CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE **PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY** ---	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ---
Số: 164../2026/PPE/CBTT No.:164../2026/PPE/CBTT	*Hà Nội, ngày 18 tháng 11 năm 2026* *Hanoi, November 18th, 2026*

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi: - **Ủy ban Chứng khoán Nhà nước;**
- **Sở Giao dịch chứng khoán thành phố Hà Nội.**

To: - ***State Securities Commission;***
- ***Hanoi Stock Exchange.***

1. Tên tổ chức/*Name of organization:* Công ty cổ phần Tư vấn đầu tư PP Enterprise/ *PP Enterprise Investment Consultancy Joint Stock Company*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* PPE

- Địa chỉ/*Address:* Tầng 12, Tòa nhà Diamond Flower Tower, số 48 đường Lê Văn Lương, phường Yên Hòa, thành phố Hà Nội, Việt Nam/ *12th Floor, Diamond Flower Tower, 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.*

- Điện thoại liên hệ/*Tel.:* 024.3577.2222 Fax: 024.3577.2222

- E-mail: info.ppe.co@gmail.com

2. Nội dung thông tin công bố/*Contents of disclosure:* Công ty cổ phần Tư vấn Đầu tư PP Enterprise công bố thông tin: Sửa đổi tài liệu họp Đại hội đồng cổ đông bất thường năm 2026 lần 2./ *PP Enterprise Investment Consultancy Joint Stock Company discloses the amendment of documents for the 2026 Second Extraordinary General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/11/2026 tại đường dẫn https://pvpe.vn mục Quan hệ cổ đông - Công bố thông tin/ *This information was published on the company's website on November 18th 2026, at the following address: https://pvpe.vn, under the 'Investor Relations – Information Disclosure' section.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Đại diện tổ chức/ *Organization representative*
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

M.S.D.N:0102403985-C.T.C.P
CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE
THÀNH PHỐ HÀ NỘI

CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

No.: 161../2026/PPE/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, November 18, 2026

RESOLUTION

Re: Approval of the amendment of documents for the 2026 Second Extraordinary General Meeting of Shareholders

BOARD OF DIRECTORS
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 and its implementing documents;
- Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors No. 160/2026/PPE/BBH-HĐQT dated November 18, 2026

RESOLVES:

Article 1. The 2026 Second Extraordinary General Meeting of Shareholders shall approve the proposals submitted by the Board of Directors, as well as other matters falling under the authority of the General Meeting of Shareholders. Accordingly, the Board of Directors has approved the amendment of documentation for the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company, including:

- Draft Meeting Agenda.
- Draft Working Regulations for the 2026 Second Extraordinary General Meeting of Shareholders.
- Draft Regulations for the supplementary election of members to the Board of Directors and the Supervisory Board for the 2023–2028 term.
- Proposals from the Board of Directors regarding the dismissal and supplementary election of members to the Board of Directors and the Supervisory Board for the 2023–2028 term.
- All other documents necessary for the preparation of the General Meeting.
- Any amended or supplementary documents (if applicable) will be disclosed on the Company's website at https://pvpe.vn, under the section "Shareholder Relations – Information Disclosure."

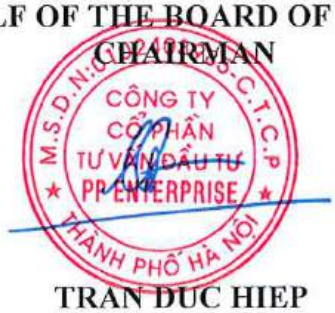
Article 2. The Chairman of the Board of Directors is authorized and directed to oversee the execution of all necessary procedures to implement the matters approved herein, as well as other organizational tasks related to the meeting.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors and all relevant individuals and organizations shall be responsible for the implementation of this Resolution.

Recipients:

- *As per Article 3;*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



TRAN DUC HIEP

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: 2026-11-18 18:39+07:00

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

MEETING AGENDA
2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- **TIME:** 8:00 AM - 11:00 AM, Wednesday, December 02, 2026
- **MEETING LOCATION:** VPlace 10 Auditorium, 3rd Floor, 25T2 - N05 Building, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City.

