

No.: 39 /2026/TB-PPE

Hanoi, 06/05/2026

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. 38/2026/PPE/NQ-HĐQT dated 05/05/2026 of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company on the Convocation of the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the Company's website on 06/05/2026 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.
38/2026/PPE/NQ-HĐQT
dated 05/05/2026.*

**REPRESENTATIVE OF THE
ORGANIZATION**

(Signature, full name, and seal)



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

No.: 38 /2026/PPE/NQ-HĐQT

Hanoi, 05/05/2026

BOARD RESOLUTION

(Re: Convocation of 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 37/2026/BBH-HĐQT dated 05/05/2026.

HEREBY RESOLVED:

Article 1. Notice of Convocation of the 2026 Annual General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company

The Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company (the "Company") respectfully announces the convocation of the 2026 Annual General Meeting of Shareholders (the "AGM") as follows:

- **Record Date:** 26/05/2026
- **Tentative Meeting Date:** 25/6/2026
- **Tentative Venue:** Hanoi (The specific location will be announced later).
- **Meeting Format:** Physical meeting.
- **Meeting Agenda:**
 - Report on the Board of Directors' activities;
 - Report of the Supervisory Board;
 - The 2025 Audited Financial Statements;
 - Report on the remuneration of the Board of Directors and the Supervisory Board in 2025 and approval of the remuneration plan for 2026;
 - The 2025 profit distribution and dividend payment plan (if any); the 2026 business plan;
 - Approval of the selection of an independent auditing firm for the 2026 Financial Statements;
 - Other matters within the authority of the General Meeting of Shareholders.

• **Meeting Documents:** The meeting agenda and other updated information (if any) will be disclosed on the Company's website at <https://pvpe.vn>, under the "Investor Relations" section, in accordance with applicable regulations.

Article 2. The Chairman of the Board of Directors is assigned to proactively direct and decide on all relevant matters to finalize the organization of the 2026 Annual General Meeting of Shareholders..



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

