

VIETNAM PETROLEUM CONSTRUCTION JOINT
STOCK CORPORATION
**PETROLEUM EQUIPMENT ASSEMBLY &
METAL STRUCTURE JSC**

No: 461.../TB-KCKL-TCKT

Subject: Notice of the Record Date for Exercising the
Right to Attend the 2026 Annual General Meeting of
Shareholders

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh, March 17, 2026.

NOTICE

Regarding the Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders

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

Name of Organization: **Petroleum Equipment Assembly And Metal Structure Joint Stock Company;**

Trading name: Petroleum Equipment Assembly And Metal Structure Joint Stock Company;

Address: 02, Nguyen Huu Canh Street, Rach Dua Ward, Ho Chi Minh City;

Tel: 0254.3848229 - Fax: 0254.3848404

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) - Ho Chi Minh City Branch of the record date for the preparation of the shareholder list for the following securities:

Security name: Petroleum Equipment Assembly And Metal Structure Joint Stock Company Shares

Stock Code: **PXS**

Stock Code: Common shares

Par value: VND 10,000/share

Stock exchange: UPCOM

Record date: **14/04/2026.**

1. Reason and purpose: Participation in the Annual General Meeting of Shareholders 2026..

2. Specific details:

- Execution ratio: For common shares: 01 share – 01 voting right;
- Execution time: Tentatively scheduled for May 22, 2026 (*exact time will be announced by the Company in the Meeting Invitation*);
- Venue: Tentatively the 4th-floor Hall of PVC-MS Company, No. 02 Nguyen Huu Canh, Rach Dua Ward, Ho Chi Minh City (*official venue will be announced by the Company in the Meeting Invitation*)
- Meeting agenda:
 - + Report on the Company's Board of Directors' activities in 2025 and plan for 2026;
 - + Report on business production results in 2025 and plan for 2026, and implementation solutions;



- + Report on the inspection and supervision results of the Supervisory Board in 2025 and plan for 2026;
- + Proposal for approving the preparation, auditing, and disclosure of the audited financial statements for 2025;
- + Proposal for the final settlement of salaries, allowances, remuneration, bonuses and other benefits for the Board of Directors and Supervisory Board, General Director, and other Company Managers in 2025 and payment plan for 2026;
- + Proposal for selecting the auditing firm for the 2026 financial statements;
- + Report on the Company's corporate governance in 2025;
- + Other contents falling under the authority of the General Meeting of Shareholders (if any);

We kindly request VSDC – Ho Chi Minh City Branch to prepare and send us the shareholder list as of the above record date via the VSDC electronic communication portal

We commit that the information on shareholders in the list will be used solely for the stated purpose and in compliance with VSDC regulations. Our Company will be fully responsible before the law for any violations.

Recipients:

- As above;
- SSC, HNX (for reporting purposes);
- BOD, Supervisory Board, Director;
- Archives: Office, BOD, Finance & Accounting Department. *Hieu*



DIRECTOR
Phan Khắc Man