TIME	CONTENT
I	**Opening Remarks**
08:00 - 8:30	Registration of Delegates and Distribution of Materials
8:30 - 9:00	Report on the Verification of Shareholder Eligibility to Attend the Meeting
	Approval of the Composition of the Presidium, Secretariat, and Vote Counting Committee, and Election
	Approval of the general meeting program and working regulations: 1. Approval of the General Meeting Program 2. Approval of the Working Regulations of the 2026 Second Extraordinary General Meeting of Shareholders 3. Approve the Regulations for the election of additional members to the Board of Directors and the Supervisory Board for the 2023–2028 term
II	**Proposals of the Board of Directors at the Meeting**
09:00 - 9:30	Proposal No. 154/2026/PPE/TTr-HĐQT regarding the approval of the dismissal of members of the Board of Directors and the election of additional members to the Board of Directors for the 2023–2028 term
	Proposal No. 162/2026/PPE/TTr-HĐQT regarding the approval of the dismissal of members of the Supervisory Board and the election of additional members to the Supervisory Board for the 2023–2028 term
	Other matters falling under the authority of the General Meeting of Shareholders (if any)
III	**The General Meeting discusses, elects, and votes**
9:30 - 10:30	Discussion
	Voting on the matters at the General Meeting
	Vote Counting
	Announcement of Voting
V	**Closing of the General Meeting**
10:30 - 11:00	Announcement and Adoption of the Minutes and Resolutions of the General Meeting
	Adjournment of the General Meeting

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

No:162/2026/PPE/TTr-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 18, 2026

PROPOSAL REPORT

Re: Approval of the dismissal of members of the Supervisory Board and the election of additional members of the Supervisory Board for the term 2023–2028

Submitted to: The General Meeting of Shareholders of PP Enterprise JSC

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company.*

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMOS") for consideration and approval:

1. Approval of the dismissal of members of the Supervisory Board:

- Mr. Nguyen Thanh Tung was elected by the 2024 Annual General Meeting of Shareholders as a member of the Supervisory Board, effective June 21, 2024, and subsequently served as the Head of the Supervisory Board starting May 19, 2025. However, due to personal reasons that prevent him from continuing in his role, Mr. Nguyen Thanh Tung has submitted his resignation. In accordance with the Company's Charter and applicable laws, the Board of Directors hereby submits to the General Meeting of Shareholders a proposal to approve the dismissal of Mr. Nguyen Thanh Tung from his position as a member of the Supervisory Board.
- Mr. Vu Quoc Hoan and Ms. Cao Thuy Linh were elected as a member of the Supervisory Board by the 2025 Annual General Meeting of Shareholders, effective May 19, 2025. However, due to personal reasons that prevent them from continuing to hold this position, Mr. Vu Quoc Hoan and Ms. Cao Thuy Linh have submitted a resignation letter. In accordance with the Company's Charter and applicable laws, the Board of Directors proposes that the General Meeting of Shareholders approve the dismissal of Mr. Vu Quoc Hoan and Ms. Cao Thuy Linh from their position as members of the Supervisory Board.

2. The election of additional members of the Supervisory Board for the term 2023–2028

- Reason for the supplementary election
  To add members to the Supervisory Board who possess the professional qualifications and management experience aligned with the Company's objectives for expanding its business operations in the coming period.
- Number of members and term:
  + Number of additional members to be elected to the Supervisory Board: 3.
  + Term: From the date of election until the end of the remaining term of 2023-2028. BOD members may be re-elected for an unlimited number of terms.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely.

Recipients:

- As above;
- Archived at the Company.

ON BEHALF OF THE BOARD OF DIRECTORS

M.S.D.N: 0102403985 - C.T.C.P
CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PPE ENTERPRISE
THÀNH PHỐ HÀ NỘI

CHỦ TỊCH HĐQT

TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: ..163../2026/PPE/TB	*Hanoi, November 18th, 2026*

NOTICE

Re: Nomination and self-nomination of candidates for the additional election of members of the Board of Directors and members of the Supervisory Board for the 2023–2028 term

Submitted to: The General Meeting of Shareholders of PP Enterprise JSC

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;*
- *Pursuant to Resolution no. 133/2026/PPE/NQ-HĐQT dated October 12, 2026 regarding the convening of the 2026 Extraordinary General Meeting of Shareholders.*

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for approval the additional election of members to the BOD and members to the Supervisory Board ("SB") for the 2023–2028 term at the 2026 Second Extraordinary General Meeting of Shareholders, as follows:

1. Reason for the election

- To supplement the BOD and SB in accordance with the Company's Charter and the relevant laws and regulations.

