

No.: 69/2026/PPE/TR

Hanoi, 19/06/2026

**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, Hanoi City, Vietnam.
- Telephone: 024.3557.2222 | Fax: 024.3557.2222
- Email: info.ppe.co@gmail.com

2. Content of Disclosure

Resolution No. 67/2026/PPE/NQ-HDQT dated 19/06/2026 of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company regarding the amendment of the documents for the 2026 Annual General Meeting of Shareholders

3. This information was disclosed on the Company's website on 19/06/2026 at the 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.  
67/2026/PPE/NQ-HDQT  
dated 19/06/2026.

**REPRESENTATIVE OF THE ORGANIZATION**

(Signature, full name, and seal)



**CHỦ TỊCH HĐQT  
TRẦN ĐỨC HIỆP**

**BOARD RESOLUTION**

*Re: Amendments to the 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 Charter of PP Enterprise Investment Consulting JSC;
- Pursuant to the Board of Directors' Meeting Minutes No. 66/2026/PPE/BBH-HĐQT dated 19/06/2026.

**HEREBY RESOLVED:**

**Article 1.** Amendments to the Documents for the 2026 Annual General Meeting of Shareholders:

- To amend the "Proposal of the Board of Directors regarding the approval of the change in the Company's business lines and the amendment and supplementation of the Company's Charter due to such change in business lines" for submission to the 2026 Annual General Meeting of Shareholders for review and approval.

*(Details are specified in: The amended and supplemented Documents for the 2026 Annual General Meeting of Shareholders attached to these Minutes).*

**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



TRAN DUC HIEP

**LIST OF AMENDED DOCUMENTS FOR THE 2026 ANNUAL GENERAL  
MEETING OF SHAREHOLDERS**

- Proposal of the Board of Directors regarding the approval of the change in the Company's business lines and the amendment and supplementation of the Company's Charter due to such change in business lines (*Updated in accordance with the amended contents*).
- Voting Cards, Voting Ballots, and Election Ballots (*Updated in accordance with the amended contents*);
- Draft Resolution of the 2026 Annual General Meeting of Shareholders (*Updated in accordance with the amended contents*).



## PROPOSAL REPORT

*Re: The change of the Company's business lines and  
amendments to and supplements of the Company's Charter due to changes in business lines*

**Submitted to: The General Meeting of Shareholders of PP Enterprise JSC**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020; The Law amending and supplementing a number of articles of the Law on Enterprises 2025 and its guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to Decision No. 36/2025/QĐ-TTg on the Vietnam Standard Industrial Classification issued by the Prime Minister, effective from November 15, 2025;
- Pursuant to Resolution No. 51/2026/PPE/NQ-HĐQT dated May 28, 2026 of the Board of Directors on the approval of the Documents for the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company.

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMOS") for approval the following matter:

**1. The change of the Company's business lines and amendments to and supplements of the Company's Charter due to changes in business lines:**

The current Charter on Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company was approved under the Resolution dated February 19, 2025.

On September 29, 2025, the Prime Minister of the Socialist Republic of Vietnam issued "Decision No. 36/2025/QĐ-TTg on the Vietnam Standard Industrial Classification, effective from November 15, 2025". Concurrently, during operations, certain matters regarding the business lines have arisen that are no longer suitable for actual needs. Therefore, it is necessary to change the Company's business lines and to amend and supplement the Company's Charter accordingly to ensure smooth operations and compliance with the Vietnam Standard Industrial Classification.

In Resolution No. 51/2026/PPE/NQ-HĐQT dated May 28, 2026 of the Board of Directors on the approval of the Documents for the 2026 Annual General Meeting of Shareholders: Proposal No. 49/2026/PPE/TTr-HĐQT dated May 28, 2026 already included contents regarding the amendment and supplementation of the Company's Charter due to the change in business lines. However, further amendments are required for certain contents related to the business lines and the Company's Charter needs to be amended accordingly.

*Detailed contents of the proposed amendments and supplements are specified in the Appendix attached to this Submission.*

**2. Assigning:**

Authorize the Legal Representative or the Authorized Representative to execute the registration procedures for the change of business lines, and to sign and issue the amended and supplemented Charter immediately after approval by the 2026 GMOS.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely./.



**Recipients:**

- As above;
- Archived at the Company.

ON BEHALF OF THE BOARD OF  
DIRECTORS



**CHỦ TỊCH HĐQT  
TRẦN ĐỨC HIỆP**



**CHANGE OF THE COMPANY'S BUSINESS LINES AND  
PROPOSALS FOR AMENDMENTS AND SUPPLEMENTS TO THE CHARTER OF PP ENTERPRISE INVESTMENT CONSULTANCY  
JOINT STOCK COMPANY**

*(Attached to Submission No. 58/2025/PP/TTTr-HDQT dated 19/06/2026 of the Board of Directors)*

**Proposed amendments and supplements:** Change the Company's business lines and amend Clause 1 "The Company's Business Sectors" of Article 3 "The Company's Operational Objectives".

