

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION**

To: - The State Securities Commission
- Hanoi Stock Exchange (HNX)

Name of Organization: **Petroleum Equipment Assembly And Metal
Structure Joint Stock Company;**

Stock Code: **PXS**

Address: 02, Nguyen Huu Canh Street, Rach Dua Ward, Ho Chi Minh City;

Tel : (0254) 3.848.404

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Information Disclosure Executor: **Mr. Nguyen Ngoc Huan** – Deputy Manager
of of Finance and Accounting Department

Address: 02, Nguyen Huu Canh Street, Rach Dua Ward, Ho Chi Minh City;

Type of Information Disclosure: ☒ 24h ☐ Abnormal ☐ Periodic
☐ Upon Request

Disclosure Content::

Petroleum Equipment Assembly And Metal Structure Joint Stock
Company (PVC-MS) hereby announces the following information:

On May 20, 2026, the Board of Directors of PVC-MS Company issued
Resolution No. 84/NQ-KCKL-HĐQT regarding the change of the schedule to
organize the 2026 Annual General Meeting of Shareholders

This information has been published on the company's public website at
the following link: <http://www.pvc-ms.vn/quan-he-co-dong>

We hereby affirm that the information disclosed is true and take full
responsibility before the law for the content of this disclosure.

Recipients:

- As addressed;
- BOD; GD (for reporting);
- Supervisory Board;
- Information Disclosure Officer on
the Company's Website;



Information Disclosure Executor

Nguyen Ngoc Huan

No: 84/NQ-KCKL-HĐQT

Ho Chi Minh City, May 19, 2026.

RESOLUTION

**Re: Changing the date of the 2026 Annual General Meeting of Shareholders
of Petroleum Equipment Assembly And Metal Structure Joint Stock Company.**

BOARD OF DIRECTORS PETROLEUM EQUIPMENT ASSEMBLY AND METAL STRUCTURE 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 Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the Charter of Organization and Operation of Petroleum Equipment Assembly And Metal Structure Joint Stock Company as approved by the Annual General Meeting of Shareholders;

Based on the opinions of the Company's Board of Directors members in the Opinion Collection Form No. 26/PYK-KCKL-HĐQT dated May 19, 2026, regarding: Changing the date of the 2026 Annual General Meeting of Shareholders

RESOLVES:

Article 1: To approve the change of the date for holding the 2026 Annual General Meeting of Shareholders of Petroleum Equipment Assembly And Metal Structure Joint Stock Company, specifically:

- Date of the Meeting (before change): May 22, 2026.

- Date of the Meeting (after change): June 12, 2026.

- Reason: At the request of major shareholders to allow the Company additional time to review and finalize documents to be presented to the Meeting and to prepare relevant contents to ensure the quality of the 2026 Annual General Meeting of Shareholders.

Article 2. Based on the contents approved in Article 1, the Board of Directors directs the Meeting Support Team and relevant departments to implement the work in accordance with the Company's Charter and current laws.

Article 3. This Resolution takes effect from the date of signing.

The Board of Directors, the Supervisory Board, the Board of Management, Heads of functional departments, and members of the Steering Committee and Meeting Support Team are responsible for implementing this Resolution.

Recipients:

- As Article 3;
- VSDC (for information disclosure);
- PetroCons Corporation (for reporting);
- Archives: Admin, BOD.



**BOARD OF DIRECTORS
CHAIRMAN**

Vu Minh Cong