

**PVR HANOI INVESTMENT  
JOINT STOCK COMPANY**

No: 52/PVR-TCHCPC

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Hanoi, March 16, 2026*

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange**

1. Organization name: **PVR HANOI INVESTMENT JOINT STOCK COMPANY**
  - Stock code: PVR
  - Head office address: 2<sup>nd</sup> Floor, MHD Trung Van building, HH Lot, Trung Van Urban Area, No.29 To Huu street, Dai Mo ward, Hanoi city.
  - Phone: 0823115599
  - E-mail: congtypvr@gmail.com

2. Content of the disclosed information:

On March 16, 2026, the Board of Directors of PVR Hanoi Investment Joint Stock Company issued Resolution No. 51/NQ-HĐQT-PVR regarding the approval of the time and venue for the 2026 Annual General Meeting of Shareholders and the contents of Reports, Proposals and Forms at the meeting of the Board of Directors held on March 16, 2026.

3. This information is disclosed on the Company's website: [www.pvr.vn](http://www.pvr.vn)

We hereby certify that the information provided above is true and accurate, and we shall take full responsibility before the law for the contents of the disclosed information. .

**\* Attachments:**

- Resolution No 51/NQ-HĐQT-PVR dated March 16, 2026.

**INFORMATION DISCLOSURE OFFICER**



**Đỗ Duy Điền**

No: 51/NQ-HĐQT-PVR

Hanoi, March 16, 2026

**RESOLUTION**

***Re: Approval of the time and venue for the 2026 Annual General Meeting of Shareholders and the contents of Reports, Statements and Forms at the Meeting of the Board of Directors of the Company held on March 16, 2026***

**BOARD OF DIRECTORS  
OF PVR HANOI INVESTMENT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No.59/2020/QH14 passed by the 14<sup>th</sup> National Assembly of the Socialist Republic of Vietnam at its 9<sup>th</sup> session on June 17, 2020;*

*Pursuant to the Charter on Organization and Operation of PVR Hanoi Investment Joint Stock Company;*

*Pursuant to the Minutes of the Meeting of the Board of Directors of PVR Hanoi Investment Joint Stock Company No 50/BB-HĐQT-PVR dated March 16, 2026.*

**RESOLUTION:**

**Article 1.** Approval of the time and venue for the 2026 AGM of Shareholders:

**1. Time and venue of the first meeting:**

- **Meeting time:** 13 giờ 30 phút, Thứ ba ngày 21 tháng 04 năm 2026 (Thời gian đón tiếp từ 13 giờ 00 phút). 1:30 PM, Tuesday, April 21, 2026 (guest reception from 1:00 PM)
  - **Meeting venue:** Anya Premier Hotel Quy Nhon – No.44 An Duong Vuong Street, Quy Nhon Nam Ward, Gia Lai Province.
- 2. Time of the second meeting in the event that the first AGM of Shareholders does not satisfy the requirements for convening in accordance with regulations:** 1:30 PM, Thursday, May 21, 2026 (guest reception starts from 1:00 PM).

**Venue:** The Company shall notify later.

**Article 2.** The Board of Directors of PVR Company agrees to approve the contents of the Reports, Proposals and Forms of the Chairman of the Board of Directors, General Director of the Company as stated in the Minutes of the Meeting of the Board of Directors No. 50/BB-HĐQT-PVR dated March 16, 2026 for submission to the 2026 AGM of Shareholders.

**Article 3.** The Chairman of the Board of Directors and the General Director of the Company are assigned to review all contents of the Reports, Proposals, Forms, and to sign them for submission to the 2026 AGM of Shareholders for consideration and decision.

**Article 4.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, Heads of the Company's departments, and all relevant entities and individuals shall be responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 4 (for implementation);
- Company's BOS;
- Archived at Doc dept, BOD.

**ON BEHALF OF THE BOD  
CHAIRMAN**



**Bùi Văn Phú**