

No:/NQ/MTB-ĐHĐCĐ

Hanoi, November, 2026.

DRAFT

RESOLUTION

**On the Supplementation of the Business Lines of
Petrovietnam Machinery – Technology Joint Stock Company**



THE GENERAL MEETING OF SHAREHOLDERS

OF PETROVIETNAM MACHINERY – TECHNOLOGY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly on 17 June 2020; Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises, and the guiding documents for its implementation;

Pursuant to the Charter of Petrovietnam Machinery – Technology Joint Stock Company;

Pursuant to the Minutes of Vote Counting for Shareholders' Written Consultation No./BBKP/MTB-HĐQT dated November, 2026 regarding the supplementation of the Company's business lines,

RESOLVES:

Article 1. To supplement the business lines of Petrovietnam Machinery – Technology Joint Stock Company as follows:

- Add further details to 09 existing business lines of the Company.
- Add 02 new business lines.

(The list of additional business lines is enclosed with this Resolution.)

Article 2. To assign the Company's legal representative to carry out the necessary procedures for amending the enterprise registration details arising from the supplementation of business lines, in accordance with applicable laws and the guidance of the Business Registration Authority.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, the Board of General Directors, the Chief Accountant and the heads of the Company's functional departments shall be responsible for implementing this Resolution./.

**FOR THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**

Recipients:

- As stated in Article 3;
- Company shareholders;
- SB;
- Filed: Admin., BOD.

Dang Van Than

LIST OF PROPOSED ADDITIONAL BUSINESS LINES

(Attached to Submission No. 0078/TTr-MTB-HDQT dated October 16, 2026)

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
1	Wholesale of other machinery, equipment and machinery parts	4659	Wholesale of other machinery, equipment and machinery parts Details: - Wholesale of transport vehicles; - Wholesale of office machinery, equipment and machinery parts; - Wholesale of other machinery, equipment and machinery parts not elsewhere classified; - Wholesale of medical machinery and equipment; - Wholesale of electrical machinery, equipment and electrical materials (generators, electric motors, electrical wires and other equipment used in electrical circuits); - Wholesale of machinery, equipment and machinery parts for mining and construction.	Additional details: - Wholesale of machinery, equipment and machinery parts for the textile, garment, leather and footwear industries; - Wholesale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment.

2	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories)	4773	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories) Details: • Retail sale of flowers, ornamental plants, ornamental fish, ornamental birds and pets; • Retail sale of souvenirs, wickerwork products and handicrafts; • Retail sale of paintings, photographs and other works of art (excluding antiques); • Retail sale of kerosene, gas and fuel coal for household use; • Retail sale of watches and optical goods; • Retail sale of cameras, photographic film and photographic materials; • Retail sale of bicycles and bicycle parts; • Retail sale of worship articles and other goods serving religious purposes; • Retail sale of goods used for cleaning, sweeping and sanitation, such as brooms, brushes and cleaning cloths; • Retail sale of postage stamps and coins; • Retail sale of non-food, non-beverage goods not elsewhere classified.	Additional details: • Retail sale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment; • Retail sale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.
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No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
3	Manufacture of electric lighting equipment	2740	Manufacture of electric lighting equipment	Additional details: • Manufacture and assembly of priority signaling lights for motor vehicles.
4	Manufacture of other electrical equipment	2790	Manufacture of other electrical equipment	Additional details: • Manufacture and assembly of priority signaling sirens for motor vehicles.
5	Manufacture of made-up textile articles (excluding apparel)	1392	Not Yet Registered	Newly Added: Manufacture of made-up textile articles (excluding apparel) Details: Manufacture of flags for priority signaling by motor vehicles.
6	Manufacture of communication equipment	2630	Manufacture of communication equipment	Additional details: • Manufacture and assembly of GSM mobile phone monitoring equipment and other types of mobile phone monitoring

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
7	Wholesale of electronic telecommunications equipment and components	4652	Wholesale of electronic and telecommunications equipment and components	equipment; components, parts, spare parts, and specialized technological equipment used for the manufacture of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment.
				Additional details: - Wholesale of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment; components, parts, spare parts, and specialized technological equipment used for the manufacture of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment; - Wholesale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
8	Other professional, scientific and technical activities not elsewhere classified	7499	Other remaining professional, scientific and technical activities not elsewhere classified Details: - Commercial brokerage activities, i.e. arranging the purchase and sale of small and medium-sized quantities of goods, including various business lines, excluding real estate brokerage; - Agricultural consulting activities; - Environmental consulting activities; - Energy-saving consulting activities; - Activities of quantity surveyors; - Economic services for construction projects, such as quantity surveying services.	Additional details: Services related to technology transfer, including technology assessment, valuation, appraisal, brokerage, consultancy and promotion of technology transfer.
9	Other specialized wholesale not elsewhere classified	4679	Other specialized wholesale not elsewhere classified Details: Wholesale of fertilizers, pesticides and other chemicals used in agriculture; Wholesale of other chemicals (excluding those used in agriculture); Wholesale of rubber; Wholesale of scrap materials; Wholesale of ferrous and non-ferrous metal and non-metal waste and scrap; Other specialized wholesale activities not elsewhere classified.	Additional details: Wholesale of support tools, ammunition for support tools, and accessories for support tools.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
10	Other manufacturing not elsewhere classified	3290	Not Yet Registered	Newly Added Other manufacturing not elsewhere classified Details: • Manufacture and assembly of support tools, ammunition for support tools (blank ammunition, rubber bullets, tear gas rounds, explosive projectiles, smoke grenades, etc.), and accessories for support tools.
11	Repair and maintenance of machinery and equipment	3312	Repair and maintenance of machinery and equipment	Additional details: • Repair of support tools.