

**PVR HANOI INVESMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independce – Freedom – Happiness

No: 20/PVR-TCHCPC

Hanoi, 06 February 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission of Viet Nam
- Hanoi Stock Exchange**

1. Organization name: **PVR HANOI INVESTMENT JOINT STOCK COMPANY**

- Stock code: PVR
- Head office address: 2nd floor, MHD Trung Van Building, Lot HH, Trung Van Urban Area, No.29 To Huu street, Dai Mo ward, Hanoi city, Vietnam
- Telephone: 0823115599
- E-mail: congtypvr@gmail.com

2. Contents of the disclosed information:

On 06 February 2026, the Board of Directors of PVR Hanoi Investment Joint Stock Company issued Resolution No.19/NQ-HĐQT-PVR regarding the approval of the organization plan for the 2026 Annual General Meeting of Shareholders (attached herewith).

3. This information is disclosed on the Company's website: www.pvr.vn

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure.



Đỗ Duy Điền

No: 19/NQ-HĐQT-PVR

Hanoi, 06 February 2026

RESOLUTION

***Re: Approval of the organization plan for the 2026 Annual General Meeting
of Shareholders***

THE BOARD OF DIRECTORS

PVR HANOI INVESTMENT JOINT STOCK COMPANY

*Pursuant to the Enterprise Law No.59/2020/QH14, passed by the National Assembly of
the Socialist Republic of Vietnam, XIV Legislature, 9th Session, on June 17 2020;*

*Pursuant to the Charter on Organization and Operation of PVR Hanoi Investment
Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors' Meeting of PVR Hanoi
Investment Joint Stock Company No.18/BB-HĐQT-PVR dated February 06, 2026.*

RESOLUTION:

Article 1. Approval of the organization plan for the 2026 Annual General Meeting of Shareholders of PVR Hanoi Investment Joint Stock Company ("PVR" or "the Company") with the following contents:

1. Estimated budget for organizing the 2026 AGM: 300.000.000 dong (in words: Three hundred million vietnam dong). (The specific AGM-related expenses shall be consolidated by the Company in the cost finalization statement for the 2026 AGM after the 2026 AGM is concluded).
2. Time and venue of the 2026 AGM: Expected in April 2026 in one city/province within the territory of Vietnam (The specific time and venue will be decided by the Company's Board of Directors).
3. Approval of the date to finalize the list of shareholders eligible to attend the 2026 AGM of PVR: 10 March 2026.
4. Items to be submitted to the 2026 AGM for approval:
 - a. Report assessing the performance of the Board of Directors of the Company in 2025 and orientation for development and the 2026 business plan;
 - b. Report of the General Director on the Company's 2025 business and operating results;
 - c. Operation report of the Supervisory Board in 2025;
 - d. 2026 Business plan and projected revenue;
 - e. Approval of the remuneration and allowances for the Board of Directors, Supervisory Board in 2025 and the proposed remuneration for the Board of Directors and the Supervisory Board in 2026 and other related expenses;

- f. Audited financial statements for 2025;
- g. Selection of the audit firm for the Company's 2026 financial statements;
- h. Other matters falling under the authority of the General Meeting of Shareholders.

Article 2. The General Director is assigned to draft the official documents to send to the Vietnam Securities Depository and Clearing Corporation (VSDC), the Hanoi Stock Exchange (HNX), and the State Securities Commission of Vietnam (SSC) for the purpose of determining the shareholder list in accordance with applicable laws and regulations; and concurrently to arrange funding sources; select the venue and time for organizing the 2026 AGM.

Article 3. The Chairmain of the Board of Directors and the Company's Management Board are assigned to direct relevant departments/units to prepare in full all dossiers and documents serving the 2026 AGM, in compliance with the Company's regulations and applicable laws.

Article 4. This Resolution is effective from the date of signing. Members of the Board of Directors, the Management Board, Heads of the Company's departments and relevent units and individuals shall be responsible for implmenting this Resolution.

Recipient:

- As stated in Article 4 (for implementation);
- Company's BoS;
- Archived: BoD; Doc Dept.

**ON BEHALF OF THE BOOD
CHAIRMAN**



Bùi Văn Phú