

CÔNG TY CỔ PHẦN PIV
PIV JOINT STOCK COMPANY

Số/No: 1305/2025/CBTT- PIV
V/v: CBTT chương trình họp ĐHĐCĐ thường
niên năm 2025
Ref: The announcement of the agenda for the
2025 Annual General Meeting of
Shareholders

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc
Independence - Freedom - Happiness

Hà Nội, ngày 13 tháng 05 năm 2025
Hanoi, May 13, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán Việt Nam
Sở Giao dịch Chứng khoán Hà Nội
To: State Securities Commission
Ho Chi Minh City Stock Exchange
Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần PIV

Organization Name: PIV Joint Stock Company

- Mã chứng khoán: PIV

Stock Code: PIV

- Địa chỉ: Số 41 đường Phạm Tuấn Tài, Lô 40 - 41 Khu Tập thể Xí nghiệp Máy bay A76,
Phường Cổ Nhuế 1, Quận Bắc Từ Liêm, Thành phố Hà Nội, Việt Nam.

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2. Nội dung công bố thông tin:

Information Disclosure Content

Công ty Cổ phần PIV công bố thông tin Nghị quyết Hội đồng quản trị thông qua Chương
trình họp Đại hội đồng cổ đông thường niên năm 2025.

PIV Joint Stock Company announces information regarding the Resolution of the Board of
Directors approving the agenda for the 2025 Annual General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày
13/05/2024 tại đường dẫn: <https://piv.vn/>.

This information has been published on the company's electronic information portal on
May 13, 2024, at the following link: <https://piv.vn/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách
nhiệm trước pháp luật về nội dung các thông tin đã công bố.



We hereby commit that the information disclosed above is truthful and bear full legal responsibility for the contents of the disclosed information.

Tài liệu đính kèm:

Attached Document:

Đơn từ nhiệm của người nội bộ.

Resignation letter from insiders

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC
GENERAL DIRECTOR**



NGUYỄN HỮU SÁNG



No: 1305/2025/NQ - HĐQT

Hanoi, May 13, 2025

RESOLUTION**Agenda for the 2025 Annual General Meeting of Shareholders****BOARD OF DIRECTORS****PIV JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter and Corporate Governance Regulations of PIV Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting of PIV Joint Stock Company No. 1305/2025/BB-BOD dated May 13, 2025.

RESOLVED:**Section 1. Approval of the agenda for the 2025 Annual General Meeting of Shareholders:**

- ❖ Time: 08:00 AM, Wednesday, June 11, 2025;
- ❖ Venue: *Venue: 3rd Floor, Building 25T2, Nguyen Thi Thap, Trung Hoa, Cau Giay, Hanoi*
- ❖ Content:
 - 2024 Board of Directors' activity report and 2025 plan;
 - 2024 Board of Management's business activity report and 2025 plan;
 - 2024 Supervisory Board activity report and 2025 plan;
 - Proposal for approval of the 2024 audited financial statements;
 - Proposal to select the auditing firm for 2025;
 - Proposal for remuneration payments for the Board of Directors and Supervisory Board for 2024 and the 2025 plan, Profit distribution plan for 2024 and projections for 2025;
 - Proposal for business loans to support company operations;
 - Proposal to approve major contracts and transactions between the company and related parties;
 - Proposal to amend and supplement the company's business sectors;
 - Proposal to close the company's business location;
 - Proposal to issue ESOP shares for 2025;
 - Proposal for dismissal and replacement of Board of Director members;
 - Proposal for nomination of candidates for Board of Directors replacement election;
 - Other matters within the authority of the General Meeting of Shareholders.

Section 2. Authorization for the Chairman of the Board to carry out tasks related to organizing the 2025 Annual General Meeting of Shareholders, including:

- ❖ Deciding changes in time, venue, and agenda:



- ❖ Preparing and adjusting documents presented to the General Meeting;
- ❖ Carrying out necessary tasks to ensure compliance with legal regulations and company statutes

Section 3. Board of Directors Members, Executive Board Members, Supervisory Board Members, and relevant departments or individuals shall be responsible for implementing this Resolution in accordance with legal regulations and the Company's Charter.

This Resolution takes effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- *As specified in Section 3;*
- *Archived: Office.*

CHAIRMAN

