

No.: 145/2026/PPE/NQ-HĐQT

Hanoi, 26/10/2026

BOARD RESOLUTION

*(Re: Correction to the record date for the 2026 Extraordinary 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 Consultancy JSC;
- Pursuant to the Board of Directors' Meeting Minutes No 144/2026/PPE/BBH-HĐQT dated 26/10/2026.

HEREBY RESOLVED:

Article 1. Correction to the record date for the 2026 Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company, with the following details:

- Record Date: November 06, 2026.
- Tentative Date & Time: December 02, 2026 (expected).
- Tentative Venue: Hanoi (the specific address to be announced later).
- Format: In-person meeting.
- Meeting Agenda:
 - + To approve the additional election of members of the Board of Directors, Board of Supervisors;
 - + To approve other matters within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.
- 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 Extraordinary General Meeting of Shareholders.

**CÔNG TY C^o
PHẦN TH Ữ N Ộ Ữ TH
PP
ENTERPRISE**

Digitally signed by CÔNG TY
C^o PHẦN TH Ữ N Ộ Ữ TH
PP ENTERPRISE
DN: cn=CÔNG TY C^o PHẦN
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ENTERPRISE c=VN
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Date: 2026-10-26 19:34+07:00



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

