

No.: 99/2026/PPE/TB

Hanoi, 27/07/2026

UNSCHEDULED DISCLOSURE OF INFORMATION

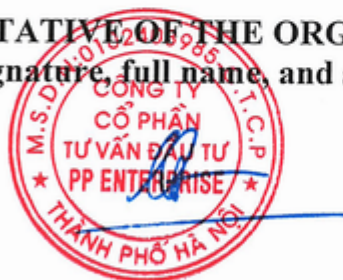
To:

- 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. Contents of disclosure: Report on Corporate Governance (6 months).
3. This information was published on the company's website on 27/07/2026, at the following address: <https://pvpe.vn>, under the 'Investor Relations – Information Disclosure' section.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

REPRESENTATIVE OF THE ORGANIZATION
(Signature, full name, and seal)



CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP

CÔNG
TY C
PH NT
VN ã U
T PP
ENTERP
RISE

Digitally signed by
CÔNG TY C
PH NT V N
ñ UT PP
ENTERPRISE
DN: cn=CÔNG TY
C PH NT V N
ñ UT PP
ENTERPRISE
c=VN
Reason: I am the
author of this
document
Location:
Date: 2026-07-28
13:40+07:00

No: 93/2026/BC-PPE

Hanoi, 27/07/2026

REPORT ON CORPORATE GOVERNANCE
(6 months)

To: - The State Securities Commission;
- The Stock Exchange.

- Name of company: PP Enterprise Investment Consultancy Joint Stock Company
- Address of headoffice: 12th Floor, Diamond Flower Tower, 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam
- Telephone: 024.3577.2222 Fax: 024.3557.2222 Email: info.ppe.co@gmail.com
- Charter capital: VND 36,000,000,000.
- Stock symbol: PPE
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	72/2026/PPE/NQ-DHĐCĐ	25/06/2026	Resolution of the 2026 annual general meeting of shareholders approving matters within the authority of the general meeting of shareholders

II. Board of Directors (Semi-annual report):

1. Information about the members of the Board of Directors:

No	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Tran Duc Hiep	Chairman of the board of Directors	14/02/2025	
2	Mr. Truong Xuan Binh	Board of Director' member	19/05/2025	
3	Mr. Pham Bach Huy	Board of Director' member	19/05/2025	

2. In the first six months of 2026, the Company held a total of 09 meetings of the Board of Directors

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Tran Duc Hiep	09	100%	
2	Mr. Truong Xuan Binh	09	100%	
3	Mr. Pham Bach Huy	09	100%	

3. Supervising the Board of Management by the Board of Directors:

a. Strategic monitoring and control:

- To supervise the Executive Board in executing the business plan for the year 2026, which has been approved by the Annual General Meeting of Shareholders.
- Supervise the Board of Management in implementing Resolutions and Decisions of the Board of Directors in compliance with the Company Charter, Internal Management Regulations and relevant laws.
- Maintain regular reports from the Executive Board to the Board of Directors on the business and operating situation of the Company.
- Maintain an ad-hoc reporting regime and promptly issue directives in response to irregular issues arising in the Company's day-to-day operations.

b. Control, disclose information and ensure transparency:

- Preparation of quarterly financial reports.
- Drafting of the 2025 Annual Report.
- Develop a mechanism to coordinate the activities of the Supervisory Board.

c. Ensure the rights and interests of shareholders:

- Supervise and support the Executive Board in organizing the Extraordinary General Meeting of Shareholders and the Annual General Meeting of Shareholders in 2026;
- Supervise the Board of Management in implementing business activities according to the 2026 plan approved by the Annual General Meeting of Shareholders.

