

**PVI HOLDINGS**

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SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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*Hanoi, April 17<sup>th</sup>, 2026*

**PROPOSAL**

**Regarding the selection of an independent audit firm to provide audit and review services for the 2026 financial statements of PVI and its subsidiaries.**

Dear: SHAREHOLDER MEETING

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on the Charter of PVI Holdings (PVI);

Based on the consideration and evaluation of recommendations from major shareholders and proposals from the Board of Directors and the Supervisory Board, we respectfully submit to the General Meeting of Shareholders:

1. Approve the selection of PwC Vietnam Co., Ltd. to provide audit and review services for PVI and its subsidiaries in accordance with Vietnamese Standards (VAS) and International Financial Reporting Standards (IFRS) for the year 2026.

2. The Board of Directors is authorized to approve the 2026 audit service fees for PVI and its subsidiaries based on negotiations with PwC.

Respectfully submitted./.

**PP. SUPERVISORY BOARD  
HEAD OF SB**