

PIV JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 0104/2026/CBTT- PIV

*Ref: The disclosure of the record date for
exercising the right to attend the 2026 Annual
General Meeting of Shareholders*

Hanoi, April 01, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange**

1. Organization Name: PIV Joint Stock Company
- Stock Code: PIV
- Address: No. 6 Manor 1, Sunrise A, The Manor Central Park Urban Area, Dinh Cong Ward, Hanoi City, Vietnam.
- Telephone: 02437957605 - Fax: 02437957604
- Email: PIVcongty@gmail.com

2. Information Disclosure Content:

PIV Joint Stock Company announces that the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is April 22, 2026.

3. This information has been published on the company's electronic information portal on April 01, 2026, at the following link: <https://piv.vn/>.

We hereby commit that the information disclosed above is truthful and bear full legal responsibility for the contents of the disclosed information.

Attached Document:

- Resolution of the Board of Directors No. 0104/2026/NQ - HĐQT;
- Notice of shareholder list finalization sent to VSDC No. 0104/2026/TB-PIV.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



NGUYEN THI THU HIEN

No: 0104/2026/NQ - HDQT

Hanoi, April 01, 2026

RESOLUTION

Plan for Organizing the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

PIV JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter and Corporate Governance Regulations of PIV Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of PIV Joint Stock Company No. 0104/2026/BB - HDQT dated April 01, 2026.

RESOLVED:

Article 1. Approve the plan to organize the 2026 Annual General Meeting of Shareholders ("AGM"), with details as follows:

- Record date to finalize the list of shareholders entitled to attend the AGM: April 22, 2026.
- Expected meeting time: The Company will notify shareholders of the specific time in the invitation letter to the AGM.
- Expected meeting venue: The Company will notify shareholders of the specific venue in the invitation letter to the AGM.
- Expected agenda: Matters under the authority of the General Meeting of Shareholders as prescribed by law and the Company's Charter.

Article 2. Authorize the Chairman of the Board of Directors to implement subsequent steps related to the preparation and organization of the AGM in compliance with the law and the Company's Charter.

Article 3. Members of the Board of Directors, the Executive Board, the Supervisory Board, and relevant departments and individuals shall be responsible for executing this Resolution in accordance with the law and the Company's Charter.

This Resolution takes effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As stated in Article 3;
- Archive: Office.



TRAN ANH TUAN

No: 0104/2026/TB-PIV

Hanoi, April 01, 2026

*Ref: Record date for the 2026 Annual
General Meeting of Shareholders.*

NOTICE

(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

- Name of the securities registration organisation: PIV Joint Stock Company
- Trading name: PIV Joint Stock Company
- Address: No. 6 Manor 1, Sunrise A, The Manor Central Park Urban Area, Dinh Cong Ward, Hanoi City, Vietnam.
- Telephone: 02437957605 Fax: 02437957604

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of holders of the following securities:

- Name of security: Shares of PIV Joint Stock Company
- Ticker symbol: PIV
- Type of security: Common shares
- Par value: VND 10.000 per share
- Stock exchange: UPCoM
- Record date: **22/04/2026**

1. Purpose:

To organize the 2026 Annual General Meeting of Shareholders.

2. Detailed contents:

- Voting entitlement: For common shares: 1 share - 1 voting right.
- Expected implementation time: The Company will notify shareholders of the specific time in the invitation letter to the Annual General Meeting.
- Expected implementation venue: The Company will notify shareholders of the specific venue in the invitation letter to the Annual General Meeting.
- Meeting/consultation agenda: Matters under the authority of the General Meeting of Shareholders as prescribed by law and the Company's Charter.

We respectfully request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date through VSDC's electronic



communication portal.

We hereby commit that the information regarding the shareholders in the list will be used for the proper purposes and in compliance with VSDC regulations. Our Company shall bear full responsibility before the law in case of any violation.

Recipients:

- As stated above;
- State Securities Commission of Vietnam (SSC), Hanoi Stock Exchange (HNX);
- Archive: Office.

PIV JOINT STOCK COMPANY
LEGAL REPRESENTATIVE



NGUYEN THI THU HIEN

