

No. 67/TB-BODK

Phu My, October 21th, 2026

NOTIFICATION

*(Regarding the last registration date)
to exercise the right to receive cash dividends for 2025).*

To: Vietnam Securities Depository and Clearing Corporation
Ho Chi Minh City Branch (VSDC).

Name of the Securities Registration Organization: PetroVietnam Coating Joint Stock Company.

Company Name: PetroVietnam Coating Joint Stock Company.

Head Office: Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City.

Phone: 0254.924456.

Fax: 0254.924455.

We hereby notify the Vietnam Securities Depository and Clearing Corporation, Ho Chi Minh City Branch (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock Name: Shares of PetroVietnam Coating Joint Stock Company.

Stock Ticker: **PVB**.

Type of Security: Common stock.

Par Value: 10,000 VND per share.

Stock Exchange: Hanoi Stock Exchange (HNX)

Last Registration Date: November 19th, 2026.

1. Reasons and purposes: Dividends for 2025 will be paid in cash.

- Implementation rate: 10%/share (1 share receives 1,000 VND).

- Implementation date: December 10, 2026.

- Location of implementation:

For securities held in custody: Shareholders receive dividends at the Custodian Members where their custody accounts are opened.

For unlisted securities: Shareholders should collect dividends at PetroVietnam Coating Joint Stock Company, Address: Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City on working days from December 10, 2026 and present your Citizen Identity Card or Passport.

CÔNG TY CỔ
PHẦN BOC
ÔNG DẦU KHÍ
VIỆT NAM

Digitally signed by CÔNG TY CỔ
PHẦN BOCÔNG DẦU KHÍ VIỆT NAM
DN: C=VN, S=Hố Chí Minh, L=Thị xã
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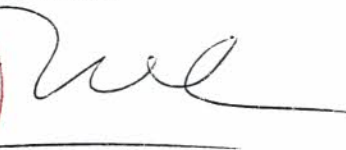
We hereby request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned last registration date via VSDC's electronic communication portal.

Recipient: 

- As above;
- Hanoi Stock Exchange (for reporting);
- File VT.

**LEGAL REPRESENTATIVE
DIRECTOR**




Bui Tuong Dinh

* Attached documents:

1. Resolution No. 09/NQ-HĐQT dated October 21, 2026.
2. Business registration certificate, registration amendment number 24, issued on June 30, 2026.



No: 24. /NQ - HĐQT

Phu My, October 21th, 2026

RESOLUTION

Regarding the closing of the shareholder list.
to exercise the right to receive dividends in 2025.

**BOARD OF DIRECTORS
PETROVIETNAM COATING JOINT STOCK COMPANY**

*Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; and
the amended and supplemented Enterprise Law No. 76/2025/QH15 dated June 17,
2025;*

Based on the Charter of PetroVietnam Coating Joint Stock Company;

*Based on Minutes of Meeting No. 08/BB-HĐQT dated October 19, 2026 of
the Company's Board of Directors;*

*Considering the proposal of the Company Director in Report No. 31/TTr-
BODK dated October 12, 2026,*

RESOLUTION:

Article 1. Approve the record date for shareholders to receive the 2025 cash dividend as proposed by the Company Director in submission No. 31/TTr-BODK dated October 12, 2026, specifically as follows:

- The last registration date for the 2025 cash dividend payment is November 19, 2026.
- Dividend payment date: starting from December 10, 2026.

Article 2. The Director of the Company is tasked with organizing and implementing the next steps in accordance with the contents of Article 1, in compliance with the Company's regulations and applicable laws.

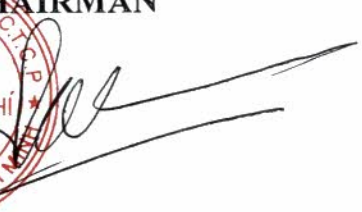
Article 3. The Director, Deputy Directors, Chief Accountant, and Heads of relevant units within the Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

Recipient: 

- As per Article 3;
- Company Board of Directors;
- File VT.

**ON BEHALF OF THE BOARD
OF DIRECTOR
CHAIRMAN**




Nguyen Thi Hong Hai