**PGT: Board Resolution**

On June 13, 2024, PGT Holdings JSC announced Resolution No. 04/2024/NQ-HDQT-PGT as follows:

ARTICLE 1: Approve reports, and proposals of the Board of Directors serving the Annual General Meeting of Shareholders 2024 of PGT Holdings JSC, particularly:

* Approve Report No.01/2024/BC-HDQT on business results of the Company, activities result of the Board of Directors, the General Manager for presenting the Annual General Meeting of Shareholders 2024.
* Approve the Supervisory Board’s Report No.01/2024/BC-BKS on business activities of the Company, activities result of the Board of Directors, the General Manager.
* Approve Self-Assessment Report No.02/2024/BC-BKS on activities results of the Supervisory Board and each Supervisor.
* Approve the audited Financial Statements 2023 under Proposal No.01/2024/TTr-HDQT for presenting the Annual General Meeting of Shareholders 2024.
* Approve business plan 2024 No.02/2024/TTr-HDQT for presenting the Annual General Meeting of Shareholders 2024.
* Approve the selection of an independent audit company for the fiscal year in 2024 No.01/2024/TTr-BKS for presenting at the Annual General Meeting of Shareholders 2024.
* Approve profit distribution 2023 No.03/2024/TTr-HDQT for presenting at the Annual General Meeting of Shareholders 2024.
* Approve remuneration for the Board of Directors and the Supervisory Board 2024 No.04/2024/TTr- HDQT for presenting at the Annual General Meeting of Shareholders 2024.
* Proposal on approval of private placement No.05/2024/TTr-HDQT
* Proposal on supplement of business lines and amendment to the PGT Holdings JSC’s Charters 2024 No.06/2024/TTr-HDQT.

ARTICLE 2: Approve assigning Mr. Kakazu Shogo - Member of the Board of Directors to be the Chair of the Annual General Meeting of Shareholders 2024; have full authority to decide, implement necessary procedures and implement the whole tasks related to organization of the Annual General Meeting of Shareholders 2024, including: Amend and supplement contents of documents for the General Meeting of Shareholders according to actual situation of the Company; decide on changing the organization time, venue of the Meeting (if necessary) and have full authority to decide on, carry out work related to the organization of the Annual General Meeting of Shareholders 2024.

ARTICLE 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Regulator Board, and affiliated departments of PGT Holdings JSC take responsibility for implementing this Resolution./.