



PV2 INVESTMENT JSC

PV2 INVESTMENT
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Số: 26/PV2-CBTT

Hanoi, April 15, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To Hanoi Stock Exchange

1. Organization namer: PV2 INVESTMENT JOINT STOCK COMPANY

- Ticker symbol: PV2
- Head Office: No. 1 Pham Van Bach, Cau Giay Ward, Hanoi.
- Telephone: 0243 62732659 | Fax: 0243 62732668 | Website: www.pv2.com.vn
- E-mail: contact@pv2.com.vn

2. Contents of information disclosure:

Announcement of the **Record Date (May 06, 2026)** for Attendance at the 2026 Annual General Meeting of Shareholders (AGM).

The record date is set for the purpose of finalizing the list of shareholders entitled to attend and exercise voting rights at the 2026 AGM.

3. This information been published on the Company's official website on **April 15, 2026** at: <https://pv2.com.vn/?p=3854>

We hereby confirm that the above information is true and we take full responsibility before the law for the disclosed information.

AUTHORIZED PERSON TO DISCLOSE INFORMATION

* Attached documents:

Notice No. 25/PV2-CBTT
dated April 15, 2026

CHIEF OF OFFICE



Dang Huy Canh



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No.: 25/PV2-CBTT

Hanoi, April 15, 2026

NOTICE

Record date for Attendance at the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuer : **PV2 INVESTMENT JOINT STOCK COMPANY**
Trading name : PV2, JSC.
Head office : No. 01 Pham Van Bach Street, Cau Giay Ward, Hanoi
Telephone : 024 6273 2659 Fax: 024 6273 2668

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of shareholders for the following securities:

Securities name : Shares of PV2 Investment Joint Stock Company
Ticker symbol : PV2
Type of securities : Ordinary shares
Par value : VND 10,000/share
Stock exchange : HNX
Record date : **May 06, 2026**

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

2. Detailed: Attendance at the 2026 Annual General Meeting of Shareholders

- Exercise ratio : 01 share – 01 voting right
- Meeting time : **June 06, 2026**
- Venue : To be specified in the AGM invitation letter
- Meeting agenda : To be specified in the AGM invitation letter

We kindly request VSDC to prepare and provide us with the list of shareholders as of the above record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived.

*** Attached documents:**

Resolution No. 04/2026/NQ-HĐQT
dated April 15, 2026 by the PV2 Board
of Directors

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyen Phuc Anh