

No: ~~641~~../TB - BODK
Regarding changes to the related party
information of an insider.

Phu My, October 12th, 2026

**NOTICE OF CHANGE
INSIDERS RELATED TO THEM**

To: Hanoi Stock Exchange.

- Company 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 announcement: PetroVietnam Coating Joint Stock Company announces information regarding changes to the information of persons related to insiders:

1. Insiders:

- Mrs. Nguyen Thi Hong Hai.
- Position: Chairman of the Board of Directors - PetroVietnam Coating Joint Stock Company.

People involved:

- Organization: CNG Vietnam Joint Stock Company.
- Address: 475 Nguyen An Ninh Street, Tam Thang Ward, Ho Chi Minh City.
- New relationship has arisen: No longer holds the position of Member of the Board of Directors - CNG Vietnam Joint Stock Company.
- Reason for the relationship to arise: Mrs. Nguyen Thi Hong Hai was dismissed from her position as a member of the Board of Directors of CNG Vietnam Joint Stock Company by the Extraordinary General Meeting of Shareholders in 2026, according to Resolution No. 71/NQ-ĐHĐCĐ dated October 8, 2026.

2. Insiders:

- Ms. To Thi Huyen.
- Position: Supervisor, PetroVietnam Coating Joint Stock Company.

People involved:

- Organization: CNG Vietnam Joint Stock Company.
- Address: 475 Nguyen An Ninh Street, Tam Thang Ward, Ho Chi Minh City.



- New relationship has arisen: Controller - CNG Vietnam Joint Stock Company.

- Reason for the relationship to arise: Ms. To Thi Huyen was elected as the Supervisory Board Member of CNG Vietnam Joint Stock Company by the Extraordinary General Meeting of Shareholders in 2026, according to Resolution No. 73/NQ-ĐHĐCĐ dated October 8, 2026.

This information was published on the Company's website on October 12, 2026 at the following link: <https://pvcoating.vn/thong-tin-co-dong.html>. We are committed to ensuring that the information published here is true and accurate, and we assume full legal responsibility for its content.

Recipient: 

- As above;
- Company Board of Directors;
- File VT.

Person in charge of information

**disclosure
DIRECTOR**



Bui Tuong Dinh

