

VIETNAM PETROLEUM CONSTRUCTION  
JOINT STOCK CORPORATION  
PETROLEUM EQUIPMENT ASSEMBLY &  
METAL STRUCTURE JSC

No: 936 /KCKL-TCKT

Subject: Temporarily assigning responsibility for the  
Company's finance and accounting functions

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc

Ho Chi Minh, May 25<sup>th</sup>, 2026

**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 25 May 2026, PVC-MS issued Decision No. 29/QĐ-KCKL-TCHC regarding  
the temporary assignment in charge of the Company's finance and accounting  
functions, with the following contents:

- To temporarily assign Mr. Võ Thanh Toàn, currently Deputy Head of the  
Finance and Accounting Department, to be in charge of the Company's finance  
and accounting functions during the period pending the appointment of the Chief  
Accountant and Head of the Finance and Accounting Department;

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.

**Information Disclosure Executor**



**Nguyen Ngoc Huan**

PETROVIETNAM CONSTRUCTION JOINT STOCK  
CORPORATION

**PETROLEUM EQUIPMENT ASSEMBLY  
AND METAL STRUCTURE  
JOINT STOCK COMPANY**

No.: 29 / QB- KCKL-TCHC

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, May 25, 2026*

### **DECISION**

(Re: Temporary assignment of tasks in charge of the Company's finance and accounting affairs)

#### **DIRECTOR OF PETROLEUM EQUIPMENT ASSEMBLY AND METAL STRUCTURE JOINT STOCK COMPANY**

Pursuant to The Charter on Organization and Operation of Petroleum Equipment Assembly and Metal Structure Joint Stock Company (amended and supplemented) approved by the General Meeting of Shareholders;

Pursuant to The Regulations on Personnel Management of PVC-MS Company issued enclosed with Decision No. 69-QĐ/ĐU dated August 08, 2025, of the Company's Party Committee;

Pursuant to Decision No. 89/QĐ-KCKL-HĐQT dated May 25, 2026, of the Company's Board of Directors on the dismissal of the positions of Chief Accountant and Head of Finance - Accounting Department of the Company;

Pursuant to Official Dispatch No. 90/KCKL-HĐQT dated May 25, 2026, of the Company's Board of Directors regarding temporary personnel arrangement to be in charge of the Company's finance and accounting affairs;

Pursuant to The personnel demands and requirements of production and business operations.

### **DECIDES**

**Article 1:** To temporarily assign tasks to **Mr. Vo Thanh Toan**, currently the Deputy Head of Finance - Accounting Department, to be in charge of the Company's Finance - Accounting affairs while awaiting the completion of personnel consolidation for the positions of Chief Accountant and Head of Finance - Accounting Department

**Article 2:** Mr. Vo Thanh Toan shall be responsible for

- Taking over handed-over tasks, management operations, and relevant files and documents in accordance with the Company's regulations.
- Managing, operating, and taking responsibility for all activities of the Finance - Accounting Department according to the assigned functions and duties.

**Article 3:** This Decision shall take effect from the date of signing.

The Deputy Directors of the Company; Heads of Functional Departments/Teams; Project Management Boards; Branches, Subsidiaries, and Mr. Vo Thanh Toan shall be responsible for implementing this Decision





**Recipients:**

- As Article 3;
- PetroCons Corporation (for reporting);
- BOD/BOS;
- File: Admin, HR & Administration Department

**DIRECTOR**  
(Signed & Sealed Signed & Sealed)  
  
**Phan Khắc Man**

