



PV2 INVESTMENT JSC

**PV2 INVESTMENT  
JOINT STOCK COMPANY**

No.: 01/2026/NQ-ĐHĐCĐ

**THE SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom - Happiness

Hanoi, June 06, 2026

**RESOLUTION OF  
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**THE GENERAL MEETING OF SHAREHOLDERS  
PV2 INVESTMENT JOINT STOCK COMPANY**

- 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;
- Pursuant to the Charter of PV2 Investment Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-ĐHĐCĐ dated June 06, 2026 of PV2 Investment Joint Stock Company,

**RESOLVED:**

**Article 1: To approve the Report on the 2025 business performance with the following key indicators:**

(Unit: VND million)

No.	Indicators	2025 Plan	2025 Actual	Completion Ratio
1	<b>Revenue</b>	<b>148,083</b>	<b>20,433</b>	<b>13.80%</b>
	- From real estate business activities	136,080		
	- From financial activities	12,003	20,433	170.24%
2	<b>Expenses</b>	<b>153,663</b>	<b>18,646</b>	<b>12.13%</b>
3	<b>Profit before tax</b>	<b>(5,580)</b>	<b>1,787</b>	

The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.

**Article 2: To approve the Business plan for 2026 with the following key targets:**

(Unit: VND million)

No.	Indicators	2026 Plan
1	Total revenue	154,353
2	Total expenses	151,243
3	Profit before tax	3,110

The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.

**Article 3: To approve the Report on the activities of the Board of Directors in 2025 and the orientation for 2026.**

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**Article 4: To approve the Report of the Independent Member of the Board of Directors for 2025**

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**Article 5: To approve the audited financial statements for 2025 audited by Nhan Tam Viet Auditing Company Limited; the profit distribution for 2025 and the profit distribution plan for 2026.**

1. To approve the audited financial statements for 2025 audited by Nhan Tam Viet Auditing Company Limited;

2. Profit distribution for 2025:

Based on the audited financial statements for 2025, the Company recorded profit after tax of VND 1,786,882,579. However, as at December 31, 2025, the Company still had accumulated losses recorded in its financial statements. Accordingly, the Company shall not distribute profits or pay dividends for the 2025 financial year.

3. Profit distribution plan for 2026:

Based on the 2026 business plan, the Company expects to continue recording profits during the financial year. However, as of the current time, the Company still has accumulated losses recorded in its financial statements, and any profit distribution must comply with applicable legal regulations. Therefore, the Company will not implement any profit distribution plan for 2026 (if any) and will not pay dividends until all accumulated losses have been fully offset.

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**Article 6: To approve the selection of an independent auditing firm to audit the 2026 financial statements.**

The General Meeting of Shareholders authorizes the Board of Directors to select one (01) independent auditing firm from the list approved by the State Securities Commission of Vietnam to audit public-interest entities in the securities sector in 2026 to audit the 2026 financial statements for PV2.

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**Article 7: To approve the Report on remuneration and salary payments in 2025 and the remuneration and salary plan for the Board of Directors in 2026.**

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**Article 8: To approve the change of the Company name, the removal, addition and standardization of business lines, and the amendment of the Company Charter.**

1. Change of the Company name

- Current name PV2 INVESTMENT JOINT STOCK COMPANY
- Proposed new name GENE CAPITAL JOINT STOCK COMPANY
- English name GENE CAPITAL JOINT STOCK COMPANY
- Abbreviated name GENE CAPITAL JSC

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2. To approve the removal, addition and standardization of business lines in accordance with the Proposal submitted to the General Meeting of Shareholders.
3. To approve amendments to the relevant contents of the Company Charter and internal regulations to ensure consistency with the above changes.
4. The General Meeting of Shareholders authorizes the Board of Directors to:
  - Decide on the final official company name in case any adjustment is required to comply with applicable laws and regulations;
  - Carry out procedures for registration of changes to the Company's name and business lines with competent authorities;
  - Amend and re-issue the Company Charter and relevant internal regulations;
  - Proactively amend technical issues following the requirements of competent authorities (if any).

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**Article 9: To approve the dismissal and election of additional members to the Board of Directors.**

1. Approval of the dismissal of Mr. Nguyen Anh Vu from the position of Independent Member of the Board of Directors in accordance with his resignation letter, effective from June 6, 2026;
2. Number of additional members to the Board of Directors to be elected: three (03) members, including one (01) independent member of the Board of Directors.
3. To approve the Report on nomination and self-nomination results and the list of qualified candidates eligible for election to the Board of Directors.
4. The General Meeting of Shareholders shall conduct the election of members to the Board of Directors using the cumulative voting method in accordance with the Election Regulation approved by the General Meeting of Shareholders.

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**Article 10: To approve the results of the election of additional members to the Board of Directors as follows:**

No.	FULL NAME	ELECTED POSITION	NUMBER OF VOTES	RATIO
1	Vu Xuan Han	Member of the BOD	18,743,800	100%
2	Phan Trinh Quoc Kien	Member of the BOD	18,743,800	100%
3	Nguyen Hoang Anh	Independent BOD Member	18,743,800	100%

**Article 11: Implementation**

This Resolution was fully approved by the 2026 Annual General Meeting of Shareholders of PV2 Investment Joint Stock Company at the meeting held on June 06, 2026 and shall take effect from the signing date.

The Board of Directors, the Board of Management and relevant individuals and departments shall be responsible for implementing this Resolution in accordance with applicable laws and the Company Charter.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN

  
Nguyen Phuc Anh