

No: 0078/TTr/MTB-HĐQT

Hanoi, October 16, 2026.

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## SUBMISSION

**Re: Supplementation of Business Lines of  
Petrovietnam Machinery – Technology Joint Stock Company**

To: The Shareholders of Petrovietnam Machinery – Technology Joint Stock  
Company (PVMACHINO)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 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 (PVMACHINO);

Pursuant to Resolution No. 0075/NQ/MTB-HĐQT dated 2 October 2026 of the  
Board of Directors of Petrovietnam Machinery – Technology Joint Stock Company  
regarding the solicitation of shareholders' written opinions on the supplementation of  
the Company's business lines;

The Board of Directors respectfully submits to the Shareholders for  
consideration and approval the supplementation of the Company's business lines, with  
the following details:

### 1. Reasons and Necessity

- **Alignment with the Company's strategic direction of expanding and diversifying its business activities:** In the course of its operations, the Company has identified a need to expand its business scope into certain fields, products and services related to machinery, equipment, electrical and electronic products, telecommunications, technology and specialized services, thereby diversifying its product and service portfolio and broadening the scope of its business activities.
- **Proactively responding to market demand and opportunities:** The proposed additional business lines relate to certain product, equipment and service categories for which there is market demand, including vehicle inspection equipment, priority signal equipment for motor vehicles, electrical and electronic equipment, telecommunications equipment and related technology products. This will enable the Company to proactively research, access and implement appropriate business plans.

- **Establishing a legal basis and leveraging the Company's existing resources:** Completing the scope of the Company's registered business lines will enable the Company to proactively leverage its existing capabilities, experience and resources to conduct business activities, cooperate with partners, manufacture, assemble, import, export and transfer technology as required, subject to compliance with applicable legal requirements.

## 2. Proposed Additional Business Lines

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

*(The list of proposed additional business lines is enclosed with this Submission.)*

The amendments and supplements to the Company's Charter relating to the above-mentioned additions to its business lines shall be submitted to the next General Meeting of Shareholders for approval in accordance with the Company's Internal Regulations on Corporate Governance and the Company's Charter.

PVMACHINO respectfully requests that the shareholders whose names appear on the list of shareholders as of the record date of 14 October 2026 consider and cast their votes in writing on the above-mentioned matters and return their written voting forms to PVMACHINO before 4:00 p.m. on November 2, 2026.

*(The written shareholder voting form is enclosed with this Submission.)*

For further information, please contact Mr. Truong Viet Nghia – Secretary to the Board of Directors (Tel.: 0818 257 257; Email: [nghiatruongviet@gmail.com](mailto:nghiatruongviet@gmail.com)) or visit the Company's website at <http://pvmachino.vn>.

Respectfully submitted.

Recipients: 

- As above;
- BOD, SB;
- GD for implementation;
- Filed: Admin.

**FOR AND ON BEHALF OF THE  
BOARD OF DIRECTORS**

**CHAIRMAN** 



  
**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                         | <p>Wholesale of other machinery, equipment and machinery parts</p> <p>Details:</p> <ul style="list-style-type: none"> <li>Wholesale of transport vehicles;</li> <li>Wholesale of office machinery, equipment and machinery parts;</li> <li>Wholesale of other machinery, equipment and machinery parts not elsewhere classified;</li> <li>Wholesale of medical machinery and equipment;</li> <li>Wholesale of electrical machinery, equipment and electrical materials (generators, electric motors, electrical wires and other equipment used in electrical circuits);</li> <li>Wholesale of machinery, equipment and machinery parts for mining and construction.</li> </ul> | <p><b>Additional details:</b></p> <ul style="list-style-type: none"> <li>Wholesale of machinery, equipment and machinery parts for the textile, garment, leather and footwear industries;</li> <li>Wholesale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment.</li> </ul> |

|   |                                                                                                                   |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                             |
|---|-------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories) | 4773 | <p>Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories)</p> <p>Details:</p> <ul style="list-style-type: none"> <li>• Retail sale of flowers, ornamental plants, ornamental fish, ornamental birds and pets;</li> <li>• Retail sale of souvenirs, wickerwork products and handicrafts;</li> <li>• Retail sale of paintings, photographs and other works of art (excluding antiques);</li> <li>• Retail sale of kerosene, gas and fuel coal for household use;</li> <li>• Retail sale of watches and optical goods;</li> <li>• Retail sale of cameras, photographic film and photographic materials;</li> <li>• Retail sale of bicycles and bicycle parts;</li> <li>• Retail sale of worship articles and other goods serving religious purposes;</li> <li>• Retail sale of goods used for cleaning, sweeping and sanitation, such as brooms, brushes and cleaning cloths;</li> <li>• Retail sale of postage stamps and coins;</li> <li>• Retail sale of non-food, non-beverage goods not elsewhere classified.</li> </ul> | <p><b>Additional details:</b></p> <ul style="list-style-type: none"> <li>• Retail sale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment;</li> <li>• Retail sale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.</li> </ul> |
|---|-------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| 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       | <b>Additional details:</b> <ul style="list-style-type: none"> <li>• Manufacture and assembly of priority signaling lights for motor vehicles.</li> </ul>                                    |
| 4   | Manufacture of other electrical equipment                   | 2790                         | Manufacture of other electrical equipment        | <b>Additional details:</b> <ul style="list-style-type: none"> <li>• Manufacture and assembly of priority signaling sirens for motor vehicles.</li> </ul>                                    |
| 5   | Manufacture of made-up textile articles (excluding apparel) | 1392                         | Not Yet Registered                               | <b>Newly Added:</b><br>Manufacture of made-up textile articles (excluding apparel)<br>Details: Manufacture of flags for priority signaling by motor vehicles.                               |
| 6   | Manufacture of communication equipment                      | 2630                         | Manufacture of communication equipment           | <b>Additional details:</b> <ul style="list-style-type: none"> <li>• Manufacture and assembly of GSM mobile phone monitoring equipment and other types of mobile phone monitoring</li> </ul> |

