



## NOTICE

**Re: Record Date for Determining Shareholders Entitled to Attend the 2026 Annual General Meeting of Shareholders of PetroVietnam Chemical and Services Corporation**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

**Name of registered organization:** PetroVietnam Chemical and Services Corporation (PVChem)

**Trading name:** PetroVietnam Chemical and Services Corporation

**Head office:** 6th Floor, Vietnam Petroleum Institute Building, 167 Trung Kinh Street, Yen Hoa Ward, Hanoi, Vietnam

**Tel:** (+84) 24 3856 2861 **Fax:** (+84) 24 3856 2552

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of securities holders for the following security:

- **Security name:** Shares of PetroVietnam Chemical and Services Corporation
- **Ticker symbol:** PVC
- **Type of security:** Ordinary shares
- **Par value:** VND 10,000 per share
- **Trading venue:** Hanoi Stock Exchange (HNX)
- **Record date:** March 23, 2026

### 1. Purpose

To organize the 2026 Annual General Meeting of Shareholders.

### 2. Specific details

- **Entitlement ratio:** 01 share – 01 voting right.
- **Expected time:** April 2026 or May 2026 (the specific date will be announced in the official Invitation Letter and disclosed in accordance with applicable regulations).
- **Expected venue:** Hanoi (detailed information will be announced in the Invitation Letter and disclosed in accordance with applicable regulations).
- **Meeting agenda:** Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter (details will be announced in the Invitation Letter and disclosed in accordance with applicable regulations).

We respectfully request VSDC to prepare and provide us with the list of securities holders as of the above record date via the VSDC electronic communication portal system.

Sincerely yours.

### Recipients:

- As above;
- Board of Directors of PVChem (e-copy, for reporting);
- Filed at: Administration Office, PVChem.

Ha Noi, 27/2/2026

**GENERAL DIRECTOR**

**Duong Tri Hoi**