PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No. 158../2026/PPE/TB	*Hanoi, November .15.., 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 15, 2026, PP Enterprise Investment Consultancy Joint Stock Company received a resignation letter from Mr. Nguyen Thanh Tung and Ms. Cao Thuy Linh, stepping down from their position as a member of the Supervisory Board 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 15, 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: 2026-11-16 09:30+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

My name is: Nguyen Thanh Tung

I currently hold the position Head of Supervisory Board , Member of the Supervisory Board at PP Enterprise Investment Consultancy Joint Stock Company.

Due to personal reasons, I am no longer able to continue serving in this capacity.

Therefore, I hereby submit my resignation from the position of Member of the Supervisory Board for the 2023–2028 term, effective from the date the General Meeting of Shareholders approves my resignation in accordance with the law. I affirm that I have duly fulfilled the functions and duties of a Member of the Supervisory Board throughout my tenure.

I respectfully request that 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 Company and its shareholders for the trust placed in me and for the support provided, which enabled me to carry out my duties during my time in this role.

Sincerely,

Hanoi, November 15. 2026
APPLICANT

NGUYEN THANH TUNG

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

RESIGNATION LETTER

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

My name is: Cao Thuy Linh

I currently hold the position of Member of the Supervisory Board at PP Enterprise Investment Consultancy Joint Stock Company.

Due to personal reasons, I am no longer able to continue serving in this capacity.

Therefore, I hereby submit my resignation from the position of Member of the Supervisory Board for the 2023–2028 term, effective from the date the General Meeting of Shareholders approves my resignation in accordance with the law. I affirm that I have duly fulfilled the functions and duties of a Member of the Supervisory Board throughout my tenure.

I respectfully request that 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 Company and its shareholders for the trust placed in me and for the support provided, which enabled me to carry out my duties during my time in this role.

Sincerely,

Hanoi, November 15 2026
APPLICANT

CAO THUY LINH