

No.: 53/2026/PPE-TB

Hanoi, 28/05/2026

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

Resolution No. 51/2026/PPE/NQ HĐQT dated May 28, 2026 of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company on the approval of the Meeting Materials for the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on 28/05/2026 at the link: <https://pvpc.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.
51/2026/PPE/NQ-HĐQT dated
28/05/2026.

**REPRESENTATIVE OF THE
ORGANIZATION**

(Signature, full name, and seal)



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

No.: 51/2026/PPE/NQ-HĐQT

Hanoi, 28/05/2026

BOARD RESOLUTION

(Re: Approval of Documents for the 2026 Annual General Meeting of Shareholders)

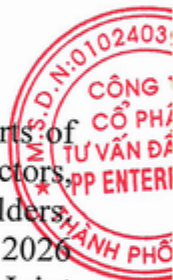
**BOARD OF DIRECTORS
PP ENTERPRISE INVESTMENT CONSULTANCY JSC**

- 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 50/2026/PPE/BBH-HĐQT dated 28/05/2026.

HEREBY RESOLVED:

Article 1. The 2026 Annual General Meeting of Shareholders shall approve the reports of the Board of Directors and the Supervisory Board, the proposals of the Board of Directors, and other matters within the authority of the Annual General Meeting of Shareholders. Accordingly, the Board of Directors hereby approves the Meeting Materials for the 2026 Annual General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company, which include:

- The Draft Meeting Agenda;
- The Draft Internal Regulations on the Working Performance of the 2026 Annual General Meeting of Shareholders;
- The Report on the Operations of the Board of Directors;
- The Report on the Operations of the Supervisory Board;
- The Proposal of the Board of Directors on the approval of the Separate Financial Statements and the Audited Consolidated Financial Statements for the fiscal year 2025;
- The Proposal of the Board of Directors on the approval of the remuneration for the Board of Directors and the Supervisory Board in 2025, and the estimated remuneration for 2026;
- The Proposal of the Board of Directors on the approval of the profit distribution and dividend payment plan for 2025; and the approval of the business plan for 2026;
- The Proposal of the Board of Directors on the authorization to select an independent auditing firm for the financial statements of the fiscal year 2026;
- The Proposal of the Board of Directors regarding the change of the Company's business lines and amendments to and supplements of the Company's Charter due to changes in business lines;
- All other documents necessary for the preparation of the General Meeting; and



- Any amended or supplemented documents (if any) shall be disclosed on the Company's website at <https://pvpe.vn>, under the Investor Relations - Information Disclosure section.

Article 2. To assign and authorize the Chairman of the Board of Directors to direct the implementation of all necessary procedures to execute the approved contents and handle all relevant organizational matters.

Article 3. 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 3;*
- *Archived: Corporate Secretary, BOD Office.*

FOR AND ON BEHALF

**OF THE BOARD
CHAIRMAN**



TRAN DUC HIEP

