



PV2 INVESTMENT JSC

**PV2 INVESTMENT
JOINT STOCK COMPANY**

No: 01/2025/NQ- ĐHĐCĐ

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, May 17th, 2025

**RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

**GENERAL MEETING OF SHAREHOLDERS
PV2 INVESTMENT JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the current Charter of PV2 Investment Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2025 No. 01/2025/BB - ĐHĐCĐ dated May 17th, 2025 of PV2 Investment Joint Stock Company,

RESOLUTION:

Article 1: Approval of the Report on the 2024 business performance as follow:

Unit: million VND

NO.	INDICATORS	PLAN 2024	ACTUAL 2024	% ACHIEVED
1	Revenue	181,253	162,876	89.86%
	- From real estate business activities	170,000	150,000	88.24%
	- From financial activities	11,253	12,876	114.42%
2	Expenses	194,692	177,086	90.96%
3	Profit before tax	(13,439)	(14,210)	

The number of approval votes is 19,054,800 approval votes, accounting for 98.97% of the total eligible votes at the General Meeting.

Article 2: Approval of the Business plan for 2025 as follow:

Unit: million VND

NO.	INDICATORS	PLAN 2024	ACTUAL 2024
1	Revenue	162,876	148,083
2	Expenses	177,086	153,663
3	Profit before tax	(14,210)	(5,580)

The number of approval votes is 19,054,800 approval votes, accounting for 98.97% of the total eligible votes at the General Meeting.

Article 3: Approval of the Report on activities of the BOD in 2024; Direction and action plan of the BOD in 2025

The number of approval votes is 19,054,800 approval votes, accounting for 98.97% of the total eligible votes at the General Meeting.

Article 4: Approval of The Financial Statements of PV2 for the year 2024, audited by Nhan Tam Viet Auditing Company Limited; The distribution of profit after tax for the year 2024 and the Plan for distribution of profit after tax for the year 2025.

1. Approval of The Financial Statements of PV2 for the year 2024, audited by Nhan Tam Viet Auditing Company Limited;
2. Approval of The distribution of profit after tax for the year 2024: In 2024, PV2 incurred a loss of VND 14.21 billion, therefore there is no profit to distribute;
3. According to the 2025 business plan, PV2 is projected to incur a loss of 5.58 billion VND. Therefore, there will be no profit to distribute in 2025.

The number of approval votes is 19,253,600 approval votes, accounting for 100% of the total eligible votes at the General Meeting.

Article 5: Approval of the selection of an independent audit firm to audit the 2025 financial statements.

The General Meeting of Shareholders authorizes the Board of Directors to select one of the auditing firms for public companies and listed companies in 2025 to audit the 2025 financial statements for PV2.

The number of approval votes is 19,253,600 approval votes, accounting for 100% of the total eligible votes at the General Meeting.

Article 6: Approval of remuneration and salary paid to BOD's members in 2024 and remuneration/salary plan for the Board members in 2025

The number of approval votes is 19,253,600 approval votes, accounting for 100% of the total eligible votes at the General Meeting.

Article 7: Approve of the amendments and additions to the Internal Regulations on Corporate Governance of PV2 Investment Joint Stock Company as per the attached appendix

The number of approval votes is 19,253,600 approval votes, accounting for 100% of the total eligible votes at the General Meeting.

Article 8: Approval of the dismissal and election of additional members of the Board of Directors

The General Meeting of Shareholders approved the dismissal of Mr. Lam Nhat Son from the position of Member of the Board of Directors of PV2 according to his resignation letter effective from March 3, 2025, and agreed to elect two (02) additional members to the Board of Directors, including one (01) independent member at the Meeting.

The number of approval votes is 19,253,600 approval votes, accounting for 100% of the total eligible votes at the General Meeting.

Article 9: Approval of the Report on results of the nomination of additional members to the Board of Directors and the Election of Additional Board Directors Members:

The number of approval votes is 19.253.600 approval votes, accounting for 100% of the total eligible votes at the General Meeting.

The General Meeting of Shareholders elected 02 members to the Board of Directors, including 01 independent member, the results are as follows:

NO.	FULL NAME	ELECTED POSITION	BALLOTS	RATIO
1	Mr. Nguyen Anh Tuan	Member of the Board of Directors	19.252.400	99,99%
2	Mr. Nguyen Anh Vu	Independent Board Member	19.254.800	100,01%

The entire content of this Resolution has been read in the presence of the General Meeting of Shareholders and unanimously approved by the Annual General Meeting of Shareholders of PV2 Investment Corporation in 2025 and is effective from May 17, 2025.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRPERSON



Nguyen Phuc Anh

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APPENDIX

(Attached to the Resolution No. 01/2025/NQ-ĐHĐCĐ dated May 17, 2025

of the 2025 Annual General Meeting of Shareholders)

AMENDMENTS TO THE INTERNAL REGULATIONS ON CORPORATE GOVERNANCE

1. *Addition of Clause (g) to Article 2 regarding Virtual GMS following Clause (f):*

Insert the following clause (g) after clause (f) of Article 2:

(g) Utilizing Modern Information Technology for Attendance and Participation at the GMS:

- The Company may utilize modern information technology to facilitate shareholders' attendance and participation in discussions, voting, and elections at the GMS. Depending on the Company's needs and specific circumstances, the BOD reserves the right to organize and implement the application of modern information technology (such as virtual meetings, electronic voting, or other electronic methods) to enable shareholders to attend, speak, vote, and elect at each GMS. Shareholders will be notified of such application, along with relevant organizational procedures, prior to the meeting via announcements on the Company's website.

2. *Addition of the following after the first bulletpoint of Clause (h) (formerly Clause (g)) of Article 2 regarding Meeting Attendance Registration:*

"In the event that the Company organizes the GMS as an online meeting, utilizes electronic voting, or conducts a hybrid meeting combining in-person and online participation, each shareholder will be provided by the Company or a designated third party with one access account. This account will include a username and password, which will be sent to the email address registered with the Vietnam Securities Depository and Clearing Corporation concurrently with the distribution of the meeting invitation."

3. *Addition to the end of Clause (k) (formerly Clause (j)) of Article 2 regarding Voting Methods:*

"In addition to in-person voting, shareholders attending online meetings may vote electronically. Detailed procedures and instructions for electronic voting will be provided in the GMS's meeting materials."

4. *Addition to the end of Clause (l) (formerly Clause (k)) of Article 2 regarding Vote Counting:*

Add the following method of vote counting to the end of Clause (l) (formerly (k)) of Article 2:

"For electronic voting, the number of votes/ballots cast by shareholders will be recorded on the system in accordance with the established principles."

5. *Addition to the end of Clause (n) (formerly Clause (m)) of Article 2 regarding Announcement of Voting Results:*

"For electronic voting, the vote counting results will be automatically aggregated by the software system and displayed publicly immediately following the conclusion of the voting period."

