

No: ~~427~~7/TB - BODK

*Phu My, July 1st, 2026*

**DISCLOSURE OF UNUSUAL INFORMATION**

To: Hanoi Stock Exchange.

1. Unit name: PetroVietnam Coating Joint Stock Company.
  - Stock code: PVB.
  - Address: Road 2B, Phu My I Industrial Zone, Phu My Ward, Ho Chi Minh City.
  - Phone: 02543.924456; Fax: 02543.924455.
  - Email: [thongtin@pvcoating.vn](mailto:thongtin@pvcoating.vn).

2. Content of the disclosed information: On June 30, 2026, the Board of Directors of PetroVietnam Coating Joint Stock Company issued Decision No. 08/QD-HDQT on approving the selection of Deloitte Vietnam Auditing Company Limited as the "auditing unit to review the semi-annual financial statements and audit the 2026 financial statements".

3. This information was published on the Company's website on June 30, 2026 at the link: [www.pvcoating.vn](http://www.pvcoating.vn), shareholder relations section.

We hereby certify that the aforementioned information is true and accurate, and we accept full legal responsibility for the content of this announcement.

Recipient: *wb*

- As above;
- Supervisory Board;
- File VT.



**Bui Tuong Dinh**

No: 08./QĐ-HĐQT

Phu My, June 30, 2026

**DECISION**

On Approval of the Audit Firm for the 2025 Financial Statements.

**BOARD OF DIRECTORS  
PETROVIETNAM COATING JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Charter of PetroVietnam Coating Joint Stock Company;*

*Pursuant to Resolution No. 15/NQ - ĐHĐCĐ dated June 19, 2026 of the 2026 Annual General Meeting of Shareholders of PetroVietnam Coating Joint Stock Company;*

*At the request of the Director of PetroVietnam Coating Joint Stock Company in the submission No. 19/TTr - BODK dated June 25, 2026 and the opinions of the Board of Directors members in the opinion form 08/PYK-BODK dated June 26, 2026,*

**HEREBY DECIDES:**

**Article 1.** Approval of the selection of Deloitte Vietnam Auditing Company Limited as an independent unit to perform the service of reviewing semi-annual financial statements and auditing financial statements for 2026.

**Article 2.** Assign the Company Director to organize negotiations, implement all next steps and sign a contract to provide services for reviewing semi-annual financial statements and auditing financial statements for 2026 in accordance with the Company's regulations and current laws.

**Article 3.** This Decision takes effect from the date of signing.

**Article 4.** The Board of Directors, Directors, Deputy Directors, Chief Accountants, and Unit Heads in the Company are responsible for implementing this Decision.

*Recipient:* 

- As in Article 4;
- Company's Board of Directors (for information);
- File VT.

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



  
**Nguyen Thi Hong Hai**