| 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.                                                                                                                                                                                                                                                                                                                                                     |
|     |                                                                     |                              |                                                                         | <p><b>Additional details:</b></p> <ul style="list-style-type: none"> <li>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;</li> <li>Wholesale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.</li> </ul> |

| 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                         | <p>Other remaining professional, scientific and technical activities not elsewhere classified</p> <p>Details:</p> <ul style="list-style-type: none"> <li>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;</li> <li>Agricultural consulting activities;</li> <li>Environmental consulting activities;</li> <li>Energy-saving consulting activities;</li> <li>Activities of quantity surveyors;</li> <li>Economic services for construction projects, such as quantity surveying services.</li> </ul> | <p><b>Additional details:</b></p> <ul style="list-style-type: none"> <li>Services related to technology transfer, including technology assessment, valuation, appraisal, brokerage, consultancy and promotion of technology transfer.</li> </ul> |
| 9   | Other specialized wholesale not elsewhere classified                             | 4679                         | <p>Other specialized wholesale not elsewhere classified</p> <p>Details:</p> <ul style="list-style-type: none"> <li>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.</li> </ul>                                                                                                                                                              | <p><b>Additional details:</b></p> <ul style="list-style-type: none"> <li>Wholesale of support tools, ammunition for support tools, and accessories for support tools.</li> </ul>                                                                 |

| 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                                | <p><b>Newly Added</b></p> <p>Other manufacturing not elsewhere classified</p> <p>Details:</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> |
| 11  | Repair and maintenance of machinery and equipment | 3312                         | Repair and maintenance of machinery and equipment | <p><b>Additional details:</b></p> <ul style="list-style-type: none"> <li>• Repair of support tools.</li> </ul>                                                                                                                                                                                                                                                 |

**PETROVIETNAM MACHINERY – TECHNOLOGY  
JOINT STOCK COMPANY**

Address: No. 8 Trang Thi Street, Hoan Kiem Ward, Hanoi,  
Vietnam.  
Enterprise Registration Certificate No. 0101394512, first issued  
on 1 March 2010 and amended for the 11th time on 7 July 2026.

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Hanoi, October 16, 2026.*

**WRITTEN SHAREHOLDER VOTING FORM**

**Re: Supplementation of the Business Lines of Petrovietnam Machinery - Technology Joint Stock Company**

1. Full name of the shareholder / legal representative of the institutional shareholder: .....
2. Citizen Identity Card / Identity Card / Passport / Enterprise Registration Certificate No.: .....  
issued by ..... on .....
3. Address / Registered office: .....
4. Nationality: :.....
5. Shareholder ID:.....
6. Number of shares and voting rights: .....ordinary shares  
..... voting rights

**7. Matters for Shareholder Consultation:** Supplementation of the business lines of Petrovietnam Machinery - Technology Joint Stock Company.

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

*(Details of the proposed additional business lines are provided in Submission No. 0078/TTr/MTB-HĐQT dated October 16, 2026.*

In Favor

☐

Against

☐

Abstain

☐

Instructions: Shareholders shall mark (✓) or (×) in only one checkbox corresponding to their voting choice.

**8. Deadline for Submission of the Voting Form to the Company:** Before **4:00 p.m. on November 2, 2026**, at the office of **Petrovietnam Machinery - Technology Joint Stock Company**.

Address: No. 8 Trang Thi Street, Hoan Kiem Ward, Hanoi, Vietnam.

Tel: +84-024-38260344

Email: [pvm@pvmachino.vn](mailto:pvm@pvmachino.vn)

Fax: +84-024-38254050.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Dang Van Than**

**Shareholder or Representative**  
**(Signature and full name)**

**Notes:**

- The voting form must be signed by the individual shareholder, or by the duly authorized representative (with a valid letter of authorization) or the legal representative of an institutional shareholder.
- Shareholders must mark (✓) or (×) in only one of the checkboxes corresponding to their voting choice. A voting form with no checkbox marked or with two or more checkboxes marked shall be deemed invalid for the matter submitted for shareholder consultation.
- The voting form may be submitted to the Company by the following methods:
  - + By mail: The voting form must be enclosed in a sealed envelope, which must not be opened before the vote counting.
  - + By fax or email: The voting form submitted to the Company by fax or email must be kept confidential until the vote counting.
- Voting forms received by PVMACHINO after the deadline specified in the voting form, or opened before the vote counting in the case of forms sent by mail, or disclosed before the vote counting in the case of forms sent by fax or email, shall be deemed invalid.
- Shareholders who do not return their voting forms to PVMACHINO shall be deemed not to have participated in the voting on the matter submitted for shareholder consultation.