

**PP ENTERPRISE INVESTMENT
CONSULTANCY JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.. **41** /2026/UB11-PPE

*Re: Notice of the Record Date for the
2026 Annual General Meeting of
Shareholders*

Hanoi, 06/05/2026

To:

- **The State Securities Commission of Vietnam (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 : Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance providing guidelines on information disclosure on the securities market; PP Enterprise Investment Joint Stock Company hereby announces the Record Date for the 2026 Annual General Meeting of Shareholders as follows:

- Record Date: 26/05/2026
- Tentative Date of the General Meeting: 25/06/2026
- Tentative Venue: Hanoi (the specific address shall be announced later).
- Meeting Agenda: To approve matters within the authority of the General Meeting of Shareholders.

3. This information was disclosed on the Company's website on 06/05/2026, and is available at: <https://ppe.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 published information.

Recipients:

- As above;
- Archived: Legal Department.

Organization Representative



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

No.: 40 /2026/TB-PPE

Hanoi, 06/05/2026

NOTICE

**(Regarding the Record Date for the Rights to Attend the 2026
Annual General Meeting of Shareholders)**

To:

- **Vietnam Securities Depository and Clearing Corporation (VSDC);**
- **State Securities Commission of Vietnam (SSC);**
- **Hanoi Stock Exchange (HNX).**

Issuer Name: PP Enterprise Investment Consultancy Joint Stock Company

Transaction Name: 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



We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of holders for the following security:

Security name: Shares of PP Enterprise Investment Consultancy Joint Stock Company

Stock symbol: PPE

Type of security: Ordinary shares

Par value: VND 10,000

Exchange: HNX

Record date: 26/05/2026

1. Reason and Purpose (clearly stating the contents of execution):

To attend the 2026 Annual General Meeting of Shareholders.

2. Specific Contents:

Execution ratio: 1 share – 1 voting right.

Execution time (expected): 25/06/2026

Location (expected): In Hanoi (The specific venue will be announced later).

Meeting agenda: To approve matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send the list of security holders as of the aforementioned record date to our Company at the following address:

- Address for receiving the List (hard copy): 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Electronic copy: In the form of an electronic document with VSDC's digital signature via VSDC's electronic communication portal system.

We commit that the information of holders in the list will be used for the intended purposes and in compliance with VSDC's regulations. Our Company shall be fully responsible before the law for any violations.

Recipients:

- As above;
- Stock Exchange;
- Archived: Legal Department.

LEGAL REPRESENTATIVE

(Signature, full name, and seal)



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**



*** Attached documents**

- Board of Directors Resolution No. 38/2026/PPE/NQ-HĐQT dated May 5, 2026, on convocation of the 2026 Annual General Meeting of Shareholders.

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

