**PVI: Board Resolution**

On August 22, 2024, PVI Holdings announced Resolution No. 83/NQ-PVI on adjusting the transaction value with the affiliated person - PVI Asset Management Joint Stock Company as follows:

Article 1: Approve on adjusting the expected Investment Consulting service expense (excluding VAT) for new incurred transactions in 2024 between PVI Holdings and PVI Asset Management Joint Stock Company from VND1.96 billion to VND4.76 billion.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, the Manager of the Secretariat and the Public Relations Department, the Manager of the Finance and Planning Department, and representatives of PVI Holdings at PVI Asset Management Joint Stock Company are responsible for implementing this Resolution.