2. Number of members and term of office

- Additional election of BOD members:
  + Number of members to be additionally elected to the BOD: 3
  + Term of office: From the date of election until the end of the remaining period of the 2023–2028 term. BOD members may be re-elected for an unlimited number of terms.
- Additional election of SB members (Supervisors):
  + Number of members to be additionally elected to the SB: 3
  + Term of office: From the date of election until the end of the remaining period of the 2023–2028 term. Supervisors may be re-elected for an unlimited number of terms.
- Maximum number of candidates: Unlimited.

3. Regulations on Nomination and Self-Nomination

- Shareholders or groups of shareholders holding at least 10% of the total number of ordinary shares shall have the right to nominate candidates for the Board of Directors and the Supervisory Board. Specifically: From 10% to less than 15% of the total voting shares: entitled to nominate one (01) candidate; From 15% to less than 30%: entitled to nominate up to two (02) candidates; From 30% to less than 40%: entitled to nominate up to three (03) candidates; From 40% to less than 50%: entitled to nominate up to four (04) candidates; From 50% to less than 60%: entitled to nominate up to five (05) candidates; From 60% to less than 70%: entitled to nominate up to six (06) candidates; From 70% to less than 80%: entitled to nominate up to seven (07) candidates; From 80% or more: entitled to nominate up to eight (08) candidates.
- In the event that the number of nominees and candidates for the Board of Directors and the Supervisory Board, as nominated or self-nominated, is insufficient, the incumbent Board of Directors and/or Supervisory Board may nominate additional candidates or organize nominations in accordance with the Company's Charter and the internal corporate governance regulations. Any such additional nominations must be clearly disclosed prior to

the voting session of the General Meeting of Shareholders and must comply with legal regulations.

4. **Candidate Criteria**

- *Candidate Criteria for Members of the Board of Directors:*
  + The candidate must have full legal capacity and must not fall under the prohibited categories of business management as specified in Clause 2, Article 17 of the Enterprise Law.
  + The candidate must have professional qualifications and experience in business management or in the field, industry, or business sector of the company, and is not required to be a shareholder of the company.
  + A member of the Board of Directors may only simultaneously serve as a member of the Board of Directors at a maximum of 05 other companies.
- *Candidate Criteria for Members of the Supervisory Board:*
  + Possess full civil legal capacity and is not subject to restrictions on business management as prescribed in Clause 2, Article 17 of the Law on Enterprises.
  + Have been trained in one of the following fields: economics, finance, accounting, auditing, law, business administration, or any field relevant to the business operations of the company.
  + Not a family member of any member of the Board of Directors, the CEO, or other managers.
  + Not an manager of the company; does not have to be a shareholder or an employee of the company.
  + Not a family member of the company's managers or the parent company's management, nor a representative of the company's capital at the parent company or at the company.
  + Not falling under any of the following circumstances: Working in the accounting or finance department of the company; Being a member or employee of an independent audit firm that has conducted audits on the company's financial statements for the past three years.

5. **Nomination and Self-Nomination Dossier**

- Minutes of the nomination group meeting, Nomination Letter or Self-Nomination Letter (Original copy) (Refer to the provided template);
- Candidate's Curriculum Vitae (Original copy) (Refer to the provided template);
- Certified true copy of valid Citizen Identification Card/Passport;
- Certified true copies of academic and educational qualifications, if any;
- Candidates for the Board of Directors or the Supervisory Board shall be legally and personally responsible to the General Meeting of Shareholders for the accuracy and truthfulness of the information provided in their application dossier.

6. **Deadline and Address for Submission of Nomination and Self-Nomination Documents**

- In order to facilitate the organization of the General Meeting of Shareholders, shareholders or groups of shareholders who meet the aforementioned eligibility criteria are kindly requested to submit one (01) set of nomination/self-nomination documents (original copy), either directly or indirectly via registered postal mail, no later than 12:00 PM on November 20, 2026 (based on the time of direct receipt as acknowledged by the Company or the delivery confirmation time by the post office), to the Company's head office at the following address:

Organizing Committee of the 2026 Second Extraordinary General Meeting of Shareholders
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY
Enterprise Code: 0102403985
Address: 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Thanh Xuan District, Hanoi City, Vietnam
Contact Person: Ms. Bui Thi Thuy Dung - Email: info.ppe.co@gmail.com - Phone: 097.688.5929

- On the envelope containing the nomination/self-nomination documents, please clearly indicate "Nomination/Self-Nomination Dossier for the Board of Directors" or "Nomination/Self-Nomination Dossier for the Supervisory Board." Only dossiers that fully satisfy the nomination/self-nomination conditions, and candidates who meet all eligibility criteria for members of the Board of Directors or the Supervisory Board, will be included in the official list of candidates announced at the General Meeting of Shareholders.
- In the event that the Company does not receive the nomination/self-nomination dossier from the shareholder(s) by the aforementioned deadline, it shall be deemed that such shareholder(s) do not nominate or stand for election as candidates for the Board of Directors or the Supervisory Board.

