



PV2 INVESTMENT JOINT STOCK COMPANY

AGENDA FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: Opening at 09:00 AM on June 06, 2026

Venue: 25th Floor, PVI Tower, No. 01 Pham Van Bach Street, Cau Giay, Hanoi

TIME	AGENDA
08h30 - 09h00	Welcoming and registration of shareholders
09h00 - 09h10	Opening of the Meeting; Introduction of the Presidium and the Secretary
09h10 – 09h20	Approval of the Regulation on organization of the Meeting, the Meeting Agenda and the Vote Counting Committee
09h20 – 10h20	<u>Presentation of Reports and Proposals</u>
	1. Report on the 2025 business performance and the business plan for 2026
	2. Report on the activities of the Board of Directors in 2025 and orientations for 2026
	3. Report of the Independent Member of the Board of Directors
	4. The Audited Financial Statements for 2025; the profit distribution for 2025 and the profit distribution plan for 2026
	5. Proposal on the selection of an independent auditing firm for 2026
	6. Report on remuneration and salary payments in 2025 and the remuneration and salary plan for the Board of Directors in 2026
	7. Proposal on the change of the Company name and amendments to the Company Charter
	8. Proposal on the election of additional members of the Board of Directors
10h20 – 10h30	Discussion and voting on the Reports and Proposals
10h30 – 10h35	Approval of the Regulation on election of additional members of the Board of Directors
10h35 – 10h40	Report on the results of nomination and self-nomination for additional members of the Board of Directors
10h40 – 10h45	Election of additional members of the Board of Directors
10h45 – 10h50	Break and vote counting
10h50 – 10h55	Announcement of voting results for the election of the Board of Directors
10h55 – 11h00	Approval of the Minutes and Resolutions of the Annual General Meeting of Shareholders; Closing of the Meeting



PV2 INVESTMENT JSC

**PV2 INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, June 06, 2026

**REGULATION
ON ORGANIZATION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PV2 INVESTMENT JOINT STOCK COMPANY**

**Chapter I
GENERAL PROVISIONS**

Article 1: Scope of the regulation

This regulation applies to the organization of the 2026 Annual General Meeting of Shareholders ("the Meeting") of PV2 Investment Joint Stock Company ("the Company").

Article 2: This regulation consists of provisions on the rights and obligations of shareholders and attending parties at the Meeting, as well as the prerequisites and procedures for organizing the Meeting.

Article 3: Attending shareholders and parties are responsible for implementing this Regulation.

**Chapter II
RIGHTS AND OBLIGATIONS OF PARTIES ATTENDING THE MEETING**

Article 4: Rights and obligations of shareholders attending the Meeting

1. Prerequisites to attend the Meeting:

All shareholders owning PV2's shares according to the list finalized by the Vietnam Securities Depository and Clearing Corporation as of the record date of May 06, 2026, and validly authorized representatives to attend the Meeting.

2. Rights and obligations of shareholders qualified to attend the Meeting

a. Shareholders or their authorized representatives ("the Shareholder") must present the following documents upon registration to attend the Meeting:

- Invitation to the Meeting;
- Valid identification documents (originals or certified copies).
- A valid letter of authorization (in case of authorization), which must comply with legal and Company's regulations, clearly state the intent to authorize, and fully include the following information:



- * Detailed information of the authorizer;
 - * Detailed information of the authorized person;
 - * Number of authorized shares;
 - * Specific content of authorization (the rights that the authorized person can exercise at the Meeting, for example the rights to attend, speak, vote);
 - * Scope of authorization (applicable to the entire agenda or only specific issues);
 - * Effective period of authorization;
 - * Signature of the authorizer (including the stamp and signature of the legal representative of the organization in case of an organizational shareholder).
- b. Authorized representatives must submit the letter of authorization at registration. Sub-delegation requires additional written consent from the original authorizing party, the form and scope of the subsequent authorization(s) must be consistent with and do not surpass the original authorization.
 - c. If shareholders wish to publicly express their opinion at the Meeting, approval from the Meeting's Chairman is required. Statements should be concise, focused, and relevant to the Meeting's approved agenda, without repeating previous statements. Shareholders attending the Meeting may also express their opinions in writing using question cards and submit them to the Secretary of the Meeting.
 - d. Shareholders are entitled to vote on all matters within the authority of the General Meeting of Shareholders (GMS) in accordance with the Law on Enterprises and the Company's Charter.
 - e. After the presentation of proposals and reports, Shareholders shall discuss and vote.
 - f. Throughout the Meeting, Shareholders must comply with the directions of the Meeting Presidium and conduct themselves in an appropriate manner.
 - g. Shareholders, representatives of organizational shareholders, or authorized representatives arriving after the Meeting's opening shall be allowed to attend the Meeting and vote on its contents after completing the check-in procedure. The Meeting's Chairman is not responsible for interrupting the Meeting for late shareholders to check in, and the validity of the meeting contents already voted upon and approved shall be maintained.

Article 5: Rights and obligations of the Meeting's Chairman

1. The Chairman of the Board of Directors (BOD) shall be the Chairman of the Meeting Presidium
2. The Meeting Presidium shall have the following obligations:
 - a. To direct the Meeting in accordance with the agenda approved by the GMS, ensuring the Meeting proceeds in an orderly manner and accurately reflects the wishes of the majority of attending shareholders;
 - b. To guide and direct the discussions of delegates at the Meeting;

- c. To present the Meeting contents within the GMS's authority for approval;
- d. To address questions from shareholders within their authority.

Article 6: Rights and obligations of the Committee for Shareholders' Attendance Eligibility Review for the GMS

The formation of the Committee for Shareholders' Attendance Eligibility Review shall be decided by the BOD Chairman. The Committee shall:

- Check the documents presented by shareholders upon their registration against the attendance requirements and the list of shareholders as of the record date of May 06, 2026;
- Distribute meeting documents; voting cards and ballot paper to eligible shareholders;
- Announce the Report on Shareholders' Attendance Eligibility Review prior to the Meeting's opening.

Article 7: Rights and obligations of the Secretary of the Meeting

1. The Chairman of the Meeting shall appoint one or more Secretaries of the Meeting.
2. The Secretary at the Meeting shall:
 - a. Record all contents of the GMS comprehensively and truthfully;
 - b. Support the Meeting Presidium in announcing the Meeting Minutes and the Resolution of the GMS, and in announcing messages from the Meeting Presidium to shareholders when required;
 - c. Collect question cards submitted by the Shareholders.

Article 8: Rights and obligations of Vote Counting Committee

1. The Meeting Presidium shall introduce the Vote Counting Committee to the GMS for approval;
2. The Vote Counting Committee shall have the following obligations:
 - a. Explain the contents and instructions for ballots/voting cards;
 - b. Supervise the voting process of the shareholders/authorized representatives attending the Meeting to ensure fairness and transparency;
 - c. Count the number of ballots/voting cards issued and compare it to the number of ballots/voting cards collected;
 - d. Consolidate the voting results for each item on the agenda;
 - e. Prepare the Vote counting minutes; report the vote counting results to the Meeting Presidium and Secretary, announce the official election results to the entire GMS.

Chapter III

CONDUCTING THE GMS

Article 9: Prerequisites for Holding the GMS

The GMS shall proceed in the presence of shareholders and authorized representatives representing at least 50% of the total voting shares based on the list of shareholders of the Company finalized by the Vietnam Securities Depository and Clearing Corporation as of the record date of May 06, 2026.

Article 10: Order of Conduct at the GMS

1. Meeting attendees shall dress formally.
2. Shareholders shall be seated in the areas designated by the Organizing Committee for the Meeting. All Shareholders must strictly comply with the directions of the Meeting Presidium and the Organizing Committee for the GMS.
3. Smoking is not permitted in the Meeting room.
4. Private conversations are not permitted and phones must be turned off/put on silent mode during the Meeting.

