**PPI: Receiving the Request to convene an Extraordinary General Meeting of Shareholders**

On December 20, 2023, Pacific Infrastructure Project Development & Investment Corporation received Official Dispatch dated December 14, 2023 from a group of shareholders owning more than 5% of the Corporation’s shares on requesting the convening of an Extraordinary General Meeting of Shareholders as follows:

In 2023, PPI did not convene an Annual General Meeting of Shareholders because all members of the Board of Directors of PPI either resigned or passed away. Currently, the Company is operating without a Board of Directors or a legal representative.

Pursuant to Clause 2 of Article 115 “Rights of common shareholders”, Clause 4 of Article 140 “Convene the General Meeting of Shareholders” of Law on Enterprises No. 59/2020/QH14 and the charter of PPI, we plan to convene an Extraordinary General Meeting of Shareholders on January 28, 2024 to consolidate the governance and management apparatus of the Company and approve some contents within the authority of the General Meeting of Shareholders.

To facilitate the General Meeting of Shareholders, we request the Company to coordinate to prepare the logistics for the meeting (Meeting room venue, printing documents, reception staff, …)

Group of PPI shareholders

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Full name | Number of shares owned | Ownership rate | Citizen Identity Card/ Business Registration Certificate | Signature/Seal (If any) |
| 1 | Thu Duc Housing Development Corporation | 2,400,000 | 4.97% | 0302346036 | (signed and sealed) |
| 2 | Luu Hung Kien | 1,864,800 | 3.86% | 038080001901 | (signed) |
| 3 | Pham Thi Thuy | 591,816 | 1.23% | 013428866 | (signed) |
| 4 | Hoang Ba Dinh | 450,000 | 0.93% | 183341224 | (signed) |
|  | Total | 5,306,616 | 10.99% |  |  |