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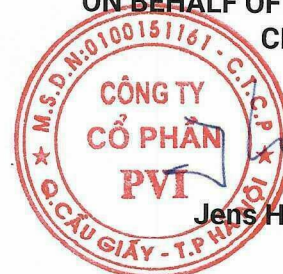
Ha Noi, July 25th, 2024**NOTICE
OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2024 OF PVI HOLDINGS**

PVI Holdings' Board of Directors (BOD) respectfully informs and invites our valued shareholders to attend the Extraordinary General Meeting of Shareholders ("the EGMS") in 2024 as follows:

1. Time: **9:00 – 12:00, Friday, August 16th, 2024.**
2. Venue: 20th Floor, PVI Tower, No.1 Pham Van Bach Street, Cau Giay District, Ha Noi.
3. Attendance eligibility: All shareholders who own PVI's shares according to shareholders list with record date being **July 17th, 2024** and authorized persons for attending the GMS
4. Contents of the Meeting:
 - 4.1. Proposal on dismissal and additional election of PVI's Board of Directors members for the remaining term of 2022 – 2027.
 - 4.2. Proposal on the election of additional member(s) of the PVI's Board of Directors for the remaining term of 2022 – 2027.
 - 4.3. Proposal on the Board of Directors appointing PVI's CEO.
 - 4.4. Other contents under the authority of the General Meeting of Shareholders (if any).
5. Confirmation of attendance: For the EGMS to be well convened, please confirm your participation or authorized other persons to attend the meeting (by attached Power of Attorney form) and send to PVI by post or by email / facsimile no later than **12.00 August 15th, 2024.**
6. Shareholders (or authorized representative to attend the meeting) participating in the meeting must provide the documents as follows:
 - Invitation letter;
 - ID card or passport;
 - Proxy statement (in case of proxy).
7. Documents related to the EGMS, forms of confirmation/authorization are posted on the website of PVI at the address: <http://www.pviholdings.com.vn>, or shareholders can access documents via QR Code as follows:



8. For more information, please contact:
PVI Holdings
Secretariat & Public Relations Division, 26th Floor, PVI Tower, No.1 Pham Van Bach Street, Cau Giay District, Ha Noi.
Tel: (84 - 24) 37342299 – 26603/26626 Fax: (84 - 24) 37342929
Email: dungnd2@pvi.com.vn / yendh@pvi.com.vn
This notice shall be fully honored as Invitation Letter. All accommodation, travel and other expenses when attending the meeting shall be borne by you.
Respectfully announce./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**
Jens Holger Wohlthat

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