Sincerely.

Recipients:
- As above;
- Archived at the Company.

ON BEHALF OF THE BOARD OF DIRECTORS

M.S.D.N: 0102403985 - C.T.C.P
CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE
THÀNH PHỐ HÀ NỘI

CHỦ TỊCH HĐQT

TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

No: ...../2026/PPE/QC-ĐHĐCĐ

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, ..., 2026

DRAFT

REGULATIONS
ON THE ELECTION OF ADDITIONAL MEMBERS TO THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD FOR THE 2023-2028 TERM

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 ("Enterprise Law");*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 ("Securities Law");*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company ("Company Charter").*

The 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company ("PPE") will proceed with the election of additional members to the Board of Directors and the Supervisory Board for the 2023-2028 term. The election will be conducted in accordance with the following regulations:

I. OBJECTIVES

- Ensure compliance with the laws and regulations of the Company.
- Ensure transparency, openness, and the protection of the legal rights of shareholders.
- Ensure the focus and stability of the organization of the General Meeting of Shareholders.

II. QUANTITY

- The number of additional members to be elected to the Board of Directors: 03 (three).
- The number of additional members to be elected to the Supervisory Board: 03 (three).
- The maximum number of candidates: Unrestricted.

III. TERM OF OFFICE

- The term of office of the elected members of the Board of Directors and the Supervisory Board shall commence from the date of election and last until the end of the remaining duration of the 2023–2028 term. Members of the Board of Directors and the Supervisory Board may be re-elected for an unlimited number of terms.

III. PRINCIPLES, ELECTION METHOD, DETERMINATION OF SUCCESSFUL CANDIDATES

1. Principles of Election

- The election shall comply with the applicable laws and the Company's Charter, ensuring democracy and the legitimate rights and interests of all shareholders.
- The election shall be conducted publicly by means of secret ballot.
- Voting rights are determined based on the number of shares owned or represented. Election results shall be calculated based on the number of voting shares held by shareholders attending the Meeting.
- For each election round, a shareholder (or authorized representative) shall be entitled to cast one ballot corresponding to the number of shares owned or represented.
- The Vote Counting Committee shall be nominated by the Presidium and approved by the General Meeting. Members of the Vote Counting Committee must not be included in the list of nominees or candidates for the Board of Directors or the Supervisory Board.

2. Right to Nominate and Stand for Election as Members of the Board of Directors and the Supervisory Board

- Shareholders or groups of shareholders holding at least 10% of the total number of ordinary shares shall have the right to nominate candidates for the Board of Directors and the Supervisory Board. Specifically: From 10% to less than 15% of the total voting shares: entitled to nominate one (01) candidate; From 15% to less than 30%: entitled to nominate up to two (02) candidates; From 30% to less than 40%: entitled to nominate up to three (03) candidates; From 40% to less than 50%: entitled to nominate up to four (04) candidates; From 50% to less than 60%: entitled to nominate up to five (05) candidates; From 60% to less than 70%: entitled to nominate up to six (06) candidates; From 70% to less than 80%: entitled to nominate up to seven (07) candidates; From 80% or more: entitled to nominate up to eight (08) candidates.
- In the event that the number of nominees and candidates for the Board of Directors and the Supervisory Board, as nominated or self-nominated, is insufficient, the incumbent Board of Directors and/or Supervisory Board may nominate additional candidates or organize nominations in accordance with the Company's Charter and the internal corporate governance regulations. Any such additional nominations must be clearly disclosed prior to the voting session of the General Meeting of Shareholders and must comply with legal regulations.

