



PV2 INVESTMENT JSC

**PV2 INVESTMENT
JOINT STOCK COMPANY**

Số: 33/PV2-CBTT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, May 15, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To **The State Securities Commission
Hanoi Stock Exchange**

1. Organization namer: PV2 INVESTMENT JOINT STOCK COMPANY

- Securities 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 disclosure:

On May 14, 2026, the Board of Directors of PV2 Investment Joint Stock Company issued Resolution No. 05/2026/NQ-HĐQT regarding the following matters:

- Approval of the agenda and documents for the 2026 Annual General Meeting of Shareholders;
- Approval of the dissolution plan for Long Hoi Investment Company Limited;
- Acknowledgement of the resignation letter submitted by Mr. Nguyen Anh Vu from the position of Independent Member of the Board of Directors and submission to the 2026 Annual General Meeting of Shareholders for consideration of his dismissal in accordance with regulations.

3. This information was published on the Company's website on May 15, 2026, at the following link: <https://pv2.com.vn/?p=3880>

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

AUTHORIZED PERSON TO DISCLOSE INFORMATION

CHIEF OF OFFICE

Dang Huy Canh