

PVI HOLDINGS  

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

**PROPOSAL**  
**On amendments to PVI Charter**

To: GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Enterprise Law No. 59/2020/QH14;  
Pursuant to the Company Charter of PVI Holdings (PVI);  
Pursuant to the current Regulations on the Operation of the Board of Directors of PVI;  
Pursuant to the current Internal corporate governance Regulations of PVI;

In order to align with regulatory requirements and business practices, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the amendments to the Charter of PVI Holdings following the completion of PVI's capital increase, specifically as follows:

- Amending the information on the Head Office Address in Clause 3, Article 2 of the PVI Charter as follows: "PVI Tower, Lot VP2, Pham Van Bach Street, Cau Giay Ward, Hanoi".
- Amending Clause 1, Article 6 of the PVI Charter regarding the charter capital and number of shares after PVI has completed the increase of its charter capital according to the share issuance plan for dividend payment approved by the General Meeting of Shareholders.
- Authorizing the Board of Directors to implement the above amendments and carry out the necessary procedures related to the Enterprise Registration Certificate in compliance with applicable laws.

Respectfully submit./.

**ON BEHALF OF THE BOD**  
**CHAIRMAN**