3. Election Method

- The list of candidates for the Board of Directors and the Supervisory Board shall be arranged in alphabetical order by full name on the ballot paper.
- Election Method:
  + The election of members to the Board of Directors and the Supervisory Board shall be conducted according to the cumulative voting principle, which allows shareholders to allocate all or part of their total votes to one or more candidates, depending on their level of trust in the candidates.
  + In the event of an incorrect selection, shareholders may contact the Election Committee to request a new ballot and return the old ballot.
- Method of Calculating the Total Number of Votes for Board of Directors and Supervisory Board Members: Each shareholder shall have a total number of votes corresponding to the number of voting shares they hold or represent (including ownership and authorized shares), multiplied by (X) the number of members to be elected to the Board of Directors/ Supervisory Board as stipulated in these Regulations. The total number of votes shall be determined according to the following formula:

Total Number of Votes for Electing Members of the Board of Directors	=	Total Number of Shares Owned and/or Authorized Shares	x	3
Total Number of Votes for Electing Members of the Supervisory Board	=	Total Number of Shares Owned and/or Authorized Shares	x	3

- Instructions for Completing the Voting Ballot:
  + Method 1: Distribute Votes Equally Between Three Selected Candidates (Mark an "X" next to the three chosen candidates).
  + Method 2: Vote for Candidates According to Specific Number of Votes (Write the exact number of votes).

  Example: The number of members to be elected to the Board of Directors is 03. Mr. X is a shareholder holding 1,000 voting shares. Therefore, the total number of votes Mr. X has for electing members of the Board of Directors is 1,000 x 3 = 3,000 votes.

In this case, Mr. X can use up to 3,000 votes to vote for 3 candidates or allocate all his votes to 1 candidate. If Mr. X wishes to distribute the 3,000 votes equally between 3 candidates, he will choose Method 1 and mark an "X" next to the three selected candidates. Alternatively, if Mr. X wants to vote for only 1 candidate, he will choose Method 2 and write "3,000" as the number of votes for the selected candidate. If Mr. X wants to vote 1,800 votes for Candidate 1 and 1,200 votes for Candidate 2, he will choose Method 2 and write the specific number of votes for each candidate.
If Mr. X uses more than 3,000 votes or votes for more than 3 candidates, the ballot will be considered invalid.

4. Voting Ballots, Voting Principles, and Vote Counting

- The voting ballots shall be placed in the ballot box, inspected, and sealed before the vote counting process begins.
- A voting ballot is considered valid when it meets the following conditions:
  + The voting ballot issued by the Election Committee shall bear the stamp of PPE.
  + The voting ballot must be for candidates listed in the candidate list.
  + The total number of votes must be less than or equal to the total number of votes allowed for that shareholder.
  + The voting ballot must not be altered, erased, or have any content written other than what is specified for the ballot.
  + The ballot must be signed by the shareholder or their authorized representative and clearly state their full name.
- A voting ballot is considered invalid if:
  + A voting ballot not issued by the Election Committee (a ballot without the PPE stamp) is considered invalid;
  + A voting ballot without the signature of the shareholder or the shareholder's authorized representative is considered invalid;
  + A voting ballot listing a candidate not included in the nomination list approved by the General Meeting of Shareholders is considered invalid;
  + A voting ballot that is torn, crossed out, erased, or altered is considered invalid;
  + The total number of votes cast for candidates exceeding the total number of votes allowed is considered invalid;
  + A voting ballot with the number of candidates elected exceeding the required number of members for the Board of Directors / exceeding the number of members for the Supervisory Board as stipulated in these Regulations is considered invalid;
  + A voting ballot submitted to the Vote Counting Committee after the voting process has concluded is considered invalid.
- Invalid voting ballots shall not be counted in the election results.
- Vote Counting: It shall be conducted under the supervision of a shareholder representative.
- The Vote Counting Committee is responsible for preparing the vote counting minutes, announcing the results, and, together with the Chairperson, addressing any questions or complaints from shareholders (if any).
- The voting ballots, after being counted, shall be stored in accordance with regulations and can be opened upon request of the General Meeting of Shareholders.

5. Principles for Selecting Elected Candidates

- The elected members of the Board of Directors shall be determined as the 03 candidates with the highest number of votes. In the case where more than 03 candidates achieve the same highest number of votes, a re-election shall be conducted among these candidates.
- The elected members of the Supervisory Board shall be determined as the 03 candidates with the highest number of votes. In the case where more than 03 candidates achieve the same highest number of votes, a re-election shall be conducted among these candidates.

- Any complaints regarding the election results shall only be considered during the General Meeting, and shareholders shall not dispute the validity of the election results after this time.

