**PGT: Board Resolution**

On April 15, 2024, PGT Holdings JSC announced Resolution No. 02/2024/NQ-HDQT-PGT as follows:

Article 1: Approve the extension to hold the Annual General Meeting of Shareholders 2024. Accordingly, PGT Holdings JSC expects to hold the Annual General Meeting of Shareholders 2024 no later than June 30, 2024.

Article 2: Approve the authorization to Mr. Kakazu - Member of the Board of Directors cum General Manager - The legal representative to decide the specific date of the Meeting and conduct the preparation for organizing the Annual General Meeting of Shareholders 2024, including but not limited to: Request for the recorded list of shareholders; decide the venue for holding the Annual General Meeting of Shareholders; send Invitation Letters, announcement, disclore information, and other contents to ensure the organization of the Meeting; prepare the agenda; Reports and Proposals of the Board of Directors and other documents for the Annual General Meeting of Shareholders 2024 submitted to the Board of Directors for considaration and approval. Within the scope of the assigned tasks, Mr. Kakazu has the rights to decide on issues and sign all relevant contracts and documents.

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