**PGT: Board Resolution**

On December 28, 2023, PGT Holdings JSC announced Resolution No. 04/2023/NQ-HDQT-PGT as follows:

Article 1: Approve the signing of the minutes on the implementation of related transactions as per the Proposal No. 03/2023/TT/PGT-TGD dated December 09, 2023.

Article 2: Approve to assign Mr. Kakazu Shogo, a member of the Board of Directors and concurrently the General Manager, as the Legal Representative of the Company to decide on this transaction in accordance with the actual situation, to carry out legal procedures and all necessary tasks to implement and complete the contents approved by the Board of Directors under the legal regulations and the company's Charter.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Executive Board and related Departments of PGT Holdings JSC are responsible for the implementation of this Resolution./.