**PVI: Board Resolution No.82**

On August 21, 2024, PVI Holdings announced Resolution No. 82/NQ-PVI on changing the legal representative as follows:

Article 1: Approve on changing the legal representative of PVI Holdings as follows:

Mr. Nguyen Tuan Tu - date of birth: March 30, 1972 - Citizen ID Card No. 034072008591 issued on November 22, 2021 at Police Department for Administrative Management of Social Order - General Manager as the legal representative of PVI Holdings replacing Mr. Nguyen Xuan Hoa from August 16, 2024.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, the Manager/Heads of Departments/Centers, representatives of PVI Holdings at Companies/Investment Funds with contributed capital of PVI Holdings, and Mr. Nguyen Tuan Tu are responsible for implementing this Resolution.