

Vung Tau, May 19, 2025.

NOTICE

(Re: Change the date to organize The Annual General Meeting Shareholders 2025)

To: **Shareholders.**

Pursuant to the Charter on the Organization and Operation of the PetroVietnam Metal Structure and Installation Joint Stock Company (as amended and supplemented), which was approved by the General Meeting of Shareholders on 20/05/2024;

Pursuant to Resolution No. 36/NQ-KCKL-ĐHĐCĐ on the approval of the plan for organizing the Annual General Meeting of Shareholders 2025;

Pursuant to Resolution No. 57/NQ-KCKL-HĐQT on the change of time for organizing the Annual General Meeting of Shareholders 2025;

According to the contents of the Invitation Letter to the Annual General Meeting of Shareholders 2025 sent to the esteemed shareholders, the Board of Directors of PetroVietnam Metal Structure and Installation Joint Stock Company had previously announced the time for holding the Annual General Meeting of Shareholders 2025 at 07:15 a.m. on 23 May 2025.

However, due to certain objective reasons and to have sufficient time to prepare the General Meeting's documents in line with the Company's development orientation for the 2025–2030 period, the Board of Directors of PetroVietnam Metal Structure and Installation Joint Stock Company respectfully announces to the esteemed shareholders that the official time for organizing the Annual General Meeting of Shareholders 2025 shall be **07:15 a.m., Monday, 16 June 2025.**

Other contents as stated in the Invitation Letter No. 55/TM-KCKL-HĐQT dated 05/05/2025 remain unchanged.

Respectfully./.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Vu Minh Cong