

**PVI HOLDINGS**  

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SOCIALIST REPUBLIC OF VIETNAM  
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*Hanoi, April 17<sup>th</sup>, 2026*

**REPORT**  
**On the nomination for election of Supervisory Board member**  
**for the remaining time of 2022-2027 term of office**

To: GENERAL MEETING OF SHAREHOLDERS

Pursuant to the 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 Charter of PVI Holdings (PVI);

Pursuant to the Nomination Form, Candidates to join the Supervisory Board for the remaining time of 2022-2027 term of office of PVI Holdings of shareholders/groups of shareholders;

The Board of Directors of PVI respectfully reports to the General Meeting of Shareholders for approval of the nomination and candidacy of member of the Supervisory Board of PVI for the remaining term of 2022 – 2027, as follows:

- I. Regarding candidacy: PVI did not receive the candidacy dossier.
- II. Regarding nomination: PVI received 01 nomination document from shareholders/group of shareholders, specifically as follows:
  1. Full name: Ms. Nguyen Thi Hong Hanh
    - Date of birth: 27/02/1975
    - Address: Dich Vong Street, Cau Giay Ward, Hanoi
    - Qualifications: Bachelor of Economics
    - Nominated position: Member of the Supervisory Board

The Board of Directors of PVI would like to report on the results of nomination and candidacy for the election of members of the PVI Supervisory Board for the remaining term of 2022 – 2027 and request the General Meeting of Shareholders to elect members of the PVI Supervisory Board for the remaining term of 2022 – 2027 by the method of cumulative voting at the General Meeting of Shareholders in accordance with the provisions of law.

Sincerely./.

**ON BEHALF OF BOARD OF DIRECTORS**  
**CHAIRMAN**