	Stock trading account	Position at the Company	Relationship to Company/ Insider	Type of NSH Certificate (CCCD /Business Registration Certificate)	NSH Certificate Number (*)	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End-of-period shareholding ratio	Starting point as a related person of the Company/Insider	Reason (when changes arise related to items 13 and 14)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	PVB	Nguyen Phuong Cao		Member of Board of Directors and Director of the Company		CCCD	082076005016	10/08/2021	Department of Administrative Management of Social Order	Apartment B4.16.05 Hoang Anh An Tien Apartment, Nha Be Commune, Ho Chi Minh City	0	0	22/06/2022	
1.1	PVB	Nguyen Van Tung	None		Father		082042000065	23/02/2021	Department of Administrative Management of Social Order	5B, 1A Street, An Lac Ward, Ho Chi Minh City	0	0	22/06/2022	
1.2	PVB	Tran Thi Ranh	None		Mother		082149003019	02/07/2021	Department of Administrative Management of Social Order	422A Ly Thuong Kiet, Dao Thanh	0	0	22/06/2022	

									ative Managem ent of Social Order	Ward, Dong Thap Province				
1.3	PVB	Nguyen Thi Anh Tuyet	None		Wife		082179000422	08/05/2021	Departme nt of Administr ative Managem ent of Social Order	Apartment B4.16.05 Hoang Anh An Tien Apartment, Nha Be Commune, Ho Chi Minh City	0	0	22/06/2022	
1.4	PVB	Nguyen Chi Truc	None		Son		082206008224	05/06/2021	Departme nt of Administr ative Managem ent of Social Order	5B, 1A Street, An Lac Ward, Ho Chi Minh City	0	0	22/06/2022	
1.5	PVB	Nguyen Tri Kiet	None		Son		None			5B, 1A Street, An Lac Ward, Ho Chi Minh City	0	0	22/06/2022	
1.6	PVB	Nguyen Thuy Vu	None		Sister		086174000373	23/02/2021	Departme nt of Administr ative Managem ent of Social Order	5B, 1A Street, An Lac Ward, Ho Chi Minh City	0	0	22/06/2022	
1.7	PVB	Nguyen Tam Luan	None		Young er brother		082079017922	10/05/2021	Departme nt of Administr ative Managem ent of	5B, 1A Street, An Lac Ward, Ho Chi Minh City	0	0	22/06/2022	

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									Social Order					
1.8	PVB	Nguyen Thi Rot	None		Mother-in-law		082154007993	09/08/2021	Department of Administrative Management of Social Order	Tan Phu Commune, Dong Thap Province	0	0	22/06/2022	
1.9	PVB	Nguyen Thi Hong Thuy	None		Sister-in-law		082176002708	23/04/2021	Department of Administrative Management of Social Order	Tan Phu Commune, Dong Thap Province	0	0	22/06/2022	
1.10	PVB	Nguyen Huu Tien	None		Brother-in-law		082077018699	09/08/2021	Department of Administrative Management of Social Order	Tan Phu Commune, Dong Thap Province	0	0	22/06/2022	
1.11		PetroVietnam Gas Joint Stock Corporation	Director of Ki Service Company				3500102710	12/8/2025	Business Registration Department, Ho Chi Minh City Department of Finance.	PVGAS Tower Building, 673 Nguyen Huu Tho, Nha Be Commune, Ho Chi Minh City	0	0	21/11/2025	New appointment





Appendix
List of related persons of Ms. To Thi Huyen

Stt	Stock code	Full name	Stock trading account	Position at the Company	Relationships with Insiders	Type of NSH Certificate (CCCD/ Business Registration Certificate)	NSH Certificate Number (*)	Date of issue	Place of issue	Head office address/Contact address	Number of shares owned at the end of the period	End-of-period share holding ratio	Starting point as a related person of the Company/Insider	Reason (when changes arise related to items 13 and 14)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	PVB	To Thi Huyen	None	Controller		CCCD	038187027295	21/12/2021	Department of Administrative Management of Social Order	B14.07 Dragon Hill Apartment, Nguyen Huu Tho, Nha Be Commune, Ho Chi Minh City	0	0	25/04/2024	
1.1	PVB	To Truong Giang	None		Father	CCCD	038057005357	02/7/2021	Department of Administrative Management of Social Order	96 Hoang Viet, Vung Tau ward, Ho Chi Minh City	0	0	25/04/2024	



1.2	PVB	Le Thi Phuong	None		Mother	CCCD	038162023952	02/7/2021	Department of Administrative Management of Social Order	96 Hoang Viet, Vung Tau ward, Ho Chi Minh City	0	0	25/04/2024	
1.3	PVB	Mai Thanh Hung	None		Husband	CCCD	042082000431	22/11/2021	Department of Administrative Management of Social Order	B14.07 Dragon Hill Apartment, Nguyen Huu Tho, Nha Be Commune, Ho Chi Minh City	0	0	25/04/2024	
1.4	PVB	Mai Thanh Tung	None		Son					B14.07 Dragon Hill Apartment, Nguyen Huu Tho, Nha Be Commune, Ho Chi Minh City	0	0	25/04/2024	
1.5	PVB	Mai Hoang Quan	None		Son					B14.07 Dragon Hill Apartment, Nguyen Huu Tho, Nha Be Commune, Ho Chi Minh City	0	0	25/04/2024	
1.6	PVB	To Vinh Hung	None		Younger brother	CCCD	038090018569	02/7/2021	Department of Administrative Management of Social Order	96 Hoang Viet, Vung Tau ward, Ho Chi Minh City	0	0	25/04/2024	

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1.7		PetroVietnam Gas Joint Stock Corporation	Deputy Head of Internal Control Department and Administrator of PetroVietnam Gas Corporation			3500102710	12/8/2025	Business Registration Department, Ho Chi Minh City Department of Finance.	PVGAS Tower Building, 673 Nguyen Huu Tho, Nha Be Commune, Ho Chi Minh City			21/11/2025	New appointment
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