**Reasons for amendments and supplements:** On September 29, 2025, the Prime Minister of the Socialist Republic of Vietnam issued "Decision No. 36/2025/QĐ-TTg on the Vietnam Standard Industrial Classification, effective from November 15, 2025". Concurrently, during operations, certain matters regarding the business lines have arisen that are no longer suitable for actual needs. Therefore, it is necessary to change the Company's business lines and to amend and supplement the Company's Charter regarding business lines to ensure smooth operations and compliance with the Vietnam Standard Industrial Classification.

**Specifically as follows:**

**1.1. To remove the following business lines:**

No.	Business lines to be removed from the registered list	Industry Code	Principal Business Line
1.	Wholesale of other construction materials and installation equipment	4663	
2.	Other professional, scientific and technological activities not elsewhere classified	7490	
3.	Other retail sale not in stores, stall and markets	4799	
4.	Mining of other non-ferrous metal ores	0722	
5.	Wholesale of metals and metal ores	4662	X
6.	Other specialized wholesale not elsewhere classified	4669	
7.	Retail sale of other new goods in specialized stores	4773	
8.	Retail of hardware, paint, glass, other construction materials and installation equipment in specialized stores	4752	

9.	Wholesale of solid, liquid, gaseous fuels and related products	4661	
10.	Short-term accommodation activities	5510	
11.	Travel agency activities	7911	
12.	Security systems service activities	8020	
13.	Wholesale of automobiles and other motor vehicles	4511	
14.	Activities of commission agents for motor vehicles and other motor vehicles	4513	
15.	Electric power generation	3511	
16.	Maintenance and repair of motor vehicles and other motor vehicles	4520	
17.	Sale of parts and accessories for motor vehicles and other motor vehicles	4530	
18.	Sale of motorcycles	4541	
19.	Maintenance and repair of motorcycles	4542	
20.	Sale of motorcycle parts and accessories	4543	
21.	Business management consulting activities	7020	
22.	Mining of iron ores	0710	
23.	Mining and quarrying n.e.c	0899	
24.	Other passenger land transport	4932	
25.	Freight transport by road	4933	

26.	Sea and coastal freight water transport		5012
27.	Sea and coastal freight water transport		5022
28.	Service activities incidental to rail transportation		5221
29.	Service activities incidental to water transportation		5222
30.	Cargo handling		5224
31.	Manufacture of clay building materials		2392
32.	Construction of residential buildings		4101
33.	Construction of non-residential buildings		4102
34.	Construction of railways		4211
35.	Construction of roads		4212
36.	Construction of electrical works		4221
37.	Construction of water supply and drainage works		4222
38.	Construction of telecommunications and communication constructions		4223
39.	Construction of other utility projects		4229
40.	Construction of other civil engineering projects		4299
41.	Renting and leasing of other machinery, equipment and tangible goods without operator		7730
42.	Activities auxiliary to financial service activities n.e.c		6619

43.	Trading of own or rented property and land use rights	6810	
-----	---	------	--

**1.2. To amend the titles and codes of business lines; amend details; and supplement the following business lines (these comprise all business lines that the Company will register with the state authorities upon approval by the General Meeting of Shareholders):**

No.	Business lines to be added	Industry Code	Principal Business Line
1.	<p><i>Architectural and engineering activities and related technical consultancy</i></p> <p><i>Details: Engineering design of power lines and substation projects up to 500KV; review of engineering designs and total cost estimates for civil, industrial, irrigation, hydropower, thermal power, wind power, geothermal power, solar power, transportation, and urban infrastructure engineering projects (business operations are strictly limited to the scope of designs already registered in the Business Registration,; physico-mechanical testing of soil, rock, cobblestone, gravel, and groundwater; technical services: maintenance, servicing, and overhaul of power plants, including main plant equipment and other related components (this business line shall only be operated upon permission from competent State authorities); preparation of bidding documents, and consultancy on the evaluation of bids for construction, installation, and equipment of civil, industrial, irrigation, hydropower, thermal power, transportation, and urban infrastructure engineering projects; construction supervision for civil and industrial electrical projects, in the fields of project equipment installation, construction, and completion; construction supervision for hydropower projects, in the field of electrical technological equipment installation; construction supervision for civil projects, in the field of electrical equipment installation; construction supervision for road and bridge projects, in the fields of construction and completion; construction supervision for civil, industrial, and technical infrastructure projects, in the fields of construction and completion; construction supervision for irrigation and hydropower projects, in the fields of equipment installation and project mechanical technological equipment; architectural design, planning design, and interior design for technical infrastructure projects; design of electrical systems for civil and industrial projects; construction supervision for irrigation and hydropower projects, in the fields of construction and completion; geodetic surveying for projects; geological surveying for projects; surveying and design for irrigation, infrastructure, and rural projects; water supply, drainage, and environment; construction design for underground</i></p>	7110	

