

No. ~~2024~~2026/CBTT- PIV
Ref: PIV Joint Stock Company received
resignation letters from insiders.

Hanoi, April ~~28~~29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange**

1. Organization Name: PIV Joint Stock Company
 - Stock Code: PIV
 - Address: No. 6 Manor 1, Sunrise A, The Manor Central Park Urban Area, Dinh Cong Ward, Hanoi City, Vietnam.
 - Telephone: 02437957605 - Fax: 02437957604
 - Email: PIVcongty@gmail.com

2. Information Disclosure Content:

PIV Joint Stock Company received resignation letters from Members of the BOD.

3. This information has been published on the company's electronic information portal on April 29th, 2026, at the following link: <https://piv.vn/>.

We hereby commit that the information disclosed above is truthful and bear full legal responsibility for the contents of the disclosed information.

Attached Document:

- Resignation letters from Members of the BOD.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



NGUYEN THI THU HIEN

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

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RESIGNATION LETTER

**To: - The General Meeting of Shareholders of PIV Joint Stock Company;
- The Board of Directors of PIV Joint Stock Company.**

Pursuant to:

- ☐ The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Viet Nam;
- ☐ The Charter on Organization and Operation of PIV Joint Stock Company.

My name is Tran Anh Tuan.

Position: Chairman of the Board of Directors (“BOD”) of PIV Joint Stock Company.

Based on confidence of the General Meeting of Shareholders and the Board of Directors, I was elected to the position of Chairman of the Board of Directors of PIV Joint Stock Company on November 30, 2025. During my tenure, I have fully complied with the powers and responsibilities of the Chairman of the Board of Directors in accordance with applicable laws and the Company’s Charter, and have made positive contributions to the development of the Company.

Now, in order to focus on other assigned duties according to my plans and personal aspirations, I hereby respectfully submit this letter to request that the General Meeting of Shareholders consider and approve my resignation from the position of Chairman of the Board of Directors of PIV Joint Stock Company.

Sincerely!

Hanoi, April 29, 2026.

THE RESIGNING PERSON



TRAN ANH TUAN

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

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RESIGNATION LETTER

To: - The General Meeting of Shareholders of PIV Joint Stock Company;
- The Board of Directors of PIV Joint Stock Company.

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Viet Nam;
- The Charter on Organization and Operation of PIV Joint Stock Company.

My name is Nguyen Thi Thu Hien

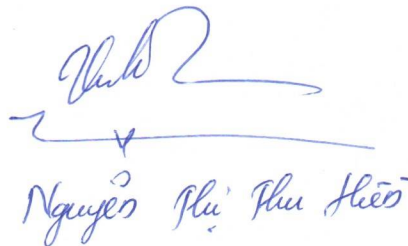
By virtue of the trust and confidence of the General Meeting of Shareholders and the Board of Directors, I was elected to the position of Member of the Board of Directors of PIV Joint Stock Company on November 30, 2025. Throughout my tenure, I have fully complied with all powers and responsibilities of a Member of the Board of Directors in accordance with applicable laws and the Company's Charter, and have made positive contributions to the development of the Company.

Now, in order to focus on other duties in alignment with my plans and personal aspirations, I hereby respectfully submit this letter to request that the General Meeting of Shareholders consider and approve my resignation from the position of Member of the Board of Directors of PIV Joint Stock Company.

I sincerely thank you!

Hanoi, April 28, 2026.

THE RESIGNING PERSON



Nguyen Thi Thu Hien

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, April 29, 2026

RESIGNATION LETTER
OF INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS

To: - The General Meeting of Shareholders of PIV Joint Stock Company
- The Board of Directors of PIV Joint Stock Company.

My name is Ngo Le Bao Long, currently serving as an Independent Member of the Board of Directors of PIV Joint Stock Company (the “Company”).

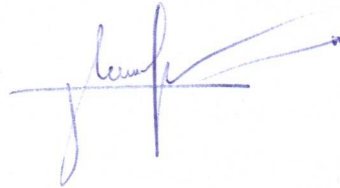
Due to personal reasons, I am unable to continue performing my duties as an Independent Member of the Board of Directors of the Company. Accordingly, I hereby submit my resignation from the position of Independent Member of the Board of Directors of the Company.

I sincerely thank the shareholders for their trust and confidence during my tenure. I also extend my appreciation to the Members of the Board of Directors and the Company’s Management for their cooperation and support throughout my service with the Company.

I wish the Company continued growth and success, and I respectfully request that the General Meeting of Shareholders and the Board of Directors approve my resignation from the position of Member of the Board of Directors.

Sincerely!

THE RESIGNING DIRECTOR



NGO LE BAO LONG