

No: 57/TB-BODK

Phu My, January 22<sup>th</sup>, 2025

**NOTIFICATION**

*(About the last registration date to exercise the right to attend  
Annual General Meeting of Shareholders 2025)*

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

Name of the issuing organization: Petrovietnam Coating Joint Stock  
Company

Trading name: Petrovietnam Coating Joint Stock Company..

Address: Road 2B, Phu My 1 Industrial Park, Phu My Ward, Phu My Town,  
Ba Ria - Vung Tau Province.

Phone: 0254.924456. Fax: 0254.924455.

We hereby notify Vietnam Securities Depository Corporation Ho Chi Minh  
City Branch (VSDC) of the last registration date to establish the list of owners for  
the following securities:

Stock name: Shares of Petrovietnam Coating Joint Stock Company.

Stock code: PVB .

Type of securities: Common stock.

Transaction price: 10,000 VND/share.

Exchange: **HNX**.

Last registration date: 07/03/2025.

**1. Reason and purpose:**

- Attend the 2025 Annual General Meeting of Shareholders.

**2. Specific content:**

***Attend the 2025 Annual General Meeting of Shareholders.***

- Implementation rate:

+ For common stock: 1 share – 1 voting right.

- Implementation time: expected April 11, 2025.

- Implementation location: Head office of Petrovietnam Coating Joint  
Stock Company, Road 2B, Phu My 1 Industrial Park, Phu My Ward, Phu My  
Town, Ba Ria - Vung Tau Province.



- Meeting content: The company will have a later announcement.

Link to post information: <https://pvcoating.vn/thong-tin-co-dong.html>.

We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation.

*Recipient:* 

- As above;
- State Securities Commission (for reporting);
- HNX Stock Exchange (for reporting);
- Board of Directors (for reporting);
- Company's Board of Directors (for information);
- File VT.

**LEGAL REPRESENTATIVE  
DIRECTOR**



**Nguyen Phuong Cao**

