**PGT: Board Resolution**

On June 19, 2024, PGT Holdings JSC announced Resolution No. 05/2024/NQ-HDQT-PGT as follows:

Article 1: Approve the signing of a contract and its content as follows:

1. Approve on permitting the Holding Company, PGT Holdings JSC to use all the services of its subsidiary, PGT Solutions Joint Stock Company. These services include providing human resources for the Holding Company and other business management and consulting services.
2. Approve the content of the principle contract for each service.
3. Approve on permitting PGT Holdings JSC to decide and perform all legal procedures on conducting related transactions from now on and report to the members of the Board of Directors in the nearest Meeting.

Article 2: Approve on assigning Mr. Kakazu Shogo, member of the Board of Directors-cum-General Manager of PGT Holdings JSC, and Mr. Nguyen Kim Dinh, member of the Board of Directors-cum-General Manager of PGT Solutions Joint Stock Company to decide and implement all legal procedures related to the signing of records and contracts on the implementation of related transactions from now on.

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