

No: ~~163~~./TB – BODK

Phu My, 12th March 2025.

Regarding the organization of the General Meeting of Shareholders annual year 2025.

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. 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.
2. Content of announced information: Organizing the Annual General Meeting of Shareholders in 2025.
 - **Time:** 1:30PM, Friday, April 11, 2025.
 - **Location:** Hall of Petrovietnam Coating Joint Stock Company, Road 2B, Phu My I Industrial Zone, Phu My Ward, Phu My Town, Ba Ria Vung Tau Province.
3. This information was announced on the Company's website on March 12, 2025 at the link: <http://pvcoating.vn/vn/quan-he-co-dong>

We hereby certify that the aforementioned information is true and accurate, and we accept full legal responsibility for the content of this announcement.

Best regards./.

Recipient: 

- As above;
- Company Board of Directors (report);
- Company Supervisory Board (to know);
- File VT.

**Person in charge of announcing
information
DIRECTOR**




Nguyen Phuong Cao