

*Re: Final record date for exercising the right to  
attend the 2026 Annual General Meeting of  
Shareholders*

*Hanoi, 06 February 2026*

## NOTICE

***Re: Final record date for exercising the right to attend the 2026  
Annual General Meeting of Shareholders***

**To: Vietnam Securities Depository and Clearing Corporation**

Issuer: PVR Hanoi Investment Joint Stock Company

Trading name: PVR Hanoi Investment Joint Stock Company

Head office address: 2nd floor, MHD Trung Van Building, Lot HH, Trung Van Urban Area, No 29 To Huu street, Dai Mo ward, Hanoi city, Vietnam

Telephone: 0823115599

Fax:

**We hereby notify the Vietnam Security Depository and Clearing Corporation (VSDC) of the final record date to prepare the list of securities holders as follows:**

Name of security: Shares of PVR Hanoi Investment Joint Stock Company

Stock code: PVR

Type of security: Ordinary shares

Par value: 10.000 dong/shares

Trading market: Upcom

Final record date: 10/03/2026

**1. Reason and Purpose:** Attend the 2026 Annual General Meeting of Shareholders


**2. Detailed information:** Attend the 2026 Annual General Meeting of Shareholders

- Exercise ratio: 01 share – 01 voting right
- Expected time: Estimated April 2026
- Expected venue: The Company will announce to the shareholders in the Invitation to the Annual General Meeting of Shareholders.
- Meeting content: Approve of matters falling within the authority of the General Meeting of Shareholders.

**Request to VSDC:** Kindly prepare and send to our Company the list of securities holders of the above-mentioned final record date via VSDC electronic communication portal.

**Recipient:**

- As above;
- Hanoi stock exchange (for reporting);
- State securities commission of Vietnam reporting);
- Archived: Doc dept.

LEGAL REPRESENTATIVE  
GENERAL DIRECTOR  
  
ĐỖ DUY ĐIỀN