

No.: 11 /2026/PPE/NQ-HDQT

Hanoi, 16 March 2026

**BOARD RESOLUTION**

Re: The Dismissal of Ms Nguyen Thi Thuong

**BOARD OF DIRECTORS**  
**PP ENTERPRISE INVESTMENT CONSULTANCY JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;
- Pursuant to the Law on Amendments to the Law on Enterprises No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2025;
- Pursuant to the Charter of PP Enterprise Investment Consulting JSC;
- Pursuant to the Board of Directors' Meeting Minutes No. 10/2026/PPE/BBH-HDQT dated 16/03/2026

**HEREBY RESOLVED:**

- Article 1.** To dismiss Ms Nguyen Thi Thuong (born on \_\_\_\_\_, Citizen Identity Card: \_\_\_\_\_ issued by the Police Department for Administrative Management of Social Order on \_\_\_\_\_) from the position of Person in charge of Corporate Governance cum Company Secretary, effective from 16/03/2026.
- Article 2.** Ms Nguyen Thi Thuong shall be responsible for all works performed during her tenure and is responsible for handing over the works in accordance with the Company's regulations.
- Article 3.** This Resolution shall take effect from the date of signing. The individual named in Article 1, along with relevant units and individuals, shall be responsible for implementing this Resolution.

**Recipients:**

- As specified in Article 3;
- Archived: Secretary, Board Office.



**TRAN DUC HIEP**