Article 11: Voting and Election Procedures

1. Voting on General Issues:
 - All general issues items of the GMS must be approved by collecting the public votes of all attending shareholders through the VOTING CARD distributed during registration.
 - Each shareholder or valid authorized representative will be issued 01 VOTING CARD, which will include the shareholder's name, corresponding number of votes, and the Company's seal.
 - The GMS shall discuss each issue on the agenda. Following the discussion, shareholders shall vote by raising their VOTING CARD to the following options: Approve, Disapprove, or Abstain.
 - During the voting process, the Vote Counting Committee will summarize the votes for each option (Approve, Disapprove, or Abstain) and report the results to the Chairman for immediate announcement after the voting on that issue is completed. The corresponding resolution will be passed according to the prescribed ratio.
2. Election of Board of Directors (BOD) members: The election of BOD members will be conducted in accordance with the REGULATIONS FOR THE ELECTION OF ADDITIONAL MEMBERS TO THE BOD after being approved by the GMS.

Article 12: Adoption of GMS Resolutions

Resolutions of the GMS shall be adopted in accordance with the provisions of the Law on Enterprises, the Company's Charter, and relevant current legal provisions.

Chapter IV

CLOSING THE GMS

Article 13: Meeting Minutes and Resolution of the GMS

1. The Meeting Minutes and Resolution of the GMS must be approved before closing the GMS.
2. The Meeting Minutes and Resolution of the GMS shall be kept at the Company.

Article 14: Effectiveness

This Regulation consists of 14 (fourteen) articles and shall be announced at the Meeting. This Regulation shall take effect upon the adoption by the 2026 Annual General Meeting of Shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Phúc Anh





PV2 INVESTMENT JSC

**PV2 INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, June 06, 2026

DOCUMENT 1

REPORT
ON THE 2025 BUSINESS PERFORMANCE
AND THE BUSINESS PLAN FOR 2026 OF THE BOARD OF MANAGEMENT

To: THE 2026 GENERAL MEETING OF SHAREHOLDERS

Distinguished Delegates and Shareholders,

The Board of Management of PV2 respectfully submits to the 2026 Annual General Meeting of Shareholders the report on the Company's business performance in 2025 and the business plan for 2026 as follows:

I. BUSINESS PERFORMANCE IN 2025

1. Business operations overview

In 2025, the Company continued implementing its investment portfolio restructuring strategy, focusing on completing legal procedures relating to real estate projects and strengthening control over financial operations.

For the Company's key real estate project, efforts were concentrated on completing legal procedures and related obligations to facilitate the planned project transfer. However, the conditions for revenue recognition had not been fully satisfied during the year; therefore, no revenue from real estate business activities was recognized in 2025.

At the same time, the Company maintained a prudent and flexible financial investment strategy while closely controlling costs and cash flows in order to ensure financial safety and operational stability.

2. Business performance in 2025

Comparison between 2025 Business Plan and Actual Results

(Unit: VND million)

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

Revenue from financial investment activities reached VND 20.43 billion, exceeding the annual plan by 170.24%. However, due to the absence of revenue recognition from real estate business activities, the Company's total revenue did not achieve the annual target.

Nevertheless, through proactive operational adjustments, focusing on realizable income sources and maintaining strict cost control, the Company successfully returned to profitability, recording profit before tax of approximately VND 1.79 billion.

The primary reason for the shortfall against the annual revenue plan was the incomplete legal conditions required for recognizing revenue from the transfer of the real estate project.

3. Management and operational activities

In 2025, the Company continued implementing measures aimed at restructuring the investment portfolio, optimizing capital efficiency and strengthening governance foundations, thereby creating the basis for the Company's operational transformation. Key activities included:

- 3.1. Portfolio restructuring and handling of key projects:** Accelerating the completion of legal procedures and financial obligations relating to the Long Tan – Phu Hoi Residential Project in Nhon Trach, Dong Nai. At the same time, the Company continued rigorously reviewing its investment portfolio and prioritizing capital recovery from low-efficiency investments in order to concentrate financial resources.
- 3.2. Optimization of financial investment activities:** The Company shifted toward a prudent and flexible investment strategy, prioritizing highly liquid assets and investments capable of generating stable cash flows. This strategy contributed significantly to maintaining positive business performance during the year.
- 3.3. Risk management and cash flow management:** The Company maintained strict control over market and liquidity risks. Measures to streamline the organizational structure and reduce operating expenses were implemented consistently. In particular, effective cash flow management enabled the Company to maintain liquidity and proactive capital management capability.
- 3.4. Enhancement of governance capability:** The Company continued reviewing and improving internal regulations and operational procedures while enhancing inter-departmental coordination efficiency. In addition, preparations regarding personnel and data infrastructure were carried out in support of the roadmap toward becoming a professional investment and asset management company during the 2026–2030 period.

4. Project and Investment Implementation

4.1. Long Tan – Phu Hoi Residential Project, Nhon Trach, Dong Nai

This project plays a strategic role in the Company's capital restructuring plan. The Company closely followed the transfer roadmap and completed legal procedures in accordance with resolutions approved by competent authorities. The handling of this project is considered critical to improving cash flow and reallocating resources in line with the Company's new strategic direction.

4.2. Housing project for employees of Dung Quat Oil Refinery, Quang Ngai Province

For the housing project for employees of the Dung Quat Oil Refinery, the Company continued monitoring legal matters and implementation conditions. During implementation, the project

encountered difficulties relating to investor selection procedures and land use regulations under applicable laws, resulting in prolonged implementation and insufficient conditions for continuation under the original plan.

Based on practical assessments, the Company proactively maintained the temporary suspension status of the project while continuing to monitor policy developments and legal conditions in order to determine appropriate handling measures when permitted by competent authorities and applicable regulations, thereby minimizing additional costs and risks.

4.3. Investments in subsidiaries, associates and projects

For capital contributions in subsidiaries, associates and investment cooperation projects, the Company continued monitoring, supervising and evaluating investment efficiency while maintaining communication with partners, reviewing project progress and considering appropriate solutions to ensure effective capital utilization, including continued investment, restructuring or capital recovery where necessary.

5. Financial position

In 2025, PV2 continued maintaining a prudent financial management policy, prioritizing capital preservation, liquidity and proactive cash flow management. The Company's financial structure remained relatively safe, thereby facilitating the implementation of investment portfolio restructuring measures.

6. Overall assessment of 2025 operations

Overall, 2025 represented a transitional stage in the Company's restructuring process. Through flexible management and a strong focus on restructuring and optimizing the investment portfolio, the Company strengthened its financial foundation and successfully returned to profitability.

Despite continued market challenges, these results reflect the initial effectiveness of the Company's risk management and capital allocation strategies. The achievements recorded during the year provide a solid foundation for the Company to continue implementing its operational transformation roadmap in the next phase.

II. BUSINESS PLAN FOR 2026

1. General orientation

In 2026, the Company will continue implementing its strategy of completing the restructuring process and gradually transitioning toward an investment and asset management business model.

Building upon the results achieved, the Company will focus on completing the conditions necessary for revenue recognition from the real estate project while enhancing the efficiency of financial investment activities and cash flow management.

The Company will continue maintaining a prudent management approach, emphasizing risk control, financial stability and governance enhancement to support stable operations in the next phase.

2. Business plan for 2026

The Board of Management respectfully submits to the General Meeting of Shareholders for consideration and approval the following key business targets for 2026:

(Unit: VND million)

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

(The business plan targets are prepared on a prudent basis and in line with actual operating conditions.)

Basis for preparation of the 2026 business plan:

- The possibility of completing the conditions for recognizing revenue from the real estate project;
- The results of investment portfolio restructuring in the previous period;
- The strategic transition toward financial investment and asset management activities;
- The principle of prudence in financial management and risk control.