4. Activities of the Board of Directors' subcommittees (If any): None.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	11/2026/PPE/NQ-HĐQT	16/03/2026	Resolution on the dismissal of ms. Nguyen Thi Thuong from the positions of person in charge of corporate governance and company secretary	100%
2	12/2026/PPE/NQ-HĐQT	16/03/2026	Resolution on the appointment of ms. Bui Thi Thuy Dung as the person in charge of corporate governance cum company secretary	100%
3	20/2026/PPE/NQ-HĐQT	27/03/2026	Resolution on the extension of time to hold the 2026 annual general meeting of shareholders	100%

4	29/2026/PPE/NQ-HĐQT	16/04/2026	Resolution on the extension of time to hold the 2026 annual general meeting of shareholders (2nd time)	100%
5	38/2026/PPE/NQ-HĐQT	05/05/2026	Convening the 2026 annual general meeting of shareholders of PP Enterprise Investment Consultancy JSC	100%
6	51/2026/PPE/NQ-HĐQT	28/05/2026	Resolution approving the meeting documents for the 2026 annual general meeting of shareholders of PP Enterprise Investment Consultancy JSC	100%
7	57/2026/PPE/NQ-HĐQT	09/06/2026	Board of directors resolution on the offering and transfer of ppe's capital contribution in Hoa Binh Minh Nghe An Co., ltd.	100%
8	61/2026/PPE/NQ-HĐQT	16/06/2026	Resolution approving the meeting documents for the 2026 annual general meeting of shareholders of PP Enterprise Investment Consultancy JSC (2nd amendment and supplement)	100%
9	67/2026/PPE/NQ-HĐQT	19/06/2026	Resolution approving the meeting documents for the 2026 annual general meeting of shareholders of PP Enterprise Investment Consultancy JSC (3rd amendment and supplement)	100%
10	75/2026/PPE/NQ-HĐQT	27/06/2026	Approval of the divestment and transfer of capital contribution/shares in HOA BINH MINH NGHE AN co., ltd.	100%
11	76/2026/PPE/NQ-HĐQT	27/06/2026	Approval of the divestment and share transfer in HOA BINH MINH Building materials trading JSC	100%
12	77/2026/PPE/NQ-HĐQT	27/06/2026	Approval of the selection of an independent auditing firm	100%

III. Board of Supervisors/Audit Committee (Semi-annual report):

1. Information about members of Board of Supervisors or Audit Committee:

No.	Members of Board of Supervisors/ Audit Committee	Position	The date becoming/ceasing to be the member of the Board of Supervisors/ Audit Committee		Qualification
			The date becoming	The date ceasing	
1	Mr. Nguyen Thanh Tung	Members of Board of Supervisors	21/06/2024		Bachelor of Accounting
		Head of Board of Supervisors	16/05/2025		

2	Mr. Vu Quoc Hoan	Members of Board of Supervisors	19/05/2025		Bachelor of Accounting
3	Ms. Cao Thuy Linh	Members of Board of Supervisors	19/05/2025		Bachelor of Accounting

2. In the first six months of 2026, the Company held a total of 2 meetings of the Supervisory Board.

No.	Members of Board of Supervisors/ Audit Committee	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Nguyen Thanh Tung	2	100%	100%	
2	Mr. Vu Quoc Hoan	0			
3	Ms. Cao Thuy Linh	0			

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee: Implemented supervision and supervision of Directors, Board of Management and shareholders according to the Internal Management Regulations, Company Charter and enterprise law.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

- The Board of Supervisors proactively discusses and agrees with the Board of Management on the contents and plans for inspection and supervision, and coordinates with the Board of Directors in the implementation and supervision process.
- The Board of Supervisors is provided with complete and clear information by the Board of Directors and other managers as required.

5. Other activities of the Board of Supervisors and Audit Committee (if any): None.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Truong Xuan Binh	11/03/1954	Bachelor	Appointed on May 19, 2025
2	Mr. Nguyen Manh Tuan	27/01/1976	Bachelor	Dismissed on May 19, 2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/ dismissal
Mr. Kieu Anh Tuyen	12/12/1993	Bachelor of Accounting	30/11/2023

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance:

The Company's management officers and Corporate Secretary have proactively updated themselves on new legal regulations on corporate governance (for example: Decision No. 22/QĐ-HĐTV dated April 18, 2025 of the Vietnam Stock Exchange on the promulgation of the Regulation on Listing and Trading of Listed Securities, ...) and internal training.

