

**CÔNG TY CỔ PHẦN
MÁY - THIẾT BỊ DẦU KHÍ
PETROVIETNAM MACHINERY-
TECHNOLOGY JOINT STOCK
COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 196 /MTB-KHĐT&DA
No: 196 /MTB - KHĐT&DA

Hà Nội, ngày 02 tháng 10 năm 2026
Hanoi, 2nd, October 2026

Digitally signed by CÔNG TY
CỔ PHẦN MÁY - THIẾT BỊ
DẦU KHÍ
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**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi:

- Sở Giao dịch chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán Hà Nội

To:

- Vietnam Exchange;
- Hanoi Stock Exchange

1. Tên tổ chức: Công ty cổ phần Máy - Thiết bị Dầu khí.

Name of Organization: PetroVietnam Machinery-Techonology Joint Stock Company.

- Mã chứng khoán/ Stock code: PVM
- Địa chỉ: Số 8 Tràng Thi, Phường Hoàn Kiếm, Thành phố Hà Nội.
Address: No. 8 Trang Thi, Hoan Kiem Ward, Hanoi City.
- Điện thoại liên hệ/Tel: 024.38260344 Fax: 024.38254050
- Email: pvm@pvmachino.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 02/10/2026, Hội đồng quản trị Công ty cổ phần Máy - Thiết bị Dầu khí (sau đây gọi tắt là “Công ty”) ban hành Nghị quyết số 0075/NQ/MTB-HĐQT về việc lấy ý kiến cổ đông bằng văn bản để bổ sung ngành, nghề kinh doanh của Công ty. Theo đó, ngày đăng ký cuối cùng để lập danh sách cổ đông có quyền thực hiện quyền lấy ý kiến cổ đông bằng văn bản là ngày **14/10/2026**.

On October 2nd, 2026, the Board of Directors of Petrovietnam Machinery and Technology Joint Stock Company (hereinafter referred to as the “Company”) issued Resolution No. 0075/NQ/MTB-HĐQT regarding the solicitation of shareholders' opinions in writing to expand the Company's business lines. Accordingly, the record date for compiling the list of shareholders entitled to participate in the written opinion solicitation is October 14th, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày

02/10/2026 tại đường dẫn: <http://www.pvmachino.vn>

This information was published on the Company's website on October 02nd, 2026 at the link: <http://www.pvmachino.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Nghị quyết số
0075/NQ/MTB-HĐQT
ngày 02/10/2026
Resolution No.
0075/NQ/MTB-HĐQT
dated October 2nd, 2026

**ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
PHÓ TỔNG GIÁM ĐỐC
ORGANIZATION REPRESENTATIVE
AUTHORIZED PERSON
DEPUTY GENERAL MANAGER**



Lương Văn Hòa

No: ~~0075~~/NQ/MTB - HĐQT

Hanoi, October 02, 2026.

RESOLUTION

**Re: Written consultation with shareholders on the addition of business lines 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 Petroleum Machinery – Technology Joint Stock Company;

Pursuant to Resolution No. 0082/NQ/MTB-GMS dated 27 April 2021 of the Company's Annual General Meeting of Shareholders promulgating the Internal Regulations on Corporate Governance;

Pursuant to the Minutes of Consolidation of Voting Ballots of the Members of the Board of Directors No. 0074/BB/MTB-BOD dated 30 September 2026;

In consideration of the Proposal of the General Director of the Company No. 188/MTB-KHĐT&DA dated September 22, 2026,

RESOLUTION:

Article 1. Approval of the written consultation with shareholders regarding the addition of business lines of the Company, as proposed by the General Director in Proposal No. 188/MTB-KHĐT&DA dated 22 September 2026.

(The list of proposed additional business lines is attached to this Resolution.)

Article 2. Approval of **14 October 2026** as the record date for preparing the list of shareholders entitled to exercise their right to participate in the written consultation with shareholders regarding the addition of business lines specified in Article 1.

The amendment and supplementation of the Company's Charter in relation to the aforesaid addition of business lines shall be submitted to the nearest General Meeting of Shareholders for consideration and approval.

