

No.: 125/2026/PPE-TB

Hanoi, 08/09/2026

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. 124/2026/PPE/NQ-ĐHĐCĐ dated September 8, 2026 of the Board of Directors of PP Enterprise Investment Consulting Joint Stock Company regarding the amendment of detailed business lines pursuant to the authorization of the Extraordinary General Meeting of Shareholders dated September 4, 2026.

3. This information was disclosed on the Company's website on 08/09/2026 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. 124
/2026/PPE/NQ-HĐQT dated
08/09/2026

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



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

No.: 124 /2026/PPE/NQ-HĐQT

Hanoi, 08/09/2026

BOARD RESOLUTION

(Re: Amendment of Business Line Details pursuant to the Authorization of the Extraordinary General Meeting of Shareholders dated September 4, 2026)

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 Consultancy JSC;
- Pursuant to Resolution No. 119/2026/PPE/NQ-ĐHĐCĐ dated September 4, 2026 of the Extraordinary General Meeting of Shareholders of 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 123/2026/PPE/BBH-HĐQT dated September 8, 2026.

HEREBY RESOLVED:

Article 1. Amendment of Detailed Business Lines

Pursuant to Proposal No. 112/2026/PPE/TTr-HĐQT dated August 26, 2026 enclosed with Resolution No. 119/2026/PPE/NQ-ĐHĐCĐ dated September 4, 2026 of the Extraordinary General Meeting of Shareholders, the General Meeting of Shareholders (GMS) authorizes the Board of Directors (BOD) to proactively decide on amending, supplementing, or removing the details of business activities under the approved industry codes to ensure conformity with the Company's development orientation and the provisions of current laws. The Board of Directors has convened and issued a resolution of the Board of Directors regarding "Amendment of the Company's detailed business lines and approval of the amendment and supplementation of the Company's Charter due to the change of business lines" with the following contents:

1.1. Detailed amendment of the following business lines (This represents the full list of business lines the Company will register with State authorities upon approval by the General Meeting of Shareholders):

No.	Name of Business Line with Detailed Amendments	Industry Code	Principal Business Line
1.	Wholesale of other machinery, equipment and spare parts	4659	

	<i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>		
2.	Other remaining business support service activities not elsewhere classified <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	8299	
3.	Wholesale of rice, wheat, other cereal products, wheat flour <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4631	
4.	Wholesale of other household goods <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4649	
5.	Wholesale of electronic and telecommunications equipment and components <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4652	
6.	General wholesale <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4690	
7.	Food wholesale <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4632	
8.	Business management consulting activities and other management consulting activities <i>(Except: financial, accounting, and legal consultancy)</i>	7020	

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

FOR AND ON BEHALF

OF THE BOARD

CHAIRMAN



TRAN DUC HIEP