3. Key Priorities

In 2026, the Company will focus on the following key priorities:

- **Completion of project and capital recovery:** Completing the conditions necessary to recognize the remaining revenue from the transfer of the Long Tan – Phu Hoi Residential Project in Nhon Trach, Dong Nai. At the same time, the Company will accelerate capital recovery from investment activities, including projects and business cooperation agreements, while continuing to resolve legacy investments to improve capital efficiency.
- **Capital reallocation and enhancement of investment efficiency:** Reallocating capital resources toward financial investment activities, including equities, bonds and other financial instruments. The investment portfolio will be structured to balance efficiency and risk, with priority given to highly liquid assets. In parallel, the Company will continue enhancing investment analysis, asset selection and portfolio management capabilities to improve operational efficiency.
- **Strengthening governance and operational systems:** Continuing to review and revise internal regulations and operational procedures in alignment with the Company's new operating model, while strengthening governance capability, risk control and management quality. In addition, the Company will accelerate digital transformation and data management initiatives to improve operational efficiency and decision-making processes, while restructuring and optimizing human resources in line with the Company's development orientation.

4. Development orientation for the next phase

Following the completion of restructuring activities, the Company aims to gradually stabilize operations and improve capital efficiency, with a strategic focus on financial investment activities.

The Company is planning toward becoming a professional investment and asset management enterprise that balances operational efficiency with effective risk control, thereby creating sustainable long-term value for shareholders.

The above is the report on the 2025 business performance and the 2026 business plan of the Board of Management of PV2. The Board of Management respectfully submits this report to the General Meeting of Shareholders for consideration and approval.

CHIEF EXECUTIVE OFFICER



[Handwritten signature in blue ink]

Vu Xuan Han



Hanoi, June 06, 2026

REPORT

ON THE ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025 AND THE ORIENTATION FOR 2026

DOCUMENT 2

To: THE 2026 GENERAL MEETING OF SHAREHOLDERS

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders the report on its activities in 2025 and operational orientations for 2026 as follows:

I. ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025

1. Business context and operational orientation of the BOD in 2025

In 2025, Vietnam's economy remained stable and showed signs of recovery, with the real estate market recording certain improvements following legal reform measures. However, the recovery process remained uneven. Large-scale projects or projects facing legal obstacles continued to encounter difficulties relating to implementation progress, liquidity and revenue recognition conditions, thereby affecting enterprises operating in the sector, including the Company.

In the Report of the BOD submitted to the 2025 Annual General Meeting of Shareholders, the BOD identified key priorities including improving operational efficiency, controlling financial risks, restructuring the investment portfolio and ensuring cash flow safety.

During implementation, market conditions and the legal progress of projects, particularly key real estate projects, did not proceed as expected, resulting in certain business targets not being achieved as planned.

In response, the BOD proactively reviewed and adjusted its management priorities toward restructuring operations, resolving legal issues and strengthening the Company's financial foundation in order to ensure stability and sustainable development in the next phase.

2. Management direction and Corporate governance activities of the BOD

In 2025, based on the orientations approved by the General Meeting of Shareholders, the BOD directed the Board of Management ("BOM") to implement measures aimed at restructuring the investment portfolio, accelerating capital recovery from legacy investments, optimizing capital efficiency and strengthening governance foundations, thereby creating the basis for the Company's operational transformation.

The BOD focused on directing the following key areas:

- Restructuring the investment portfolio and handling key projects, with emphasis on completing legal procedures and financial obligations relating to the Nhon Trach Residential Project (Dong



Nai), while reviewing the investment portfolio and prioritizing capital recovery from low-efficiency investments;

- Optimizing financial investment activities under a prudent and flexible strategy, prioritizing highly liquid assets and investment opportunities capable of generating cash flow, thereby contributing to maintaining positive business performance during the year;
- Strengthening risk management and cash flow management, closely controlling operating expenses and ensuring liquidity and proactive capital management amid continued market volatility;
- Enhancing the governance framework through continued review and revision of internal regulations and procedures, improving operational coordination and preparing the necessary conditions for the Company's operational transformation roadmap in the coming period.

The BOD's management activities during 2025 were implemented under a prudent and practical approach, focusing on resolving existing issues and gradually improving operational efficiency while strengthening the Company's financial foundation.

In addition, the Board of Directors selected the independent auditing firm under the authorization of the General Meeting of Shareholders, ensuring compliance with applicable regulations and alignment with the Company's operational requirements.

3. Business Performance in 2025

In 2025, the Company's business operations continued to be affected by the legal progress of real estate projects, resulting in the absence of revenue recognition from core business activities as originally planned.

According to the audited financial statements for 2025, the Company recorded the following key financial indicators:

- Total assets: VND 282,988,031,248
- Net revenue: VND 20,433,400,921
- Profit after tax: VND 1,786,882,579

Although revenue declined compared to the previous year, the Company returned to profitability, primarily driven by the efficiency of financial investment activities and strict cost control. This result reflects the positive progress of the Company's restructuring efforts and prudent management approach during 2025.

4. Supervisory activities over the BOM

In 2025, the BOD performed its supervisory functions over the BOM in accordance with the Law on Enterprises, the Company Charter and internal regulations, ensuring that management activities were implemented in line with strategic orientations, operational efficiency and legal compliance.

The BOD carried out its supervisory responsibilities through the following activities:

- Reviewing periodic and ad hoc reports from the BOM regarding business operations, financial performance, investment activities and risk management;
- Organizing periodic and extraordinary meetings to evaluate the implementation progress of targets and tasks approved by the General Meeting of Shareholders and the BOD;
- Monitoring the implementation of BOD resolutions and promptly directing adjustments to matters inconsistent with actual business conditions;
- Supervising financial management, cash flow and receivables/payables to ensure liquidity and financial safety.

Based on its supervisory activities, the BOD acknowledges that the BOM remained aligned with the Company's strategic direction throughout 2025 and implemented measures aimed at optimizing capital utilization and handling key projects.

Although revenue from core business activities had not yet been recognized, the BOM maintained stable operations and achieved positive profitability through financial investment activities and effective cost control.

Risk management and cash flow management were implemented prudently, contributing to capital preservation and maintaining a stable financial position. Coordination between the BOM and the BOD in management and strategic orientation remained close and effective, thereby supporting the Company's restructuring and operational transformation process.

The BOD assesses that the BOM generally fulfilled its responsibilities during 2025 in line with the Company's actual operating conditions.

5. Overall assessment of the BOD

2025 was a challenging year for the Company amid an uneven recovery of the real estate market and continuing legal obstacles affecting key projects, thereby impacting implementation progress and revenue recognition capability.

In response, the BOD proactively adjusted its management orientation toward prudence, focusing on optimizing capital efficiency, controlling risks and strengthening the Company's financial foundation. These measures were implemented consistently and initially generated positive results.

Although revenue from core business activities did not achieve the annual plans, the Company maintained stable operations, returned to profitability and gradually improved liquidity and financial risk management capability. These results demonstrate the appropriateness of the Company's management orientation under prevailing market conditions.

Accordingly, the BOD considers 2025 to be a pivotal year in the Company's restructuring process, laying the foundation for operational transformation and enhanced efficiency in the next phase.

The BOD fully performed its functions and responsibilities in accordance with applicable laws, the Company Charter and the Company's actual operating conditions during 2025.

II. ORIENTATION OF THE BOARD OF DIRECTORS FOR 2026

In 2026, the BOD identifies its primary role as continuing to direct and comprehensively supervise the BOM in completing the restructuring roadmap and gradually implementing the Company's new operating model in accordance with the orientation approved by the General Meeting of Shareholders.

Accordingly, the BOD will focus on the following key priorities:

- Directing the completion of conditions necessary for revenue recognition from key real estate projects, thereby contributing to the achievement of the Company's 2026 financial targets;
- Optimizing capital utilization and closely supervising resource allocation following the restructuring process, prioritizing the enhancement of financial investment efficiency in order to generate stable and sustainable cash flows;
- Continuing to improve the corporate governance framework through the review, revision and standardization of internal regulations and procedures, enhancing risk control efficiency and operational transparency;
- Guiding the implementation of the Company's new development strategy and gradually transforming the Company into a professional investment and asset management enterprise in accordance with the 2026–2030 strategic roadmap;
- Strengthening supervision over the implementation of the business plan, closely monitoring the progress of 2026 targets and promptly directing necessary adjustments to improve operational efficiency and ensure alignment with actual operating conditions.

