

**PP ENTERPRISE INVESTMENT
CONSULTANCY JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 435/2026/PPE/TB

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

Hanoi, 12/10/2026

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, Cau Giay District, 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 Consultancy Joint Stock Company hereby announces the Record Date for the 2026 Extraordinary General Meeting of Shareholders as follows:
 - Record Date: 02/11/2026
 - Tentative Date of the General Meeting: 26/11/2026
 - 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 12/10/2026, and is available at: <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 published information.

Recipients:

- As above;
- Archived: Legal Department.

**CÔNG TY C^o
PHÂN TH Ữ N
HỮU TH PP
ENTERPRISE**

Digitally signed by CÔNG TY
C^o PHÂN TH Ữ N HỮU TH
PP ENTERPRISE
DN: cn=CÔNG TY C^o PHÂN
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Date: 2026-10-13 12:00+07:00



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**