



## NOTICE OF INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

**To:** Shareholders of PetroVietnam Chemical and Services Corporation (PVChem)

PetroVietnam Chemical and Services Corporation (stock code: PVC) hereby respectfully invites Shareholders to attend the Annual General Meeting of Shareholders (GMS) 2026 with the following details:

**1. Attendees:** Shareholders whose names are included in the list of shareholders as of March 23, 2026, as prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC).

**2. Time:** 13:30, April 24, 2026.

**3. Venue:** 12th Floor, Petroleum Institute Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Hanoi.

**4. Meeting agenda:** Matters in accordance with prevailing regulations and the Charter of PVChem.

**5. Meeting documents/Attendance confirmation/Proxy form:** Available on PVChem's website at: [www.pvchem.com.vn](http://www.pvchem.com.vn) (Investor Relations section) or via the QR code attached to this Notice.

The documents may be updated or supplemented; therefore, Shareholders are kindly requested to regularly access the website at [www.pvchem.com.vn](http://www.pvchem.com.vn) for timely updates.

**6. Registration for attendance:**

- To facilitate the organization of the Meeting, Shareholders are requested to confirm their attendance or submit a proxy and send it via: fax at (+84) 24 3856 2552, or phone at 094 789 8978 (Ms. Hong Trang), or email at [trangnh@pvchem.com.vn](mailto:trangnh@pvchem.com.vn), or by post to: PVChem Office, 6th Floor, Petroleum Institute Building, No. 167 Trung Kinh Street, Yen Hoa Ward, Hanoi.
- Proxy authorization shall be made using the Proxy Form enclosed with this Notice, or downloaded from PVChem's website ([www.pvchem.com.vn](http://www.pvchem.com.vn)), or prepared by the Shareholder in compliance with applicable laws.

Upon attending the GMS, Shareholders are requested to present their Citizen Identity Card/Passport (original). In case of proxy attendance, the proxy holder is required to present the original Proxy Form and the Citizen Identity Card/Passport (original or certified copy).

Sincerely.

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

**Truong Dai Nghia**