The BOD will continue strengthening its role in strategic direction and supervision while maintaining close coordination with the BOM to ensure safe and efficient operations, enhance financial capability and create sustainable value for shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Phuc Anh

• T.C.P. •
• NỘ •



PV2 INVESTMENT JSC

**PV2 INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, June 06, 2026

DOCUMENT 3

REPORT
OF THE INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: THE 2026 GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises 2020, the Company Charter and relevant applicable regulations, the Independent Member of the Board of Directors respectfully submits the assessment report on the activities of the Board of Directors ("BOD") and the Board of Management ("BOM") during 2025 as follows:

I. ASSESSMENT OF THE ACTIVITIES OF THE BOARD OF DIRECTORS

In 2025, the BOD performed its functions and duties in accordance with applicable laws, the Company Charter and resolutions of the General Meeting of Shareholders.

The resolutions and decisions issued by the BOD were aligned with the Company's actual operating conditions, focusing on restructuring the investment portfolio, controlling risks and strengthening the Company's financial foundation. Meetings of the BOD and the issuance of resolutions were conducted in compliance with prescribed procedures, ensuring transparency and compliance with applicable regulations.

The Independent Member acknowledges that the activities of the BOD during the year were implemented prudently and appropriately in line with market conditions, thereby contributing to maintaining the Company's operational stability.

II. ASSESSMENT OF THE ACTIVITIES OF THE BOARD OF MANAGEMENT

The BOM implemented management and operational activities in compliance with resolutions of the General Meeting of Shareholders and the BOD.

In 2025, although revenue from core business activities had not yet been recognized, the BOM maintained stable operations, controlled costs and ensured a safe financial position. Financial investment activities continued to support the Company's business performance.

Risk management and cash flow management were implemented prudently and in line with actual operating conditions.

III. ASSESSMENT OF CORPORATE GOVERNANCE AND CONFLICT-OF-INTEREST CONTROL

During 2025, the Company maintained compliance with corporate governance regulations applicable to listed companies.



The Independent Member of the BOD reviewed transactions between the Company and related parties (if any), as well as compliance with information disclosure obligations in accordance with applicable regulations. Based on such review, no material violations or undisclosed conflicts of interest, or inappropriate handling thereof, were identified.

Any related-party transactions (if any) were implemented within the proper authority and in compliance with the principles of transparency and applicable regulations.

IV. COMMENTS AND RECOMMENDATIONS

The Independent Member of the BOD assesses that:

- The BOD properly fulfilled its role in strategic direction and supervision during the Company's restructuring process;
- The BOM made significant efforts in implementing appropriate measures to maintain stable operations and ensure financial safety;
- Corporate governance activities continued to be maintained in accordance with applicable regulations; however, further improvements are necessary to meet the requirements of the Company's operational transformation phase.

For 2026, it is recommended that the BOD and the BOM:

- Continue focusing on completing the conditions necessary for revenue recognition from the key project;
- Enhance capital utilization efficiency and cash flow management;
- Further improve the corporate governance framework toward greater transparency and professionalism in line with the Company's new development orientation.

The Independent Member of the BOD respectfully submits this report to the General Meeting of Shareholders for consideration.

INDEPENDENT MEMBER
OF THE BOARD OF DIRECTORS



Nguyen Anh Vu





PV2 INVESTMENT JSC

**PV2 INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, June 06, 2026

PROPOSAL

ON THE APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR 2025;
THE PROFIT DISTRIBUTION FOR 2025
AND THE PROFIT DISTRIBUTION PLAN FOR 2026

DOCUMENT 4

TO: THE 2026 GENERAL MEETING OF SHAREHOLDERS

I. LEGAL BASIS

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The current Charter of PV2 Investment Joint Stock Company;*
- *The 2025 Financial Statements audited by Nhan Tam Viet Auditing Company Limited.*

II. MATTERS SUBMITTED TO THE GENERAL MEETING OF SHAREHOLDERS

1. Approval of the audited financial statements for 2025

The 2025 Financial Statements of PV2 Investment Joint Stock Company were audited by Nhan Tam Viet Auditing Company Limited and publicly disclosed in accordance with applicable regulations. The full set of financial statements has also been published on the Company's website (www.pv2.com.vn), including:

- Report of the Chief Executive Officer;
- Independent Auditor's Report;
- Audited financial statements:
 - Balance sheet as of 31 December 2025;
 - Income statement for the year 2025;
 - Cash flow statement for the year 2025;
 - Notes to the financial statements for the year 2025;
 - Appendix 01: Details of bad debts and provisions for bad debts;

2. Key financial indicators for 2025

(Based on the audited financial statements)

- Total assets: VND 282,988,031,248
- Net revenue: VND 20,433,400,921
- Profit after tax: VND 1,786,882,579

3. 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 fiscal year.



4. Profit distribution plan for 2026

Based on the 2026 business plan, the Company expects to continue recording profits during the financial year. However, currently, 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 Board of Directors respectfully submits the above matters to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Phuc Anh



Hanoi, June 06, 2026

PROPOSAL

ON THE SELECTION OF AN INDEPENDENT AUDITING FIRM TO AUDIT THE 2026 FINANCIAL STATEMENTS

DOCUMENT 5

TO: THE 2026 GENERAL MEETING OF SHAREHOLDERS

I. LEGAL BASIS

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The current Charter of PV2 Investment Joint Stock Company;*
- *The list of auditing firms approved to audit public-interest entities in the securities sector in 2026 issued together with Decision No. 902/QĐ-UBCK dated November 19, 2025 of the State Securities Commission of Vietnam.*

II. MATTERS SUBMITTED TO THE GENERAL MEETING OF SHAREHOLDERS

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration the following matters:

1. Principles for selection of the auditing firm

- The auditing firm must be an independent auditing firm included in the list approved by the State Securities Commission of Vietnam (SSC) to audit public-interest entities in the securities sector in 2026;
- The auditing firm must have a good reputation, professional capability and relevant experience.

2. Authorization for selection

The GMS authorizes the BOD to select one (01) independent auditing firm satisfying the above criteria to perform the audit and review of the Company's 2026 financial statements.

3. Implementation authority

The GMS authorizes the BOD to:

- Decide on the appointment or replacement (if necessary) of the appropriate auditing firm;
- Negotiate, execute and implement the auditing service agreement;
- Decide on related issues in accordance with legal regulations.

III. PROPOSAL FOR APPROVAL

The BOD respectfully submits to the GMS for approval:

1. The authorization for the BOD to select the auditing firm for the 2026 financial statements;



2. The related contents regarding the selection principles and implementation authority as stated above.

The BOD respectfully submits the above matters to the GMS for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Phuc Anh





Hanoi, June 06, 2026

REPORT

ON REMUNERATION AND SALARY PAYMENTS IN 2025
AND THE REMUNERATION AND SALARY PLAN FOR THE BOARD OF DIRECTORS IN 2026

DOCUMENT 6

TO: THE 2026 GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The current Charter of PV2 Investment Joint Stock Company;
- Resolution No. 01/2025/NQ-ĐHĐCĐ dated May 17, 2025 of the 2025 Annual General Meeting of Shareholders,

The Board of Directors ("BOD") respectfully reports to the General Meeting of Shareholders on the remuneration and salary payments for 2025 and the remuneration and salary plan for 2026 of the BOD as follows:

1. Report on remuneration, salary and income of the BOD in 2025

Unit: VND

No.	Full name	Position	Remuneration Salary	Other Benefits	Total Income
1	Nguyen Phuc Anh	Chairman of the BOD	385,000,000	64,470,000	449,470,000
2	Vu Xuan Han	Member of the BOD Chief Executive Officer	467,500,000	169,970,000	637,470,000
3	Phan Trinh Quoc Kien	Member of the BOD	315,000,000	45,000,000	360,000,000
4	Lam Nhat Son	Member of the BOD (until March 03, 2025)	11,000,000		11,000,000
Total			1,178,500,000	279,440,000	1,457,940,000



2. Remuneration and salary plan for the BOD in 2026

a. Salaries/Remuneration

No.	Position	Number of members	Remuneration/Salary (VND/member/month)	Total 2026 (VND)
1	Chairman of the BOD	01	35,000,000	420,000,000
2	Member of the BOD Chief Executive Officer	01	42,500,000	510,000,000
3	Member of the BOD	01	35,000,000	420,000,000
Total		03	112,500,000	1,350,000,000

b. Bonuses, other benefits and operating expenses of the BOD

- Performance-based bonuses, supplementary salary and other benefits shall be implemented in accordance with the regulations of PV2;
- Operating expenses of the BOD shall be implemented in accordance with the current regulations of PV2;
- In the event of changes in the number of members and/or adjustments to the remuneration/salary of the BOD during 2026, the remuneration and salary budget shall be adjusted accordingly.

Respectfully submits to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Phúc Anh





PV2 INVESTMENT JSC

PV2 INVESTMENT
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, June 06, 2026

PROPOSAL

ON THE CHANGE OF THE COMPANY NAME,
THE REMOVAL, ADDITION AND STANDARDIZATION OF BUSINESS LINES,
AND THE AMENDMENT OF THE COMPANY CHARTER

DOCUMENT 7

TO: THE 2026 GENERAL MEETING OF SHAREHOLDERS

I. LEGAL BASIS

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Decree No. 168/2025/NĐ-CP dated June 30, 2025 of the Government on enterprise registration;
- Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister on the Vietnam Standard Industrial Classification System;
- The current Charter of PV2 Investment Joint Stock Company;
- The Company's strategic development orientation and brand repositioning needs.

II. NECESSITY OF THE CHANGE

- In the context of the Company's ongoing restructuring process, strategic repositioning and enhancement of corporate brand identity, the change of the Company name is considered necessary in order to:
- Align with the Company's operational orientation and long-term development strategy;
- Enhance brand recognition and facilitate business cooperation and investment activities;
- Standardize business line data in accordance with Decision No. 36/2025/QĐ-TTg of the Prime Minister.

III. PROPOSED CONTENTS

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

2. Removal, addition and standardization of business lines

a. Removal of obsolete business line codes:

The Company proposes to remove the following 11 business line codes due to changes or restructuring under Decision No. 36/2025/QĐ-TTg:



No.	Business Line	Removed Code
1	Other professional, scientific and technological activities not elsewhere classified	7490
2	Other specialized wholesale not elsewhere classified	4669
3	Retail sale of passenger cars (12 seats or fewer)	4512
4	Wholesale of automobiles and other motor vehicles	4511
5	Agency activities for automobiles and other motor vehicles	4513
6	Combined office administrative services activities	8211
7	Support services related to tourism promotion and tour organization	7920
8	Creative, arts and entertainment activities	9000
9	Construction of other civil engineering projects	4290
10	Real estate consultancy, brokerage, auction and land use right auction activities	6820
11	Software publishing	5820

b. Addition of replacement business line codes

To maintain the Company's existing business scope, the following new business line codes are proposed to be added in accordance with Decision No. 36/2025/QĐ-TTg:

No.	New Code	Standardized Business Line	Note
1	7499	Other remaining professional, scientific and technological activities not elsewhere classified	Replacing code 7490
2	4679	Other specialized wholesale not elsewhere classified	Replacing code 4669
3	4781	Retail sale of automobiles and other motor vehicles	Replacing code 4512
4	4661	Wholesale of automobiles and other motor vehicles	Replacing code 4511
5	8210	Office administrative and support activities	Replacing code 8211
6	7990	Other tourism-related activities	Replacing code 7920
7	9019	Other artistic creation activities	Replacing code 9000
8	4299	Construction of other civil engineering projects	Replacing code 4290
9	6821	Intermediary services for real estate activities	Replacing code 6820
10	5829	Other software publishing activities	Replacing code 5820
11	5911	Motion picture, video and television programme production activities	Newly added

c. Standardization of existing business line names

The Company also proposes to update and standardize the names of the following existing business line codes in accordance with Decision No. 36/2025/QĐ-TTg: 4631, 4662, 4773, 0210, 1410, 5510, 4610, 7020, 0990 and 4663.



3. Amendment of the Company Charter

To amend relevant contents relating to the Company's name and business lines in the Company Charter and other internal regulations to ensure consistency with the above changes.

4. Implementation authorization

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).

IV. PROPOSAL FOR APPROVAL

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of all of the above changes and authorizes the Board of Directors to carry out procedures for registration of such changes with the Business Registration Authority under the Hanoi Department of Finance in accordance with applicable laws and regulations.

Respectfully submits to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Phuc Anh





PV2 INVESTMENT JSC

**PV2 INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, June 06, 2026

PROPOSAL
ON THE DISMISSAL AND ELECTION OF ADDITIONAL MEMBERS
TO THE BOARD OF DIRECTORS

DOCUMENT 8

TO: THE 2026 GENERAL MEETING OF SHAREHOLDERS

I. LEGAL BASIS

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The current Charter of PV2 Investment Joint Stock Company;*
- *Resolution No. 01/2021/NQ-ĐHĐCĐ dated June 26, 2021 of the 2021 Annual General Meeting of Shareholders of the Company.*

II. BASIS FOR THE PROPOSAL

- At the 2021 Annual General Meeting of Shareholders held on June 26, 2021, the General Meeting of Shareholders approved the election of members to the Board of Directors, including:

Full Name	Commencement of Term	Expiration of Term
Mr. Vu Xuan Han	June 26, 2021	June 26, 2026
Mr. Phan Trinh Quoc Kien	June 26, 2021	June 26, 2026

- According to the Company Charter, the term of office of members of the Board of Directors shall not exceed five (05) years. Accordingly, the terms of office of the above members will expire on June 2026 in accordance with applicable regulations.
- On May 14, 2026, Mr. Nguyen Anh Vu – Independent Member of the Board of Directors submitted his resignation letter for personal reasons;
- The Board of Directors acknowledged Mr. Nguyen Anh Vu's resignation letter and submitted the matter to the 2026 Annual General Meeting of Shareholders for consideration of his dismissal in accordance with applicable regulations.
- In order to strengthen the organizational structure, governance capability and continuity of operations of the Board of Directors, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration the election of additional members to the Board of Directors.

III. PROPOSED CONTENTS

1. Number of additional members to be elected

Number of additional members to the Board of Directors to be elected: Three (03) members, including one (01) independent BOD member.



2. Qualifications and eligibility criteria

Candidates must satisfy all standards and conditions prescribed under the Law on Enterprises, the Law on Securities and the Company Charter. In particular, candidates for the position of Independent Member of the Board of Directors must satisfy standards and conditions applicable to independent members of the Board of Directors in accordance with applicable laws.

3. Term of office of elected members

The term of office of the additionally elected members of the Board of Directors shall be five (05) years from the date of approval by the General Meeting of Shareholders, in accordance with the Company Charter.

4. Election method

The election of additional members of the Board of Directors shall be conducted by cumulative voting in accordance with applicable laws and the Election Regulations of the General Meeting of Shareholders.

IV. PROPOSAL FOR APPROVAL

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. The dismissal of Mr. Nguyen Anh Vu from the position of Independent Member of the Board of Directors in accordance with his resignation letter;
2. The election of three (03) members, including one (01) independent BOD member;
3. The related contents regarding qualifications, eligibility criteria, term of office and election method as stated above.

Respectfully submits to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Nguyen Phuc Anh



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
-----oOo-----

Hà Nội, ngày 14 tháng 05 năm 2026

ĐƠN TỪ NHIỆM
THÀNH VIÊN ĐỘC LẬP HĐQT

Kính gửi: Đại hội đồng cổ đông Công ty Cổ phần Đầu tư PV2

Hội đồng quản trị Công ty Cổ phần Đầu tư PV2

- Căn cứ Luật Doanh nghiệp năm 2020;
- Căn cứ Điều lệ tổ chức và hoạt động của Công ty Cổ phần Đầu tư PV2;

Tôi tên là: **Nguyễn Anh Vũ**

Hiện đang giữ chức vụ: **Thành viên độc lập Hội đồng quản trị Công ty cổ phần Đầu tư PV2.**

Vì lý do cá nhân nên tôi không thể tiếp tục tham gia lập Hội đồng quản trị Công ty Cổ phần Đầu tư PV2.

Nay tôi làm đơn này xin từ nhiệm chức vụ Thành viên độc lập Hội đồng quản trị Công ty cổ phần Đầu tư PV2.

Kính đề nghị Đại hội đồng cổ đông Công ty xem xét việc miễn nhiệm chức vụ Thành viên độc lập Hội đồng quản trị đối với tôi theo quy định pháp luật và Điều lệ Công ty.

Việc từ nhiệm có hiệu lực kể từ thời điểm được Đại hội đồng cổ đông Công ty thông qua theo quy định.

Trân trọng!

NGƯỜI LÀM ĐƠN



Nguyễn Anh Vũ



Hanoi, June 06, 2026

REGULATION

FOR THE ELECTION OF ADDITIONAL MEMBERS TO THE BOARD OF DIRECTORS AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The current Charter of PV2 Investment Joint Stock Company;*
- *The Proposal of the Board of Directors ("BOD") on the election of additional members to the BOD, presented to the 2026 Annual General Meeting of Shareholders (GMS),*

The 2026 GMS of PV2 Investment Joint Stock Company ("the Company") shall proceed with the election of additional members to the BOD as follows:

Article 1: Scope of the regulation

This Regulation applies to the process and procedures for the election of additional members to the BOD of the Company at the 2026 AGMS

Article 2: Number of members, criteria, and conditions for becoming a BOD Member

1. Number of additional members to be elected:
 - The number of members to be elected to the BOD: Three (03) members, including one (01) independent BOD member.
 - The term of the elected members: 05 (five) years from the date of approval by the General Meeting of Shareholders, in accordance with the Company Charter.
2. Criteria and conditions for becoming a BOD Member: As specified in Article 155 of the Law on Enterprises No. 59/2020/QH14, specifically:
 - Not falling under the cases specified in Clause 2, Article 17 of the Law;
 - Possessing professional qualifications and experience in business administration or in the sectors, industries, or business lines of the Company; a member is not necessarily a shareholder of the Company;
 - A person may hold the position of a member of the BOD in up to five (5) other companies.

3. Additional criteria for independent BOD members: Pursuant to Clause 2, Article 155 of the Law on Enterprises No. 59/2020/QH14, specifically:
 - Not currently working for the Company or its parent company or subsidiary company; and has not worked for the Company or its parent company or subsidiary company within at least the last three (03) years;
 - Not receiving a salary from the company, except for the allowances which members of the BOD are entitled to as per regulations;
 - His/her spouse, biological parents, adoptive parents, biological children, adopted children, and siblings are not major shareholders of the company, executives of the company, or its subsidiary companies;
 - Not directly or indirectly holding 1% or more of the company's voting shares;
 - Has not held the position of member of the BOD or the Board of Supervisors of the company within at least the last five (05) years, unless he/she was appointed for two consecutive terms.

Article 3: Participants of Election

Shareholders and authorized representatives (hereinafter collectively referred to as "Shareholders") are entitled to vote in accordance with the list of shareholders of the Company as finalized by the Vietnam Securities Depository and Clearing Corporation on May 06, 2026.

Article 4: Ballot and instructions for completing the ballot

1. The list of candidates for election of additional members to the BOD shall be prepared and presented to the GMS in accordance with the Report on nomination and self-nomination results for members to the BOD. The candidate list shall be arranged alphabetically by full name on the Ballots.
2. Ballots and instructions for completing the ballot:
 - Ballots will be standardized, displaying the total number of votes a shareholder possesses, which is the total number of shares they own multiplied by the number of BOD members to be elected.

Total number of votes	=	Total number of shares owned and/or represented	x	Number of BOD members to be elected
----------------------------------	---	--	---	--

- Shareholders shall fill in the number of votes for each candidate in the corresponding blank fields in the Ballots.
- Ballots shall be issued by the GMS's Organizing Committee and must bear the Company's seal. The ballots must contain the following information:
 - The Company name.
 - Name of the GMS;

- Election details (election of additional BOD members).
 - List of candidates (clearly stating the full name and title of each candidate: Member or Independent Member of the BOD);
 - Total votes;
 - Blank fields for shareholders to write the number of votes for each candidate.
 - Instructions on how to complete the ballots.
- The total number of votes for each shareholder is equal to the number of shares owned and/or represented multiplied by the number of BOD members to be elected (03 members).
 - Shareholders (or their authorized representatives) may use all or part of their votes for one or multiple candidates in the corresponding blank boxes on the ballot. The total number of votes a shareholder allocates to all candidates must not exceed the total number of votes the shareholder holds.
3. Invalidity of Ballots:
- Ballots not following the prescribed template or without the Company seal.
 - Ballots containing any alteration not permitted or including names not on the GSM-approved candidate list.
 - Ballots in which the total number of votes for candidates exceeds the total number of votes that the shareholder is entitled to vote.
 - Ballots that are torn, damaged, or unreadable.
 - Ballots that fail to specify the number of votes for each candidate.

Article 5: Voting Method and Cumulative Voting Principles

1. The election of additional BOD members shall be conducted by secret ballot using cumulative voting.
2. Shareholders may allocate all or part of their votes to one or several candidates in the GSM-approved list.

Article 6: Vote Counting Committee, Voting, and Vote counting

1. Vote Counting Committee:
 - To be nominated by the Meeting's Chairman and approved by the GMS.
 - The Vote Counting Committee shall have the following responsibilities:
 - Explain the contents and instructions for completing ballots;
 - Supervise the voting process;
 - Count the number of ballots issued and received;
 - Check the validity of the ballots;

- Consolidate the voting results;
 - Prepare the vote counting minutes and announce the results to the entire the GMS
2. Voting process:
- The Organizing Committee of the GMS shall distribute ballots to shareholders or authorized representatives upon registration.
 - Shareholders shall complete the ballots.
 - Shareholders or authorized representatives shall deposit their ballots into the ballot box checked by the Vote Counting Committee and sealed in the presence of the GMS.
3. Principles of vote counting:
- The vote counting must be conducted publicly and transparently immediately after the end of voting.
 - The Vote Counting Committee shall count the total number of ballots issued and collected, and check the number of validity and invalidity ballots in accordance with Article 4 of this Regulation;
 - The Vote Counting Committee shall count the number of votes for each candidate.
 - The vote counting shall be supervised by a shareholder representative (if requested and approved by the GMS).
 - The voting results shall be recorded accurately in the vote counting minutes.

Article 7: Principles for determining elected candidates

1. The elected members of the BOD (including independent and non-independent members of the BOD) shall be determined based on the number of valid votes received, ranked from highest to lowest, until the required number of additional members is filled as prescribed in Article 2 of this Regulation.
2. To be elected as an independent member of the BOD, the candidate must fully meet the criteria specified in Clause 3, Article 2 of this Regulation and receive the highest number of votes among the candidates for this position.
3. If two (02) or more candidates for a BOD member position receive the same number of valid votes, the GMS will hold another election. This re-election will be among only those candidates who received the equal number of votes, and the voting method will be by raising voting cards, as decided by the GMS.

Article 8: Vote counting minutes

1. Once the vote counting is finished, the Vote Counting Committee must prepare the Vote Counting Minutes. These minutes must include the following information:
 - Information about the Vote Counting Committee (full names of the members).

- List of candidates;
 - Total number of ballots issued;
 - Total number of ballots collected;
 - Total number of valid ballots;
 - Total number of invalid ballots and reasons for invalidity;
 - Vote counting results for each candidate (number of votes received).
 - List of elected candidates and their positions (full names and title: BOD member or Independent BOD member);
 - Signatures of all members of the Vote Counting Committee.
2. The Minutes of the Vote Counting must be announced by the Head of the Vote Counting Committee or an authorized individual at the GMS.

Article 9: Other provisions

Any complaint regarding the election or vote counting will be addressed by the Chairman of the Meeting during the Meeting. The Chairman is responsible for reviewing and resolving these complaints in accordance with the law, the Company's Charter, and this Regulation. The Chairman will also inform the GMS of the resolution. The Chairman's decision on the complaint is final. Both the complaint's details and the resolution outcome must be recorded in the Minutes of the GMS.

Article 10: Effectiveness

This Regulation consists of 10 (ten) articles and shall be announced at the Meeting. This Regulation shall take effect upon the adoption by the Annual General Meeting of Shareholders 2026.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Phuc Anh



PV2 INVESTMENT JSC

PV2 INVESTMENT
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, June 06, 2026

REPORT
ON THE RESULTS OF NOMINATION AND SELF-NOMINATION
OF MEMBERS TO THE BOARD OF DIRECTORS

To: THE 2026 GENERAL MEETING OF SHAREHOLDERS

I. LEGAL BASIS

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The current Charter of PV2 Investment Joint Stock Company;*
- *Regulation on organization of the 2026 Annual General Meeting of Shareholders;*
- *Regulation on the election of additional members to the Board of Directors at the General Meeting of Shareholders.*

II. PURPOSE

To report the results of nomination and self-nomination of candidates for the Board of Directors in order for the General Meeting of Shareholders to exercise its voting rights in accordance with applicable regulations.

III. RESULTS OF NOMINATION AND SELF-NOMINATION

1. Number of additional members to be elected

Number of additional members to the Board of Directors to be elected: Three (03) members, including one (01) independent BOD member.

2. Results of application receipt

Based on valid nomination and self-nomination dossiers submitted by shareholders/shareholder groups, the list of qualified candidates eligible for election to the Board of Directors is as follows:

No.	Full name	Year of birth	Professional qualification	Position Nominated/ Self-Nominated	Nominating shareholder shareholder group
1	Vu Xuan Han	1977	Civil Engineer	Members of the BOD	Nguyen Phuc Anh Nguyen AnhTuan Chu Minh Chau
2	Phan Trinh Quoc Kien	1984	Petroleum Exploration and Production Engineer	Members of the BOD	Nguyen Phuc Anh Nguyen AnhTuan Chu Minh Chau
3	Nguyen Hoang Anh	1995	Bachelor of Business Administration	Independent Members of the BOD	



3. Assessment of validity

Following the review of nomination and self-nomination dossiers, the Organizing Committee confirms that the above candidates:

- Fully satisfy the standards and conditions prescribed by applicable laws and the Company Charter;
- Have submitted complete dossiers in accordance with applicable regulations;
- Do not fall under any prohibited cases under applicable laws and regulations.

IV. CONCLUSION

The above candidates fully satisfy the conditions for announcement at the General Meeting of Shareholders and inclusion in the election of members to the Board of Directors.

V. RECOMMENDATION

The Board of Directors respectfully proposes that the General Meeting of Shareholders:

1. Proceed with the election of members to the Board of Directors based on the announced list of candidates;
2. Conduct the election in accordance with the Election Regulation approved by the General Meeting of Shareholders.

Respectfully submits to the General Meeting of Shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

Nguyen Phuc Anh



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

-----000-----

Form 02/HĐQT

Hanoi, May 29, 2026




NOMINATION FORM
FOR MEMBERSHIP IN THE BOARD OF DIRECTORS
OF PV2 INVESTMENT JOINT STOCK COMPANY

To: The Organizing Committee of the General Meeting of Shareholders

PV2 Investment Joint Stock Company

Pursuant to 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 current Charter of PV2 Investment Joint Stock Company;

TT	Shareholder	Identity Card Number, place of issue, date of issue	Number of shares ownership	Signature of shareholder
1	Nguyen Phuc Anh	013185227 issued by Hanoi Police on April 28, 2009	9.145.000	
2	Chu Minh Chau	014160000018 issued by the Police Department for Administrative Management of Social Order on December 27, 2021	7.478.400	
3	Nguyen Anh Tuan	001060035987 issued by the Police Department for Administrative Management of Social Order on December 8, 2021	2.110.200	
	Total		18.733.600	

After reviewing the relevant criteria and conditions, We would like to jointly nominate the following person for the election of member of the Board of Directors as follows:

TT	Candidate's Full Name	Identity Card Number, place of issue, date of issue	Number of shares ownership	Nominated Title
1	Vu Xuan Han	034077007231 issued by the Department of Administrative Police on Social Order on December 27, 2021	10.000	Member of the Board of Directors
2	Phan Trinh Quoc Kien	001084039889 issued by the Department of Administrative Police on Social Order on August 26, 2026	0	Member of the Board of Directors

We certify that the information provided in this Nomination Form and the accompanying documents is completely accurate and complies with the law and the Charter of PV2.

Sincerely,

Enclosed documents:

- Original Candidate's Resume;
- Copy of ID Card

SHAREHOLDER REPRESENTATIVE


Chu Minh Chau

Note: This form must be submitted to the Organizing Committee of the GMS no later than 5:00 PM on May 15, 2025 to the following address:

PV2 Investment Joint Stock Company, 3rd Floor, PVI Building, No. 01 Pham Van Bach, Cau Giay, Hanoi

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
-----oOo-----

CANDIDATE APPLICATION FORM
MEMBERSHIP OF THE BOARD OF DIRECTORS
OF PV2 INVESTMENT JOINT STOCK COMPANY

To: The Organizing Committee of the General Meeting of Shareholders
PV2 Investment Joint Stock Company

Full name: NGUYEN HOANG ANH

ID Card/Passport No.: 040195000003 Date of issue: 24/08/2022

Place of issue: Police Department for Administrative Management of Social Order

Address: Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi

Educational level: Bachelor Major: Business Management

Number of shares owned:shares of PV2

(In words:)

And representing:shares of PV2

(In words:)

I have read and found myself satisfying the criteria and conditions for becoming a Independent Member of the Board of Directors as stipulated in the Law on Enterprise, the Company's Charter, I hereby submit this application form to be a candidate for the position of Independent Member of the Board of Directors of PV2 Investment Joint Stock Company.

If I am trusted and elected by the General Meeting of Shareholders as a member of the Board of Directors, I would like to commit all of my capabilities and enthusiasm to contribute to the development of PV2 Investment Joint Stock Company, and always strictly comply with the current provisions of law and the Company's Charter.

I attach herein my Curriculum Vitae enclosed.

Sincerely.

Hanoi, June 01, 2026

CANDIDATE

(Signature and full name in print)


Nguyễn Hoàng Anh

Note: This form must be submitted to the Organizing Committee of the GMS no later than 5:00 PM on June 03, 2026 to the following address:
PV2 Investment Joint Stock Company, 3rd Floor, PVI Building, No. 01 Pham Van Bach, Cau Giay, Hanoi

SOCIALIST REPUBLIC OF VIETNAM

Form 03/HĐQT

Independence – Freedom – Happiness

-----o0o-----

CURRICULUM VITAE

(CANDIDATE FOR THE BOARD OF DIRECTORS
OF PV2 INVESTMENT JOINT STOCK COMPANY)

1. Full Name: VU XUAN HAN
2. Gender: Male
3. Date of birth: March 07, 1977
4. Nationality: Vietnamese
5. Citizen Identity Card (CCCD) number: 034077007231 Date of issue: 27/12/2021
Place of issue: Police Department for Administrative Management of Social Order
6. Permanent Address: 101 B4 Thanh Xuan, Hanoi
7. Contact Number: 0983459669
8. Professional qualifications:

Degree	Qualifications	Training Period	Educational Institution
Bachelor of Engineering	Civil Engineering	1995 – 2000	National University of Civil Engineering

