**PGT: Official Dispatch on correcting the date for organizing the Annual General Meeting of Shareholders 2024 (2nd time)**

On June 24, 2024, PGT Holdings JSC announced Official Dispatch No. 03/2024/CBTT-PGT on correcting the date for organizing the Annual General Meeting of Shareholders 2024 (2nd time) as follows:

* On June 21, 2024, PGT Holdings JSC disclosed extraordinary information about the Annual General Meeting of Shareholders 2024 on June 21, 2024, which could not take place due to ineligibility for the organization. The company will reorganize on July 15, 2024.
* However, now the Company would like to correct the date for organizing the Annual General Meeting of Shareholders 2024 (2nd time) as follows:
* Meeting time: 8:00 a.m., Wednesday, July 17, 2024;
* Venue: 41-47 Dong Du, Ben Nghe, District 1, Ho Chi Minh City;
* Meeting documents: Documents for the Annual General Meeting of Shareholders 2024 are posted on the Company's Website at these addresses: <https://pgt-holdings.com/dai-hoi-dong-co-dong.html>