

No: 90 /MTB-KHĐT&DA

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

*Hanoi, April 29th, 2026*

**NOTICE**

On the cancellation of 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's name:** PETROVIETNAM MACHINERY - TECHNOLOGY JOINT  
STOCK COMPANY

**Trading name:** Petrovietnam Machinery - Technology Joint Stock Company

**Head office:** No. 8 Trang Thi, Hoan Kiem Ward, Hanoi.

**Tel:** 024.38260344

**Fax:** 024.38254050

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the cancellation of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders of Petrovietnam Machinery - Equipment Joint Stock Company, as stated in Document No. VNMEETVSDP013066/VSDPVMXX issued by the Vietnam Securities Depository and Clearing Corporation on March 24, 2026 (the record date being March 23, 2026), specifically 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 platform: UPCOM
- Record date: **March 23, 2026.**

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

**Reason for cancellation:** Postponement of the 2026 Annual General Meeting of Shareholders.

We respectfully request VSDC to cancel the list of securities owners compiled as of the aforementioned record date.

We commit that the above information is entirely accurate and our Company will bear full responsibility before the law for any violations.

**Recipients:**

- As above;
- State Securities Commission (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: Admin, KHĐT&DA.

**PP. GENERAL DIRECTOR  
DEPUTY GENERAL DIRECTOR**



**Lương Văn Hòa**

**Attachments:**

- Resolution No. 0023/NQ/MTB-HDQT dated April 29, 2026, of the Board of Directors of Petrovietnam Machinery - Equipment Joint Stock Company.
- 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.