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

Recipients: 

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

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



Dang Van Than

LIST OF PROPOSED ADDITIONAL BUSINESS LINES
(Attached to Resolution No. 0075/NQ/MTB-HDQT dated 2nd October 2026)

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
1	Wholesale of other machinery, equipment and machinery parts	4659	Wholesale of other machinery, equipment and machinery parts Details: • Wholesale of transport vehicles; • Wholesale of office machinery, equipment and machinery parts; • Wholesale of other machinery, equipment and machinery parts not elsewhere classified; • Wholesale of medical machinery and equipment; • Wholesale of electrical machinery, equipment and electrical materials (generators, electric motors, electrical wires and other equipment used in electrical circuits); • Wholesale of machinery, equipment and machinery parts for mining and construction.	Additional details: • Wholesale of machinery, equipment and machinery parts for the textile, garment, leather and footwear industries; • Wholesale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment.

2	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories)	4773	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes and related parts and accessories) Details: • Retail sale of flowers, ornamental plants, ornamental fish, ornamental birds and pets; • Retail sale of souvenirs, wickerwork products and handicrafts; • Retail sale of paintings, photographs and other works of art (excluding antiques); • Retail sale of kerosene, gas and fuel coal for household use; • Retail sale of watches and optical goods; • Retail sale of cameras, photographic film and photographic materials; • Retail sale of bicycles and bicycle parts; • Retail sale of worship articles and other goods serving religious purposes; • Retail sale of goods used for cleaning, sweeping and sanitation, such as brooms, brushes and cleaning cloths; • Retail sale of postage stamps and coins; • Retail sale of non-food, non-beverage goods not elsewhere classified.	Additional details: • Retail sale of equipment for testing the speed of road motor vehicles; alcohol concentration testing equipment; • Retail sale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.
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No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
3	Manufacture of electric lighting equipment	2740	Manufacture of electric lighting equipment	Additional details: • Manufacture and assembly of priority signaling lights for motor vehicles.
4	Manufacture of other electrical equipment	2790	Manufacture of other electrical equipment	Additional details: • Manufacture and assembly of priority signaling sirens for motor vehicles.
5	Manufacture of made-up textile articles (excluding apparel)	1392	Not Yet Registered	Newly Added: Manufacture of made-up textile articles (excluding apparel) Details: Manufacture of priority flags for motor vehicles.
6	Manufacture of communication equipment	2630	Manufacture of communication equipment	Additional details: • Manufacture and assembly of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment;

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
				components, parts, spare parts, and specialized technological equipment used for the manufacture of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment.
7	Wholesale of electronic and telecommunications equipment and components	4652	Wholesale of electronic and telecommunications equipment and components	Additional details: - Wholesale of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment; components, parts, spare parts, and specialized technological equipment used for the manufacture of GSM mobile phone monitoring equipment and other types of mobile phone monitoring equipment; - Wholesale of signaling equipment for vehicles granted priority status, including flags, lights and sirens used for priority signaling by motor vehicles.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
8	Other professional, scientific and technical activities not elsewhere classified	7499	Other remaining professional, scientific and technical activities not elsewhere classified Details: • Commercial brokerage activities, i.e. arranging the purchase and sale of small and medium-sized quantities of goods, including various business lines, excluding real estate brokerage; • Agricultural consulting activities; • Environmental consulting activities; • Energy-saving consulting activities; • Activities of quantity surveyors; • Economic services for construction projects, such as quantity surveying services.	Additional details: • Services related to technology transfer, including technology assessment, valuation, appraisal, brokerage, consultancy and promotion of technology transfer.
9	Other specialized wholesale not elsewhere classified	4679	Other specialized wholesale not elsewhere classified Details: • Wholesale of fertilizers, pesticides and other chemicals used in agriculture; • Wholesale of other chemicals (excluding those used in agriculture);	Additional details: • Wholesale of support tools, ammunition for support tools, and accessories for support tools.

No.	Business Line	Business Line Code (Level 4)	Contents of the Company's Current Business Lines	Proposed Additional Content
			• Wholesale of rubber; • Wholesale of scrap materials; • Wholesale of ferrous and non-ferrous metal and non-metal waste and scrap; • Other specialized wholesale activities not elsewhere classified.	
10	Other manufacturing not elsewhere classified	3290	Not Yet Registered	Newly Added Other manufacturing not elsewhere classified Details: • Manufacture and assembly of support tools, ammunition for support tools (blank ammunition, rubber bullets, tear gas rounds, explosive projectiles, smoke grenades, etc.), and accessories for support tools.
11	Repair and maintenance of machinery and equipment	3312	Repair and maintenance of machinery and equipment	Additional details: • Repair of support tools.