

**CÔNG TY CỔ PHẦN PIV**  
**PIV JOINT STOCK COMPANY**

Số/No: 1011/2025/CBTT- PIV  
V/v: CBTT chương trình họp ĐHĐCĐ bất  
thường năm 2025  
Ref: The announcement of the agenda for the  
2025 Extraordinary General Meeting of  
Shareholders

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**THE SOCIALIST REPUBLIC OF VIETNAM**

**Độc lập – Tự do – Hạnh phúc**  
**Independence - Freedom - Happiness**

Hà Nội, ngày 10 tháng 11 năm 2025  
Hanoi, November 10<sup>th</sup>, 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: Ủy ban Chứng khoán Nhà nước  
Sở Giao dịch Chứng khoán Việt Nam  
Sở Giao dịch Chứng khoán Hà Nội  
To: State Securities Commission  
Ho Chi Minh City Stock Exchange  
Hanoi Stock Exchange

- Tên tổ chức: Công ty Cổ phần PIV  
Organization Name: PIV Joint Stock Company  
- Mã chứng khoán: PIV  
Stock Code: PIV  
- Địa chỉ: Số 41 đường Phạm Tuấn Tài, Lô 40 - 41 Khu Tập thể Xí nghiệp Máy bay A76,  
Phường Xuân Đình, Thành phố Hà Nội, Việt Nam.  
Address: No. 41 Pham Tuan Tai Street, Lot 40 - 41, Collective Zone of Aircraft Factory  
A76, Xuan Dinh Ward, Hanoi City, Vietnam  
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- Email: [PIVcongty@gmail.com](mailto:PIVcongty@gmail.com)
- Nội dung công bố thông tin:

**Information Disclosure Content**

Công ty Cổ phần PIV công bố thông tin Nghị quyết Hội đồng quản trị thông qua Chương  
trình họp Đại hội đồng cổ đông bất thường năm 2025.

PIV Joint Stock Company announces information regarding the Resolution of the Board of  
Directors approving the agenda for the 2025 Extraordinary General Meeting of  
Shareholders.

- Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày  
10/11/2024 tại đường dẫn: <https://piv.vn/>.

This information has been published on the company's electronic information portal on  
November 10<sup>th</sup>, 2024, at the following link: <https://piv.vn/>



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

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

Tài liệu đính kèm:  
**Attached Document:**  
Nghị quyết HĐQT số 1011/2025/NQ - HĐQT  
ngày 10/11/2025.  
Resolution of the Board of Directors No.  
1011/2025/NQ-BOD dated November 10<sup>th</sup>, 2025

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT**  
**LEGAL REPRESENTATIVE**  
**TỔNG GIÁM ĐỐC**  
**GENERAL DIRECTOR**

  
NGUYEN HUU SANG



**RESOLUTION**

**Agenda for the 2025 Extraordinary General Meeting of Shareholders**

**BOARD OF DIRECTORS**

**PIV JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law 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. 1011/2025/BB-BOD dated November 10<sup>th</sup>, 2025.

**RESOLVED:**

**Section 1. Approval of the agenda for the 2025 Extraordinary General Meeting of Shareholders:**

- ❖ Time: 08:30 AM, Sunday, November 10<sup>th</sup>, 2025;
- ❖ Venue: Venue: 3rd Floor, Building 25T2, Nguyen Thi Thap, Trung Hoa, Cau Giay, Hanoi
- ❖ Content:
  - Report of the Board of Directors on the termination of signed equipment purchase contracts;
  - Proposal to change the company's head office address;
  - Proposal to amend and supplement the company's business sectors;
  - Proposal to change the management organization model of PIV Joint Stock Company;
  - Proposal to change the company charter;
  - Proposal to change the Internal Regulations on Corporate Governance;
  - Proposal to change the Board of Directors' Operating Regulations;
  - Proposal for dismissal and replacement of Board of Director members;
  - Proposal for nomination of candidates for Board of Directors replacement election;
  - Other matters within the authority of the General Meeting of Shareholders.

**Section 2. Authorization for the Chairman of the Board to carry out tasks related to organizing the 2025 Extraordinary General Meeting of Shareholders, including:**

- ❖ Deciding changes in time, venue, and agenda;
- ❖ Preparing and adjusting documents presented to the General Meeting;
- ❖ Carrying out necessary tasks to ensure compliance with legal regulations and company statutes



Section 3. Board of Directors Members, Executive Board Members, Supervisory Board Members, and relevant departments or individuals shall be responsible for implementing this Resolution in accordance with legal regulations and the Company's Charter.

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

**Recipients:**

- As specified in Section 3;
- Archived: Office.

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**CHAIRMAN**



**DINH DUC HIEU**

