

PVI HOLDINGS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - HappinessHanoi, April 17th, 2026**PROPOSAL**
On approving Audited Financial Statements – year 2025

To: GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Enterprise Law No. 59/2020/QH14;

Pursuant to the Company Charter of PVI Holdings (PVI);

The Board of Directors submit to the General Meeting of Shareholders for approval on the financial statements of PVI – separated Holdings & consolidated for the year 2025, audited by PwC (Vietnam) Limited as bellow:

1. Board of Management Report
2. Auditor Report
3. Balance Sheet as at 31/12/2025
4. Income statement for the year 2025
5. Cash flow statement for the year 2025
6. Notes to the financial statements

Of which key financial figures of 2025 are as follows:

Unit: Mil Dong

Items	Implementation 2025	Implementation 2024
Total Asset	44,512,137	31,795,023
Equity	8,533,908	8,194,456
Total consolidated revenue	28,922,848	21,847,797
Consolidated Profit before tax	1,459,669	1,133,021
Consolidated Profit after tax	1,152,107	891,263
Profit after tax of PVI Holdings	805,678	749,126

Respectfully submit./.

ON BEHALF OF THE BOD
CHAIRMAN