**PIV: Board Resolution**

On March 12, 2024, PIV Joint Stock Company announced Resolution No. 1203/2024/NQ-HDQT on holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024, details as follows:

* Record date of the list of shareholders to attend the Annual General Meeting of Shareholders 2024: April 04, 2024.
* Expected meeting time: The Company will announce the detailed time to the shareholders in the invitation letter to the Meeting.
* Expected meeting venue: The Company will announce the detailed venue to the shareholders in the invitation letter.
* Expected Meeting contents: The contents under the authorities of the General Meeting of Shareholders in accordance with the provisions of the law and the Company's Charter. The specific contents will be announced in the invitation letter.

Article 2. Authorize the Chair of the Board of Directors to take the next steps related to the preparation and organization of the Annual General Meeting of Shareholders 2024 to ensure compliance with the provisions of the Law and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board and relevant departments and individuals are responsible for the implementation of this Resolution in accordance with the law and the Company's Charter.

This Board Resolution takes effect from the date of its signing./.