PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No. 148.../2026/PPE/TB	*Hanoi, November 05..., 2026*

INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Name of organization: PP Enterprise Investment Consultancy Joint Stock Company

- Stock code/ Broker code: PPE
- Address: 12th Floor, Diamond Flower Tower, 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Tel: 024.3557.2222 Fax: 024.3557.2222
- E-mail: info.ppe.co@gmail.com

2. Contents of disclosure:

On November 5, 2026, PP Enterprise Investment Consultancy Joint Stock Company received a resignation letter from Mr. Tran Duc Hiep, resigning from his positions as Chairman of the Board of Directors and member of the Board of Directors for the 2023–2028 term; a resignation letter from Mr. Truong Xuan Binh, resigning from his position as a member of the Board of Directors for the 2023–2028 term; and a resignation letter from Mr. Pham Bach Huy, resigning from his position as a member of the Board of Directors for the 2023–2028 term. The resignation shall take effect upon approval by the General Meeting of Shareholders.

3. This information was published on the company's website on November 10, 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.

Attached document:

- Resignation letter.

Organization representative

CÔNG TY C° PHЫN Th Vţ N ņ ЫU Th PP ENTERPRISE

Digitally signed by CÔNG TY C° PHЫN Th Vţ N ņ ЫU Th PP ENTERPRISE
DN: cn=CÔNG TY C° PHЫN Th Vţ N ņ ЫU Th PP ENTERPRISE c=VN
Reason: I am the author of this document
Location:
Date: 2026-11-10 12:44+07:00

CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESIGNATION LETTER

To: The General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company

The Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company

My name is: Tran Duc Hiep

I was elected as Chairman of the Board of Directors and a member of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company for the 2023–2028 term, effective from February 14, 2025. Due to personal reasons, I am hereby submitting my resignation from the position of Chairman of the Board of Directors. I will continue to duly perform my assigned functions and duties until my resignation is approved in accordance with the law.

I respectfully request that the Board of Directors and the General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company accept my resignation.

I would like to express my sincere gratitude to the shareholders and the Board of Directors for their trust and for providing the conditions that enabled me to fulfill my duties during my tenure.

Sincerely,

Hanoi, November 05 2026
APPLICANT

TRAN DUC HIEP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESIGNATION LETTER

To: The General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company

The Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company

My name is: Truong Xuan Binh

I was elected as a member of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company for the 2023–2028 term, effective from May 19, 2025. Due to personal reasons, I am hereby submitting my resignation from the position of member of the Board of Directors. I will continue to duly perform my assigned functions and duties until my resignation is approved in accordance with the law.

I respectfully request that the Board of Directors and the General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company accept my resignation.

I would like to express my sincere gratitude to the shareholders and the Board of Directors for their trust and for providing the conditions that enabled me to fulfill my duties during my tenure.

Sincerely,

Hanoi, November 05 2026
APPLICANT

TRUONG XUAN BINH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESIGNATION LETTER

To: The General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company

The Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company

My name is: Pham Bach Huy

I was elected as a member of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company for the 2023–2028 term, effective from May 19, 2025. Due to personal reasons, I am hereby submitting my resignation from the position of member of the Board of Directors. I will continue to duly perform my assigned functions and duties until my resignation is approved in accordance with the law.

I respectfully request that the Board of Directors and the General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company accept my resignation.

I would like to express my sincere gratitude to the shareholders and the Board of Directors for their trust and for providing the conditions that enabled me to fulfill my duties during my tenure.

Sincerely,

Hanoi, November 05 2026
APPLICANT

PHAM BACH HUY