

No: 91 /MTB-KHĐT

Re: Record date for exercising the right  
to attend the 2026 Annual General  
Meeting of Shareholders

Hanoi, April 29, 2026

**NOTICE**

On the record date for exercising the right to attend  
the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer Name: Petrovietnam Machinery – Technology Joint Stock Company  
(PVMACHINO)  
Trading name: Petrovietnam Machinery – Technology Joint Stock Company  
Headquarters: No. 8 Trang Thi, Hoan Kiem Ward, Hanoi  
Phone: 024.38260344  
Fax: 024.38254050

We hereby notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the record date for compiling the list of securities owners as follows:

Securities name: Shares of Petrovietnam Machinery – Technology Joint Stock  
Company  
Securities symbol: PVM  
Securities type: Ordinary shares  
Par value: 10,000 VND/share  
Trading Floor: UPCOM  
Record Date: **May 26, 2026**

**1. Reason and purpose:** To attend the 2026 Annual General Meeting of  
Shareholders.

**2. Specific contents:**

- Execution ratio: 1 share – 1 voting right
- Estimated execution time: The 4th week of June 2026.
- Meeting venue and agenda: The Company will announce specific details in the  
Invitation Letter.

We respectfully request VSDC to compile and send to our Company the list of  
securities owners as of the aforementioned record date via VSDC's electronic  
communication portal.

We strictly commit that the information regarding the securities owners in the list will be used for the correct purposes and in full compliance with VSDC's regulations. Our Company will bear full responsibility before the law for any violations.

**Recipients:**

- As above;
- SSC (for reporting);
- Hanoi Stock Exchange (for reporting);
- Board of Directors (for reporting);
- General Director (for reporting);
- Supervisory Board (for reporting);
- AGM Organizing Committee (for reporting);
- Archived: VT, KHĐT&DA.

**PP. GENERAL DIRECTOR  
DEPUTY GENERAL DIRECTOR ✓**



**Luong Van Hoa**

**Attachments:**

- Notice No.89/MTB-KHĐT&DA dated April 29, 2026, addressed to the shareholders of Petrovietnam Machinery - Equipment Joint Stock Company.
- Screenshot evidencing the disclosure of information on the Company's website regarding the compilation of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.