

No: 0041/PMS-TB-KTTV

*Re: Finalizing the list of shareholders  
attending the 2026 Annual General  
Meeting*

*Ho Chi Minh City, February 06, 2026*

**NOTICE**

**(Regarding 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 : Petroleum Mechanical Stock Company  
Trading name : PMS  
Head office : 446 No Trang Long Street, Binh Loi Trung Ward, HCMC.  
Telephone : (08) 35533325 Fax: (08) 35533029

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders with the following details:**

Name of security: Shares of Petroleum Mechanical Stock Company.

Securities code: PMS.

Type of security: Common shares.

Par value: VND 10,000.

Stock exchange: HNX.

Record date: March 02, 2026.

**1. Purpose and details:** Organization of the 2026 Annual General Meeting of Shareholders.

- Entitlement ratio: 01 share - 01 voting right.
- Expected time: April 2026
- Venue: Dong Nai Petroleum Mechanical One Member Co., Ltd.  
**Address:** Lots 108–109–110, Nhon Trach Textile Industrial Park, Nhon Trach Commune, Dong Nai Province.
- Meeting content: 2026 Annual General Meeting of Shareholders.

**We undertake that the information regarding shareholders on the list will be used for proper purposes and in compliance with the regulations of the VSDC. We shall take full legal responsibility for any violation.**

***Recipients:***

- As above;
- Hanoi Stock Exchange;
- Archives:..

**LEGAL REPRESENTATIVE**



**GIÁM ĐỐC**  
*Đoàn Đức Học*