

No.: 30/2026/TB-PPE

Hanoi, 16. April 2026

UNSCHEDULED DISCLOSURE OF INFORMATION

To:

- The State Securities Commission (SSC);
- The Hanoi Stock Exchange (HNX).

1. Name of Organization: PP Enterprise Investment Consultancy Joint Stock Company

- Stock Symbol: PPE
- Head Office Address: 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Cau Giay District, Hanoi City, Vietnam.
- Telephone: 024.3557.2222 | Fax: 024.3557.2222
- Email: info.ppe.co@gmail.com

2. Content of Disclosure

Board Resolution No. 29/2026/PPE/NQ-HĐQT dated 16/04/2026 of PP Enterprise Investment Consultancy Joint Stock Company regarding the extension of the convening period for the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on 16/04/2026 at the following link: <https://pvpe.vn>, under the "Investor Relations" section.

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of the information disclosed.

Attachments:

Board Resolution No.
29/2026/PPE/NQ-HĐQT
dated 16/04/2026.

**REPRESENTATIVE OF THE
ORGANIZATION**

**AUTHORIZED PERSON TO
DISCLOSE INFORMATION**
(Signature, full name, and seal)



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

No.: 29/2026/NQ-HĐQT

Hanoi, 16.. April 2026

BOARD RESOLUTION

(Re: Extension of the timeline for holding the 2026 Annual General Meeting of Shareholders)

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 28/2026/BBH-HĐQT dated 16/04/2026.

HEREBY RESOLVED:

Article 1. To ratify the extension of the convening period for the 2026 Annual General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company, specifically as follows:

- Extended Deadline: No later than 30/06/2026.
- Rationale for Extension: To ensure thorough preparation and the successful organization of the 2026 Annual General Meeting of Shareholders (AGM), the Board of Directors hereby proposes to extend the deadline for holding the Meeting to no later than 30/06/2026. This extension is implemented in accordance with Clause 2, Article 139 of the Law on Enterprises 2020 (regarding the extension of the AGM in necessary cases, provided that it does not exceed 06 months from the end of the financial year).

Article 2. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, and relevant individuals and organizations are responsible for the implementation of this Resolution.

Recipients:

- As per Article 2;
- Archived: Corporate Secretary,
BOD Office.

**FOR AND ON BEHALF
OF THE BOARD**



TRAN DUC HIEP