



**PV2 INVESTMENT
JOINT STOCK COMPANY**

No.: 05/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, May 14, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
PV2 INVESTMENT JOINT STOCK COMPANY**

**THE BOARD OF DIRECTORS
PV2 INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of PV2 Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors No. 03/2026/BB-HĐQT dated May 14, 2026;
- Based on the voting results of the Board of Directors,

RESOLVED:

Article 1: To approve the agenda and meeting documents for the 2026 Annual General Meeting of Shareholders of the Company, which comprise:

Contents of meeting documents:

- Agenda of the 2026 Annual General Meeting of Shareholders;
- Report on the 2025 Business performance and the Business plan for 2026;
- Report on the activities of the Board of Directors in 2025 and orientations for 2026;
- Report of the Independent Member of the Board of Directors;
- The Audited Financial Statements for 2025; the profit distribution for 2025 and the profit distribution plan for 2026;
- Proposal on the selection of an independent auditing firm for 2026;
- Report on remuneration and salary payments to members of the Board of Directors in 2025 and the remuneration and salary plan for 2026;
- Proposal on the change of the Company name and amendments to the Company Charter;
- Proposal on the election of additional members to the Board of Directors
- Draft Resolution of the 2026 Annual General Meeting of Shareholders;



- Regulation on organization of the General Meeting and Regulation for election of additional members to the Board of Directors.

Venue of the Meeting:

Venue of the 2026 Annual General Meeting of Shareholders: Meeting Room, 25th Floor, PVI Tower, No. 1 Pham Van Bach Street, Cau Giay Ward, Hanoi City.

Article 2: To approve the strategic mandate for the dissolution of Long Hoi Investment Company Limited, in accordance with Proposal No. 02/TTr-TGD dated May 12, 2026 submitted by the Chief Executive Officer. The Chief Executive Officer and the Representative of PV2's contributed capital at Long Hoi Investment Company Limited are assigned to carry out dissolution procedures in accordance with applicable laws.

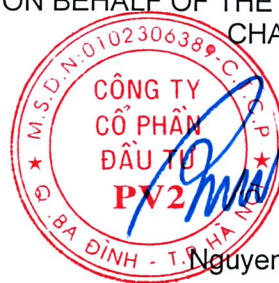
Article 3: The Board of Directors formally acknowledges the resignation letter submitted by Mr. Nguyen Anh Vu, Independent Member of the Board of Directors, and shall submit to the 2026 Annual General Meeting of Shareholders for consideration and approval the dismissal of Mr. Nguyen Anh Vu from the position of Independent Member of the Board of Directors.

Article 4: This Resolution shall take effect from the signing date. Members of the Board of Directors, the Chief Executive Officer, the capital representative of PV2 at Long Hoi Investment Company Limited, and all relevant departments are responsible for implementing this Resolution.

Recipients:

- As Article 4;
- Members of the BOD;
- Archived by Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Phúc Anh