	<p><i>projects and mining; construction design for electrical projects; design and installation of automatic control equipment for hydropower projects; engineering design for river-spanning/river works; mechanical design for irrigation and hydropower projects; engineering design for bridge and road projects; engineering design for civil, industrial, and technical infrastructure projects; structural design for civil, industrial, and technical infrastructure projects; consultancy on the preparation of invitation documents for construction, installation bids, and equipment bids for civil, industrial, irrigation, hydropower, thermal power, transportation, and urban infrastructure engineering projects; project management, formulation of investment projects, appraisal of investment projects, and preparation of total cost estimates for civil, industrial, transportation, irrigation, hydropower, thermal power, wind power, geothermal power, wave power, solar power, and urban infrastructure engineering projects (business operations are strictly limited to the scope of designs already registered in the Business Registration); consultancy on the operation, maintenance, and upgrading of power plants; status-quo determination and root cause assessment of construction project incidents; inspection and quality testing of construction projects.</i></p>	
2.	<p>Technical testing and analysis</p> <p><i>Details: Commissioning and calibration testing, periodic calibration testing, periodic maintenance and servicing, and troubleshooting of abnormal incidents for power plants, power transmission lines, and substations (this business line shall only be operated upon permission from competent State authorities).</i></p>	7120
3.	Mechanical processing; metal treatment and coating	2592
4.	Demolition	4311
5.	Site preparation (excluding blasting services)	4312
6.	Electrical system installation	4321
7.	Installation of other building systems	4329
8.	Completion of construction works	4330

9.	Other specialized construction activities		4390	
10.	Wholesale of other machinery, equipment and spare parts <i>Detail: Wholesale of machinery, equipment, and spare parts for thermal power, hydropower, wind power, and solar power plants (excluding equipment related to explosives and those prohibited by the State).</i>		4659	
11.	Other remaining business support service activities not elsewhere classified <i>Details: Import and export of commodities traded by the Company (except for cigarettes, cigars, books, newspapers, magazines, recorded items, precious metals, gemstones, pharmaceuticals, explosives, crude oil, processed oil, rice, sugar, and other types prohibited by the State).</i>		8299	
12.	Warehousing and storage of goods		5210	
13.	Other mining support service activities		0990	
14.	Scrap recycling		3830	
15.	Installation of water supply, drainage, heating and air conditioning systems		4322	
16.	Food wholesale <i>(except for: rice, cane sugar, and beet sugar)</i>		4632	
17.	Motor vehicle rental		7710	
18.	Leasing of non-financial intangible assets		7740	
19.	Wholesale of other construction materials and installation equipment		4673	X
20.	Wholesale of metals and metal ores <i>(except for precious metals and gemstones)</i>		4672	
21.	Other professional, scientific and technological activities not elsewhere classified		7499	
22.	Other specialized wholesale not elsewhere classified		4679	

	<i>(except for: cigarettes, cigars, books, newspapers, magazines, recorded items, precious metals, gemstones, pharmaceuticals, explosives, crude oil, processed oil, rice, and sugar)</i>		
23.	Retail sale of other new goods (except automobiles, motorcycles, motorbikes and accessories) <i>(except for the retail of: cigarettes, cigars, books, newspapers, magazines, recorded items, precious metals, gemstones, pharmaceuticals, explosives, crude oil, processed oil, rice, and sugar)</i>	4773	
24.	Retail of hardware, paint, glass, other construction materials and installation equipment	4752	
25.	Wholesale of solid, liquid, gaseous fuels and related products <i>(except for: crude oil and processed oil)</i>	4671	
26.	Repair and maintenance of automobiles and other motor vehicles	9531	
27.	Wholesale of automobiles and other motor vehicles	4661	
28.	Wholesale of spare parts and accessories for automobiles and other motor vehicles	4662	
29.	Business management consulting activities and other management consulting activities	7020	
30.	Wholesale of agricultural and forestry raw materials (except wood, bamboo) and live animals <i>(except for: rice, cane sugar, and beet sugar)</i>	4620	
31.	Wholesale of rice, wheat, other cereal products, wheat flour <i>(Details: Wholesale of wheat, other cereal products, and wheat flour)</i>	4631	
32.	Wholesale of fabrics, garments, footwear	4641	
33.	Wholesale of other household goods <i>(except for: recorded items, books, newspapers, and magazines)</i>	4649	
34.	Wholesale of electronic and telecommunications equipment and components <i>(except for: recorded items)</i>	4652	
35.	Wholesale of motorcycles, motorbikes, spare parts and accessories of motorcycles, motorbikes	4663	



