

PVI HOLDINGS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, April 17th, 2026

PROPOSAL

**On election of additional member of PVI's Supervisory Board
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 the Report on the nomination and self-nomination of candidates for additional member of the PVI Supervisory Board for the remaining period of the 2022-2027 term of office by shareholders/groups of shareholders;

PVI Board of Directors respectfully submit to the General Meeting of Shareholders for approving the list of qualified candidates to elect additional member of the Supervisory Board for the remaining period of the 2022 - 2027 term of office, as follows:

1. Full name: **Mrs. Nguyen Thi Hong Hanh**
- Date of birth: 27/02/1975
- Address: Dich Vong, Cau Giay, Hanoi
- Professional qualifications: Bachelor of Economics
- Nominated position: Member of Supervisory Board

Respectfully submit./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**