V. EFFECTIVENESS OF IMPLEMENTATION

- This Regulation shall be read before the General Meeting of Shareholders, and the shareholders' vote shall be taken before proceeding with the election. It will come into effect immediately upon approval.
- This Regulation shall expire upon the conclusion of the 2026 Second Extraordinary General Meeting of Shareholders.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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VOTING BALLOT

SHAREHOLDER CODE	:	
Shareholder's Full Name	**:**	
Number of Shares Held by the Shareholder	:	Shares
Full Name of Authorized Representative	**:**	
Number of Shares Authorized	:	Shares
TOTAL NUMBER OF VOTING SHARES	**:**	**Shares**

We respectfully request that Shareholders provide their opinion by marking (X) in the corresponding box:

No.	Content	Approve	Disapprove	No Opinion
1	Approval of the dismissal of Board Member Mr. Tran Duc Hiep			
2	Approval of the dismissal of Board Member Mr. Truong Xuan Binh			
3	Approval of the dismissal of Board Member Mr. Pham Bach Huy			
4	Approval of the dismissal of Supervisory Board Member Mr. Nguyen Thanh Tung			
5	Approval of the dismissal of Supervisory Board Member Ms. Cao Thuy Linh			
6	Approval of the dismissal of Supervisory Board Member Mr. Vu Quoc Hoan			

Instructions:

Please cast your vote by selecting one of the following options: **'Approve'**, **'Disapprove'**, **'No Opinion'** for each item of the resolution

Signature of Shareholder
(or Authorized Representative)
(Sign and print full name)

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY
THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

VOTING BALLOT FOR THE ELECTION OF ADDITIONAL SUPERVISORY BOARD MEMBERS
(Term 2023-2028)

SHAREHOLDER CODE	:	
Shareholder's Full Name	:	
Number of Shares Held by the Shareholder	:	Shares
Full Name of Authorized Representative	:	
Number of Shares Authorized	:	Shares
Total Number of Voting Shares Represented (A)	:	
Total Number of Votes (=A*1)	:	

List of candidates for 'Supervisory Board Member' to be elected includes:

No.	Candidate's Full Name	Number of Votes for the Candidate [1] *(Choose one of the two options below)*	
		Option 1: Distribute votes equally between the two selected candidates (mark an 'X' next to the two chosen candidates)	**Option 2:** Vote for the candidate with a specific number of votes (write the exact number of votes)
1	...	...	...
2	...	...	...
3	...	...	...
4	...	...	...

Signature of Shareholder
(or Authorized Representative)
(Sign and print full name)

[1] *Note: The total number of votes for candidates by a shareholder must not exceed the total number of votes allowed for that shareholder*

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

No.: ...../2026/PPE/NQ-ĐHĐCĐ

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, ..., 2026

DRAFT

RESOLUTION
OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

GENERAL MEETING OF SHAREHOLDERS OF PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

- *Pursuant to the Enterprise Law No. 59/2020/QH14 and its implementing documents;*
- *Pursuant to the Securities Law No. 54/2019/QH14 and its implementing documents;*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;*
- *Pursuant to the Minutes of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company, No. ...../2026/PPE/BB-ĐHĐCĐ dated .../.../2026.*

RESOLVES:

Article 1. Approval of the dismissal and election of additional Board Members:
- Dismissal of Board Members Mr. Tran Duc Hiep, Mr. Truong Xuan Binh and Mr. Pham Bach Huy, effective from .../.../....
- Election of Mr./Ms. ....., Mr./Ms. ..... and Mr./Ms. ..... as Members of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company for the term 2023-2028, effective from .../.../....

Article 2. Approval of the dismissal and election of additional Supervisory Board Member:
- Dismissal of Supervisory Board Member Mr. Nguyen Thanh Tung, Ms. Cao Thuy Linh and Mr. Vu Quoc Hoan, effective from .../.../....
- Election of Mr./Ms. ....., Mr./Ms. ..... and Mr./Ms. ..... as Member of the Supervisory Board of PP Enterprise Investment Consultancy Joint Stock Company for the term 2023-2028, effective from .../.../....

Article 3. This resolution takes effect from the date of signing. The Company's shareholders, Board of Directors, General Director, and relevant individuals and organizations are responsible for implementing this resolution./.

Recipients:
- *As per Article 3 (For implementation);*
- *SSC, HNX;*
- *Respective Shareholders;*
- *Filed: TK.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON