

**PVR HANOI INVESTMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 108/PVR-TCHCPC

Hanoi, June 30, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization: PVR HANOI INVESTMENT JOINT STOCK COMPANY

- Stock code: PVR

- Head office: 2nd floor, MHD Trung Van Building, Trung Van Urban Area, No. 29 To
Huu Street, Dai Mo Ward, Hanoi City, Vietnam

- Telephone: 0823115599

- Email: congtypvr@gmail.com

2. Information to be Disclosed:

On June 29, 2026, the Board of Directors of PVR Hanoi Investment Joint Stock Company issued Resolution No. 106/NQ-HĐQT-PVR approving the appointment of AASC Auditing Firm Company Limited as the independent auditor to conduct the audit and review of the Company's Financial Statements for the fiscal year 2026 (attached herewith).

3. This information is published on the Company's website at: www.pvr.vn

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of this disclosure.

*** Attachments:**

- Resolution No. 106/NQ-HĐQT-PVR
dated 2026, June 29.



GENERAL DIRECTOR

Đỗ Duy Điền

**PVR HANOI INVESTMENT
JOINT STOCK COMPANY**

No.: 106/NQ-HĐQT-PVR

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, June 29, 2026

RESOLUTION

Re: Approval of the appointment of AASC Auditing Firm Company Limited as the independent auditor to perform the audit and review of the 2026 Financial Statements of PVR Hanoi Investment Joint Stock Company

BOARD OF DIRECTORS PVR HANOI INVESTMENT JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th Session on June 17, 2020;

Pursuant to the Charter on Organization and Operation of PVR Hanoi Investment Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of PVR Hanoi Investment Joint Stock Company No. 105/BB-HĐQT-PVR dated June 29, 2026.

RESOLUTION

Article 1: The Board of Directors hereby approves the appointment of AASC Auditing Firm Company Limited as the independent auditor to conduct the audit and review of the 2026 Financial Statements of PVR Hanoi Investment Joint Stock Company, in accordance with Proposal No. 102/TTr-PVR dated June 25, 2026.

Article 2: The General Director is authorized to negotiate and execute the Audit Service Agreement with the AASC Auditing Firm Company Limited and to organize the implementation in compliance with the Company's internal regulations and the applicable laws of Vietnam.

Article 3: This Resolution shall take effect from the date of signing. Members of the BOD, all departments of the Company and the relevant organization and individuals shall be responsible for the implementation of this Resolution.

Recipient:

- As stated in Article 3;
- Archived at the BOD's office;
- Administration dept.

**ON BEHALF OF THE BOD
CHAIRMAN**



Bùi Văn Phú