VII. The list of affiliated persons of the public company and transactions of affiliated persons of the Company

1. The list of affiliated persons of the Company: According to attached Appendix I.
2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None.
3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None.
4. Transactions between the Company and other objects
 - 4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None.
 - 4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.
 - 4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

1. The list of internal persons and their affiliated persons/ Transactions of internal persons and affiliated persons with shares of the Company: According to attached Appendix II.
2. Transactions of internal persons and affiliated persons with shares of the company: None.

IX. Other significant issues: None.

Recipients:

- SSC, HNX;
- Archived: VT, TK HDQT.

CHAIRMAN OF THE BOARD OF DIRECTORS

(Sign, Full name and seal)



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

**CÔNG TY
CỔ PHẦN
TƯ VẤN
ĐẦU TƯ
PP ENTERPRISE**

Digitally signed by
CÔNG TY CỔ PHẦN
TƯ VẤN ĐẦU TƯ PP
ENTERPRISE
DN: cn=CÔNG TY CỔ
PHẦN TƯ VẤN ĐẦU
TƯ PP ENTERPRISE
c=VN

Reason: I am the
author of this document
Location:
Date: 2026-07-28
13:35+07:00

Appendix I.
The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I. Board of Directors									
1	Mr. Tran Duc Hiep		Chairman of the board of Directors			14/02/2025		Elected	
2	Mr. Truong Xuan Binh		Board of Director' member			19/05/2025		Elected	
3	Mr. Pham Bach Huy		Board of Director' member			19/05/2025		Elected	
II. Board of Supervisors									
1	Mr. Nguyen Thanh Tung		Members of Board of Supervisors (Head of Board of Supervisors from May 16, 2025)			21/06/2024		Elected	
2	Mr. Vu Quoc Hoan		Members of Board of Supervisors			19/05/2025		Elected	
3	Ms. Cao Thuy Linh		Members of Board of Supervisors			19/05/2025		Elected	
III. Board of Directors									
1	Mr. Truong Xuan Binh		Director			19/05/2025		<i>Appointed</i>	
2	Mr. Nguyen Manh Tuan		Director			30/11/2023	19/05/2025	Dismissed	
IV. Chief Accountant									
1	Mr. Kieu Anh Tuyen		Chief Accountant			30/11/2023		<i>Appointed</i>	
V. Persons authorized to disclose information									
1	Ms. Bui Thi Thuy Dung		Persons authorized to disclose information			17/03/2026		<i>Appointed</i>	

Appendix II.
The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I. Board of Directors' members, Members of Board of Supervisors								
1	Mr. Tran Duc Hiep		Chairman of the board of Directors			0	0%	
1.1	Ms. Nguyen Phuong Loan					0	0	Wife
1.2	Mr. Tran Duc Minh					0	0	Biological children
1.3	Mr. Tran Duc Viet Anh					0	0	Biological children
1.4	Mr. Tran Duc Kinh					0	0	Father
1.5	Ms. Le Thi Phuc					0	0	Mother
1.6	Mr. Tran Duc Hung					0	0	Brother
1.7	Ms. Nguyen Thi Hue					0	0	Sister-in-law
1.8	Ms. Tran Thi Ha					0	0	Older sister
1.9	Mr. Vu Viet Thanh					0	0	Brother-in-law
1.10	Mr. Nguyen Thai Hoang					0	0	Father-in-law
1.11	Ms. Dang Thi Phuong					0	0	Mother-in-law
2	Mr. Truong Xuan Binh		Board of Director' member			95.200	4,76%	
2.1	Ms. Dang Thi Tam					0	0	Wife
2.2	Ms. Truong Thuy Mai					0	0	Biological children
2.3	Mr. Truong Son Tuan					0	0	Biological children
3	Mr. Pham Bach Huy		Board of Director' member			0	0	
3.1	Mr. Pham Cong Tieu					0	0	Father
3.2	Ms. Luu Thi Tep					0	0	Mother

