**PV2: Board Resolution**

On April 03, 2024, PV2 Investment JSC announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the extension of the time for holding the Annual General Meeting of Shareholders 2024 of PV2 Investment JSC according to Clause 2, Article 139 of the Law on Enterprises, specifically as follows:

* Record date: April 24, 2024
* Time for the Annual General Meeting of Shareholders: May 18, 2024

Article 2: This Resolution takes effect from the date of its signing. General Manager of PV2 Investment JSC based on the Resolution to implement.