

No: 6.83/TB – BODK

Phu My, October 27, 2026

Regarding the announcement of information
about the Contract under the authority of the
Company's Board of Directors.

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Unit 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: 02543.924456 Fax: 02543.924455.

2. Content of the published information:

The Board of Directors of PetroVietnam Coating Joint Stock Company issued Resolution No. 27/NQ - HĐQT dated October 27, 2026 on approving the main content of the Contract for the application and quality inspection of FBE/CMPE internal linings for CO2 transport pipeline prototypes, signed with the PV Gas Services.

3. This information has been published on the Company's website at Website www.pvcoating.vn on October 27, 2026.

We hereby certify that the aforementioned information is true and accurate, and we accept full legal responsibility for the content of this announcement.

Recipient: 

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

Person in charge of information



Bui Tuong Dinh

**CÔNG TY CỔ
PHẦN BOC
ÔNG DẦU KHÍ
VIỆT NAM**

Digitally signed by CÔNG TY CỔ
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Phu My, October 27, 2026

RESOLUTION

Regarding the approval of the key terms of the construction and quality inspection contract for the internal FBE/CMPE lining of CO2 transport pipeline samples.

**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 the Operating Regulations of the Board of Directors of PetroVietnam Coating Joint Stock Company;

Based on the results of the written opinion poll of the Company's Board of Directors, numbered 12/PYK – BODK dated October 21, 2026;

Considering the proposal of the Company Director in Report No. 38/TTr-BODK dated October 21, 2026,

RESOLUTION:

Article 1. Through the main content of Contract Construction and quality control of the FBE/CMPE lining inside the sample CO2 pipeline between Vietnam Petroleum Pipeline Coating Joint Stock Company with the Gas Services Company.

Article 2. The Company Director is responsible for organizing and implementing the procedures:

- Organize negotiations/signing, implementation, and settlement of the aforementioned contract, ensuring compliance with the Company's regulations and applicable laws.

- Manage costs to achieve maximum efficiency and ensure the safety of personnel and company assets during the implementation and execution of contracts.

Article 3. This resolution takes effect from the date of signing.

Article 4. The Director, Deputy Directors, Chief Accountant, and Heads of Departments within the Company are responsible for implementing this Resolution.

Recipient: 

- As per Article 4;
- Board of Directors, Company (for information);
- File VT.

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




Nguyen Thi Hong Hai

APPENDIX

MAIN CONTENTS OF THE CONTRACT

(Attached is Resolution No. 27./NQ - HĐQT dated October 27, 2026).

I. Main Contents of the Contract:

1. Contract Parties: PetroVietnam Coating Joint Stock Company (Party B) signs the Contract for the construction and quality inspection of the FBE/CMPE lining inside the sample CO2 pipeline product with Gas Services Company.

2. Overall Contract Implementation Schedule: 90 days from the date of contract signing.

3. Contract Value: **950,400,000 VND**, inclusive of VAT (*In words: Nine hundred fifty million, four hundred thousand dong*).

4. Contract Type: Lump-sum contract.

5. Payment Terms: Party A shall pay 100% of the Contract value to Party B after Party B completes the work as specified in the contract, delivers the work, and settles the payment.

6. Governing Law and Dispute Resolution This Contract shall be governed by the laws of the Socialist Republic of Vietnam. Any disputes arising out of or in connection with this Contract shall be submitted to the Economic Court of the People's Court of Ho Chi Minh City for resolution.

II. The Board of Directors assigns the following to the Company Director:

To execute the Contract and any amendments and supplements thereto (if any) on the principle of compliance with the principal terms and conditions approved by the Board of Directors under Section I of this Resolution.