3.3	Ms. Tran Thi Hang						0	0	0	Wife
3.4	Ms. Pham Thuy Huong						0	0	0	Biological children
3.5	Mr. Hoang Viet Trung						0	0	0	Son-in-law
4	Mr. Nguyen Thanh Tung					Head of Board of Supervisors	0	0	0	
4.1	Ms. Ninh Thi Ha						0	0	0	Wife
4.2	Mr. Nguyen Minh Duc						0	0	0	Biological children
4.3	Mr. Nguyen Van Mai						0	0	0	Father
4.4	Ms. Le Thi Nga						0	0	0	Mother
4.5	Mr. Ninh Duc Duong						0	0	0	Father-in-law
4.6	Ms. Bui Thi Thinh						0	0	0	Mother-in-law
4.7	Ms. Nguyen Thi Huyen						0	0	0	Younger sister
4.8	Mr. Nguyen Van Thien						0	0	0	Brother-in-law
4	Mr. Vu Quoc Hoan					Members of Board of Supervisors	0	0	0	
	Mr. Vu Quy Manh						0	0	0	Father
	Ms. Pham Thi Kim						0	0	0	Mother
	Mr. Vu Quy Bac						0	0	0	Brother
	Ms. Bui Thi My Dung						0	0	0	Sister-in-law
5	Ms. Cao Thuy Linh					Members of Board of Supervisors	0	0	0	
	Mr. Cao Xuan Sang						0	0	0	Father
	Ms. Nguyen Thi Van						0	0	0	Mother
	Mr. Ha Manh Hai						0	0	0	Husband
	Mr. Ha Anh Quan						0	0	0	Biological children
	Ms. Cao Khanh Linh						0	0	0	Biological younger sister
	Ms. Ha Thi Binh						0	0	0	Mother-in-law
II. Board of Directors										

1	Mr. Truong Xuan Binh		Director			95.200	4,76%	
1.1	Ms. Dang Thi Tam					0	0	Wife
1.2	Ms. Truong Thuy Mai					0	0	Biological children
1.3	Mr. Truong Son Tuan					0	0	Biological children
III. Chief Accountant								
1	Mr. Kieu Anh Tuyen		Chief Accountant			0	0	
1.1	Ms. Nguyen Thi Kim Ngan					0	0	Wife
1.2	Ms. Kieu Bao Linh					0	0	Biological children
1.3	Ms. Kieu Thao Linh					0	0	Biological children
1.4	Mr. Kieu Minh Thu					0	0	Father
1.5	Ms. Bui Thi Quang					0	0	Mother
1.6	Mr. Kieu Quoc Lap					0	0	Brother
1.7	Ms. Le Viet Trinh					0	0	Sister-in-law
1.8	Mr. Kieu Minh Duong					0	0	Younger brother
1.9	Mr. Nguyen Duc Hieu					0	0	Father-in-law
1.10	Ms. Nguyen Thi Nghia					0	0	Mother-in-law
IV. Persons authorized to disclose information								
1	Ms. Bui Thi Thuy Dung		Persons authorized to disclose information			0	0	
1.1	Mr. Tran Huu Dung					0	0	Husband
1.2	Ms. Tran Thanh Thuy					0	0	Biological children
1.3	Mr. Tran Minh Quan					0	0	Biological children
1.4	Mr. Bui Huy Hien					0	0	Father
1.5	Ms. Le Thi Phong					0	0	Mother
1.6	Mr. Tran Huu Doan					0	0	Father-in-law
1.7	Mr. Nguyen Thi Luyen					0	0	Mother-in-law
1.8	Mr. Bui Tien Dung					0	0	Younger sibling