36.	General wholesale <i>(except for the wholesale of: cigarettes, cigars, books, newspapers, magazines, recorded items, precious metals, gemstones, pharmaceuticals, explosives, crude oil, processed oil, rice, and sugar)</i>	4690	
-----	---	------	--

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY  
 THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

80 \* 08

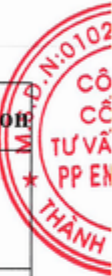


VOTING BALLOT

SHAREHOLDER CODE	:	
Shareholder's Full Name	:	
Number of Shares Held by the Shareholder	:	Shares
Full Name of Authorized Representative	:	
Number of Shares Authorized	:	Shares
TOTAL NUMBER OF VOTING SHARES	:	Shares

We respectfully request that Shareholders provide their opinion by marking (X) in the corresponding box:

No.	Content	Approve	Disapprove	No Opinion
1	Approval of the audited Separate Financial Statements and Consolidated Financial Statements for the year 2025 (according to Proposal No. 45/2026/PPE/TTr-HĐQT)			
2	Approval of the remuneration for the Board of Directors and the Supervisory Board for 2025, and approval of the proposed remuneration for 2026 (according to Proposal No. 46/2026/PPE/TTr-HĐQT)			
3	Approval of the profit distribution plan and dividend payment for 2025; approval of the business plan for 2026 (according to Proposal No. 47/2026/PPE/TTr-HĐQT)			
4	Approval of the authorization to select an independent auditing firm to audit the financial statements for 2026 (according to Proposal No. 48/2026/PPE/TTr-HĐQT)			
5	Approval of the change of the Company's business lines and the amendments to and supplements of the Company's Charter due to changes in business lines (in accordance with Submission No. 68/2026/PPE/TTr-HĐQT).			
6	Approval of the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited (in accordance with Submission No. 62/2026/PPE/TTr-HĐQT).			
7	Approval of the divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company (in accordance with Submission No. 63/2026/PPE/TTr-HĐQT).			



**Instructions:**

Please cast your vote by selecting one of the following options: 'Approve', 'Disapprove', 'No Opinion' for each item of the resolution

**Signature of Shareholder  
(or Authorized Representative)**

*(Sign and print full name)*





DRAFT

Hanoi, ..... , 2026

**RESOLUTION  
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**GENERAL MEETING OF SHAREHOLDERS OF PP ENTERPRISE INVESTMENT  
CONSULTING JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020; The Law amending and supplementing a number of articles of the Law on Enterprises 2025 and its guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019;
- Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consulting Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of PP Enterprise Investment Consulting Joint Stock Company, No. .... dated .../.../2026.

**RESOLVES:**

- Article 1.** Approval of the Report on the Activities of the Board of Directors.
- Article 2.** Approval of the Report on the Activities of the Supervisory Board.
- Article 3.** Approval of the audited financial statements for the year 2025 (according to Proposal No. 45/2026/PPE/TTr-HĐQT).
- Article 4.** Approval of the remuneration for the Board of Directors and Supervisory Board for 2025 and approval of the proposed remuneration for 2026 (according to Proposal No. 46/2026/PPE/TTr-HĐQT).
- Article 5.** Approval of the profit distribution plan and dividend payment for 2025; approval of the business plan for 2026 (according to Proposal No. 47/2026/PPE/TTr-HĐQT).
- Article 6.** Approval of the authorization to select an independent auditing firm to audit the financial statements for 2026 (according to Proposal No. 48/2026/PPE/TTr-HĐQT).
- Article 7.** Approval of amendments to and supplements of the Company's Charter due to changes in business lines (in accordance with Submission No. 68/2026/PPE/TTr-HĐQT).
- Article 8.** Approval of the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited (according to Proposal No. 62/2026/PPE/TTr-HĐQT).
- Article 9.** Approval of the divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company (according to Proposal No. 63/2026/PPE/TTr-HĐQT).
- Article 10.** This resolution takes effect from the date of signing. The Company's shareholders, Board of Directors, General Director, and relevant individuals and organizations are responsible for implementing this resolution./.

**Recipients:**

- As per Article 8 (For implementation);
- SSC, HNX;
- Respective Shareholders;
- Filed: TK.

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