

No: 20/TB-PVIF

*Hanoi, June 09, 2025*

**INVITATION TO THE MEETING**  
**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To:** Esteemed Shareholders

The Board of Directors of PetroVietnam Insurance Finance Investment Joint Stock Company (PVIF) respectfully invites our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders of PVIF, with the following details:

- 1. Time:** 08:00 AM, June 30, 2025
- 2. Venue:** Sun Waterfall Resort – Vo Khang Hamlet, Kim Boi Commune, Kim Boi District, Hoa Binh Province.
- 3. Program content:** Attached to this invitation.
- 4. Eligibility to Attend:** All shareholders holding PVIF shares as per the list of shareholders finalized on June 5, 2025, and/or their authorized representatives.
- 5. Shareholders or their authorized representatives attending the General Meeting of Shareholders are required to bring the following documents:**
  - Invitation to the Meeting;
  - Valid original Citizen Identification Card/Identification Card/Passport;
  - Letter of introduction (for institutional shareholders);
  - Power of Attorney using PVIF's prescribed form and the Invitation to the Meeting from the authorizing party (for authorized representatives).
- 6. General Meeting Documents:** The meeting documents are published on PVIF's website at [www.pvif.com.vn](http://www.pvif.com.vn), under the "Finance and Shareholders" section, "Shareholder Relations" section.
- 7.** In case the first General Meeting of Shareholders does not meet the quorum requirements for shareholders with voting rights as prescribed by the Law on Enterprises and the Company's Charter, this invitation shall serve as the official invitation for the second meeting. The time and venue of the second meeting will be published on PVIF's website at [www.pvif.com.vn](http://www.pvif.com.vn), under the "Finance and Shareholders" section, "Shareholder Relations" section.

**8. Confirmation of attendance and contact information:**

To ensure proper organization of the Meeting, shareholders or their authorized representatives are kindly requested to confirm their attendance before 12:00 PM on June 24, 2025.

For further information, please contact:

PetroVietnam Insurance Finance Investment Joint Stock Company (PVIF)

Address: No. 15, Alley 22, Mac Thai To Street, Yen Hoa Ward, Cau Giay District, Hanoi.

Phone: 024.6256.7272 – Contact the Shareholder Management Department. Email: [pvifjsco@gmail.com](mailto:pvifjsco@gmail.com).

All travel, accommodation, and other related expenses shall be borne by the shareholders.

Sincerely./.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**PP. CHAIRMAN OF THE BOARD**

(Signed)

**Le Tien Hung**