

PVI HOLDINGS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, April 17th, 2026

PROPOSAL

**On withdrawal and additional election of PVI's Supervisory Board members
for the remainder of the 2022 -2027 term of office**

To: GENERAL MEETING OF SHAREHOLDERS

Pursuant to Enterprises Law No.59/2020/QH14 dated June 17th, 2020;

Pursuant to PVI's Charter;

Pursuant to nomination of candidate to participate in PVI's Supervisory Board by Vietnam National Industry - Energy Group (Petrovietnam) shareholder in Official letter no. 2989/CNNL-HDTV date 16/4/2026;

Pursuant to BOD Resolutions no. 23/NQ-PVI dated 09/04/2026 regarding personnel work of PVI's Supervisor Board;

PVI's Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following contents:

- Withdrawal of the member of PVI's Supervisory Board for Mr. **Le Tai Duc**
- Electing **one (01)** additional member of PVI's Supervisory Board for the remaining period of the 2022 - 2027 term of office

Respectfully submit./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**