**PVI: Board Resolution**

On January 31, 2024, PVI Holdings announced Resolution No. 13/NQ-PVI on approving the plan to convene the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to convene the Annual General Meeting of Shareholders 2024 of PVI Holdings as follows:

* Record date for the list of shareholders: February 26, 2024
* Expected time to organize the General Meeting of Shareholders: Thursday, March 21, 2024

Article 2: Assign the Permanent Chair of the Board of Directors/General Manager of PVI Holdings to direct the implementation of the procedures to organize the Annual General Meeting of Shareholders as per regulations.

Article 3: This Resolution takes effect on the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers, the Chief Accountant, the Manager of Corporate Governance Board, the Manager/Head of Departments/Centers, the legal representative of PVI Holdings at companies/investment funds having contributed capital of PVI Holdings are responsible for implementing this Resolution.