

VIETNAM PETROLEUM CONSTRUCTION  
JOINT STOCK CORPORATION  
**PETROLEUM EQUIPMENT ASSEMBLY &  
METAL STRUCTURE JSC**  
No: 887 /KCKL-TCKT

Subject: Receipt of the resignation letter of the  
Member of the Supervisory Board

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc

Ho Chi Minh, May 14<sup>th</sup>, 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL  
OF THE STATE SECURITIES COMMISSION**

**To:** - The State Securities Commission  
- Hanoi Stock Exchange (HNX)

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

Stock Code: **PXS**

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

Tel : (0254) 3.848.404

Fax: (0254) 3.848.229

Information Disclosure Executor: **Mr. Nguyen Ngoc Huan** – Deputy Manager of of Finance and Accounting Department

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

Type of Information Disclosure: ☒ 24h ☐ Abnormal ☐ Periodic ☐ Upon Request

**Disclosure Content:**

Petroleum Equipment Assembly And Metal Structure Joint Stock Company (PVC-MS) hereby announces the following information:

On May 13, 2026, the Board of Directors of PVC-MS Company issued Resolution No. 78/NQ-KCKL-HĐQT regarding the receipt of the resignation letter of a Member of the Supervisory Board, with the following contents:

- Receipt of the resignation letter of Mr. Hoàng Văn Hải from his position as a Member of the Supervisory Board for the 2025-2030 term, dated May 12, 2026;
- Submission to the 2026 Annual General Meeting of Shareholders for consideration of the dismissal of Mr. Hoàng Văn Hải from his position as a Member of the Supervisory Board in accordance with applicable law and the Company's Charter;

This information has been published on the company's public website at the following link: <http://www.pvc-ms.vn/quan-he-co-dong>

We hereby affirm that the information disclosed is true and take full responsibility before the law for the content of this disclosure.

**Recipients:**

- As addressed;
- BOD; GD (for reporting);
- Supervisory Board;
- Information Disclosure Officer on the Company's Website;

**Information Disclosure Executor**



**Nguyen Ngoc Huan**

*Ho Chi Minh City, May 13, 2026*

**RESOLUTION**

**Re: Receipt of the Resignation Letter from a Member of the Supervisory Board**

**THE BOARD OF DIRECTORS  
PETROLEUM EQUIPMENT ASSEMBLY AND METAL STRUCTURE  
JOINT STOCK COMPANY**

Pursuant to the current Law on Enterprises;

Pursuant to the Charter, the Operating Regulations and the Working Regulations of the Board of Directors of Petroleum Equipment Assembly and Metal Structure Joint Stock Company (PVC-MS) approved by the General Meeting of Shareholders;

Pursuant to the resignation letter of Mr. **Hoang Van Hai** – Member of the Supervisory Board of the Company dated May 12, 2026,

**RESOLVES:**

**Article 1. Approval of the following contents:**

- To receive the resignation letter from the position of Member of the Supervisory Board of the Company for the 2025–2030 term submitted by Mr. **Hoang Van Hai** dated May 12, 2026.
- To submit to the 2026 Annual General Meeting of Shareholders for consideration and approval of the dismissal of Mr. **Hoang Van Hai** from the position of Member of the Supervisory Board in accordance with the law and the Company's Charter.

**Article 2. Implementation**

The Director of the Company / Legal Representative and relevant departments are responsible for carrying out the necessary procedures in accordance with regulations.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Director of the Company, and relevant individuals and departments shall be responsible for implementing this Resolution.

**Recipients:**

- Members of the BOD and Supervisory Board (for information);
- As stated in Article 3;
- Information Disclosure Officer of the Company;
- Archives: Administration, BOD.

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



**Vu Minh Cong**



**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**Độc lập - Tự do - Hạnh phúc**  
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*Vũng Tàu, ngày 12 tháng 05 năm 2026*

**ĐƠN XIN TỪ NHIỆM**  
**THÀNH VIÊN BAN KIỂM SOÁT CÔNG TY PVC-MS**

Kính gửi: - **Đại hội đồng cổ đông**  
- **Hội đồng quản trị, Ban kiểm soát**  
**Công ty Cổ phần Kết cấu kim loại và Lắp máy Dầu khí**

Tôi tên là: Hoàng Văn Hải

Chức vụ: Thành viên Ban kiểm soát

Tại kỳ họp Đại hội đồng cổ đông thường niên năm 2025, tôi được bầu vào Ban kiểm soát Công ty Cổ phần Kết cấu kim loại và Lắp máy Dầu khí với nhiệm kỳ 2025-2030. Trong thời gian công tác, tôi luôn hoàn thành tốt nhiệm vụ được giao để đảm bảo lợi ích của Công ty và các cổ đông.

Hiện nay, tôi có nguyện vọng chuyển sang làm công tác chuyên môn tài chính kế toán, nên tôi làm đơn này kính đề nghị Đại hội đồng cổ đông, Hội đồng quản trị và Ban kiểm soát Công ty cho phép tôi miễn nhiệm thành viên Ban kiểm soát nhiệm kỳ 2025-2030, kính mong được Đại hội đồng cổ đông chấp thuận.

Tôi xin chân thành cảm ơn!

**NGƯỜI LÀM ĐƠN**



**Hoàng Văn Hải**