

Hanoi, April 22nd, 2025

PROPOSAL

On approving amendments and supplements to the Charter, Regulations on activities of the Board of Directors and Regulations on Corporate Governance of PVI

To: GENERAL MEETING OF SHAREHOLDERS OF PVI

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 (“Law on Enterprises 2020”);

Pursuant to the current Charter of PVI Joint Stock Company (“PVI”);

Pursuant to the current Regulations on the activities of the Board of Directors of PVI;

Pursuant to the current Regulations on Corporate Governance of PVI;

The Board of Directors respectfully submits to the General Meeting of Shareholders (“GMS”) for approval the amendments and supplements to **PVI Charter** (“Draft Charter”), the **Regulations on Corporate Governance** (“Regulations on Corporate Governance”), the **Regulations on activities of the Board of Directors** (“Draft Regulations on activities of the Board of Directors”), to comply with the provisions and business reality according to the proposed amendments and supplements in the attached form.

Best regards./.

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