

No: **0023**/NQ/MTB - HDQT

Hanoi, **April 29**, 2026.

RESOLUTION

Regarding the approval of the record date for determining shareholders eligible to attend the 2026 Annual General Meeting of Shareholders of Petrovietnam Machinery – Technology Joint Stock Company

**THE BOARD OF DIRECTORS
PETROVIETNAM MACHINERY – TECHNOLOGY JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Petrovietnam Machinery – Equipment Joint Stock Company;

Pursuant to Resolution No. 0019/NQ/MTB-HDQT dated April 6, 2026 of the Board of Directors of Petrovietnam Machinery - Technology Joint Stock Company;

Pursuant to the Minutes of Vote Counting of the Board of Directors No. 0022/BB/MTB-HDQT dated April 29, 2026;

In consideration of the proposal of the Organizing Committee of the 2026 Annual General Meeting of Shareholders of the Company as set out in Submission No. 76/MTB-BTC dated April 21, 2026,

RESOLUTION:

Article 1. To approve the cancellation of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders of Petrovietnam Machinery - Technology Joint Stock Company as stated in Document No. VNMEETVSDP013066/VSDPVMXX issued by the Vietnam Securities Depository and Clearing Corporation on March 24, 2026 (the record date being March 23, 2026).

Article 2. To approve May 26, 2026 as the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Petrovietnam Machinery - Technology Joint Stock Company.

Article 3. This Resolution shall take effect as of the date of signing. The General Director, Chief Accountant, and Heads of functional departments of the Company shall be responsible for the implementation of this Resolution./.

Recipients: 

- As in Article 3;
- BOD; BOS;
- BOM;
- Filed: Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Dang Van Than