9. Work experience

Period	Place of Work	Title
2000 - 06/2006	Lung Lo Construction Corporation	Technical Officer
06/2006 - 06/2007	PVI Insurance Joint Stock Corporation	Specialist
07/2007 - 10/2007	Investment and Project Management Department – PVI Investment and Development JSC (<i>now PV2 Investment JSC</i>)	Acting Deputy Head of Department
10/2007 - 06/2008	Investment and Project Management Department – PVI Investment and Development JSC (<i>now PV2 Investment JSC</i>)	Head of Department
07/2008 - 02/2010	PVI Investment and Development JSC (<i>now PV2 Investment JSC</i>)	Deputy Chief Executive Officer cum Head of Investment and Project Management Department
02/2010 - 03/2011	PVI Investment and Development JSC (<i>now PV2 Investment JSC</i>)	Deputy Chief Executive Officer

Period	Place of Work	Title
02/2010 - 03/2011	Petroleum Insurance Services Company Limited (<i>now Tin Phat Services Development JSC</i>)	Authorized Capital Representative of PV2 & Chief Executive Officer
03/2011 - 10/2012	Petroleum Insurance Services Company Limited (<i>now Tin Phat Services Development JSC</i>)	Authorized Capital Representative of PV2 & Chief Executive Officer
10/2012 - 11/2015	Sapa Petroleum Tourism JSC	Authorized Capital Representative of PVI & Chief Executive Officer
11/2015 - 06/2026	PV2 Investment JSC	Standing Member of the Board of Directors & Chief Executive Officer
05/2019 - 06/2026	Long Hoi Investment Company Limited	Chairman / Director
02/2020 - 06/2026	Capital Gate Company Limited	Chairman / Director

10. List of Related Persons

No.	Name of individual	Relationships	Contact Address	Number of shares owned
1	Nguyen Thi Lien	Mother	No. 06, Alley 5/106 Tran Binh, Hanoi	
2	Vu Thi Lieu	Elder Sister	Hanoi	
3	Ha Van Tro	Brother in law	Hanoi	
4	Nguyen Thi Ngoc Tan	Wife	No. 06, Alley 5/106 Tran Binh, Hanoi	10.000
5	Vu Ngoc Tu	Daughter	No. 06, Alley 5/106 Tran Binh, Hanoi	
6	Vu Thai An	Son	No. 06, Alley 5/106 Tran Binh, Hanoi	

I hereby certify that the above information is true and accurate, and I take full responsibility for the information provided./.

Hanoi, May 29, 2026

Declarant



Vu Xuan Han

SOCIALIST REPUBLIC OF VIETNAM

Form 03/HĐQT

Independence – Freedom – Happiness

-----oOo-----

CURRICULUM VITAE

(CANDIDATE FOR THE BOARD OF DIRECTORS
OF PV2 INVESTMENT JOINT STOCK COMPANY)

1. Full Name: PHAN TRINH QUOC KIEN
2. Gender: Male
3. Date of birth: November 11, 1984
4. Nationality: Vietnamese
5. Citizen Identity Card (CCCD) number: 001084039889 Date of issue: August 26, 2023
Place of issue: Police Department for Administrative Management of Social Order
6. Permanent Address: Dlc07, Low-rise Housing Area A1TT1, Xuan Tao, Hanoi
7. Contact Number: 0911111184
8. Professional qualifications:

Degree	Qualifications	Training Period	Educational Institution
Bachelor of Engineering	Petroleum Exploration and Production	2003 – 2007	University of Tulsa, USA

9. Work experience

Period	Place of Work	Title
01/2008 - 12/2008	Petroleum Exploration and Production Company	Specialist
12/2008 - 11/2009	Energy Insurance Department, PVI Insurance Joint Stock Company	Specialist
11/2009 - 06/2010	Energy Insurance Department, PVI South Insurance Company	Specialist
06/2010 - 05/2011	Southern Branch of PetroVietnam Media JSC (PV Media)	Director
06/2011 - 05/2012	PVI Holdings	Assistant to the Chief Executive Officer
06/2012 - 11/2013	PVI Holdings	Assistant to the Chief Executive Officer cum Deputy Head of Corporate Administration
12/2013 - 08/2014	Petroleum Insurance Department, PVI Insurance	Deputy Director
09/2014 - 03/2015	Strategy and Planning Department, PVI Insurance	Acting Deputy Head of Department

Period	Place of Work	Title
03/2015 - 04/2016	Strategy and Planning Department, VI Insurance	Head of Department
04/2016 - 07/2016	Strategy and Planning Department, PVI Insurance	Head of Department
	PV2 Investment Joint Stock Company	Independent Member of the Board of Directors
08/2016 - 03/2022	Operations Division, PVI Reinsurance Joint Stock Company	Director
	PV2 Investment Joint Stock Company	Independent Member of the Board of Directors
04/2022 – 03/2025	PV2 Investment Joint Stock Company	Independent Member of the Board of Directors
03/2025 – 06/2026	PV2 Investment Joint Stock Company	Member of the Board of Directors

10. List of Related Persons

No.	Name of individual	Relationships	Contact Address	Number of shares owned
1	Phan Quoc Viet	Father	Hanoi	
2	Trinh Thuy Nga	Mother	Hanoi	
3	Phan Trinh Viet Kien	Younger brother	Danang	
4	Nguyen Ha Thu	Wife	Dlc07, Low-rise Housing Area A1TT1, Xuan Tao, Hanoi	
5	Phan Tuan Phong	Son	Dlc07, Low-rise Housing Area A1TT1, Xuan Tao, Hanoi	
6	Nguyen Anh Tuan	Father-in-law	36 Ly Nam De, Hanoi	2,110,200
7	Chu Minh Chau	Mother-in-law	36 Ly Nam De, Hanoi	7,478,400
8	Nguyen Phuc Anh	Younger brother-in-law	36 Ly Nam De, Hanoi	9,145,000

I hereby certify that the above information is true and accurate, and I take full responsibility for the information provided./.

Hanoi, May 29, 2026

Declarant



Phan Trinh Quoc Kien

SOCIALIST REPUBLIC OF VIETNAM

Form 03/HĐQT

Independence – Freedom – Happiness

-----oOo-----

CURRICULUM VITAE

(CANDIDATE FOR THE BOARD OF DIRECTORS
OF PV2 INVESTMENT JOINT STOCK COMPANY)

1. Full Name: NGUYEN HOANG ANH
2. Gender: Female
3. Date of birth: April 03, 1995
4. Nationality: Vietnamese
5. Citizen Identity Card (CCCD) number: 040195000003 Date of issue: August 24, 2022
Place of issue: Police Department for Administrative Management of Social Order
6. Permanent Address: Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi
7. Contact Number: (+84) 377220058
8. Professional qualifications:

Degree	Qualifications	Training Period	Educational Institution
Bachelor	Business Management	2013 - 2017	RMIT University Vietnam

9. Work experience

Period	Place of Work	Title
12/2017 – 11/2019	Hanoi Stock Exchange (HNX)	International Relations Officer
12/2019 – 04/2021	Hanoi Stock Exchange (HNX)	Strategy and New Products Analyst
04/2021 – 11/2021	Hanoi Stock Exchange (HNX)	Assistant to Chairman
11/2021 – 03/2022	Hanoi Stock Exchange (HNX)	Derivatives Market Research Analyst
07/2024 – 10/2025	Team Sustain VN Joint Stock Company	ESG Researcher cum Administrative Officer

10. List of Related Persons

No.	Name of individual	Relationships	Contact Address	Number of shares owned
1	Nguyen Van Hanh	Father	Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi	0
2	Nguyen Thi Tuyet Mai	Mother	Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi	0

No.	Name of individual	Relationships	Contact Address	Number of shares owned
3	Nguyen Quynh Anh	Sister	Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi	0
4	Nguyen Thao Anh	Sister	Apartment 708, G03 Building, Ciputra Urban Area, Phu Thuong Ward, Hanoi	0

I hereby certify that the above information is true and accurate, and I take full responsibility for the information provided./.

Hanoi, June 01, 2026

Declarant



Nguyen Hoang Anh