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: 168.../2026/PPE/CV No.: 168.../2026/PPE/CV	*Hà Nội, ngày 21 tháng 11 năm 2026* *Hanoi, November 21st, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY 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 Consulting 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:* Báo cáo danh sách đề cử, ứng cử ứng viên để bầu bổ sung Thành viên Hội đồng quản trị, Thành viên Ban kiểm soát nhiệm kỳ 2023 - 2028./ *Report on the List of Nominated and Self-Nominated Candidates for the Additional Election of Members of the Board of Directors and Members of the Supervisory Board for the 2023–2028 Term.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/11/2026 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 21st 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)

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: 2026-11-21 16:00+07:00



TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No: 166.../2026/PPE/BC	*Hanoi, November 21st, 2026*

REPORT
List of Nominated and Self-Nominated Candidates for the Additional Election of Members of the Board of Directors Term 2023 – 2028

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019;*
- *Pursuant to the Charter on Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;*
- *Pursuant to the nomination and self-nomination dossiers for the additional election of Members of the Board of Directors for the 2023–2028 term.*

The Organizing Committee of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company ("PPE") has received nomination and self-nomination dossiers for the additional election of Members of the Board of Directors for the 2023–2028 term from Shareholders/Groups of Shareholders as of 12:00 p.m. on November 20, 2026.

The Board of Directors hereby reports the detailed list as follows:

No.	Full Name	Year of Birth	Educational Background	Current Position at PPE
1	Tsai Chun Wei	1974	Bachelor	None
2	WEI-CHOU, WEN	1996	Bachelor	None
3	Hoang Linh Trang	1995	Master's degree	None

The Board of Directors hereby attaches to this Report the Curriculum Vitae of each candidate. Respectfully submitted to the General Meeting of Shareholders.

Sincerely.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS
(SIGNED)



TRAN DUC HIEP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness
No: ..167./2026/PPE/BC	*Hanoi, November 21st, 2026*

REPORT
List of Nominated and Self-Nominated Candidates for the Additional Election of Members of the Supervisory Board Term 2023 – 2028

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019;*
- *Pursuant to the Charter on Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;*
- *Pursuant to the nomination and self-nomination dossiers for the additional election of Members of the Supervisory Board for the 2023–2028 term.*

The Organizing Committee of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company ("PPE") has received nomination and self-nomination dossiers for the additional election of Members of the Supervisory Board for the 2023–2028 term from Shareholders/Groups of Shareholders as of 12:00 p.m. on November 20th, 2026.

No.	Full Name	Year of Birth	Educational Background	Current Position at PPE
1	SHIE TZUNG LIN	1988	Master's degree	None
2	Tran Thi Thanh Huyen	1983	Bachelor's Degree	None
3	Nguyen Thuy Ngan	1962	Bachelor's Degree	None

The Board of Directors hereby reports the detailed list as follows:

The Board of Directors hereby attaches to this Report the Curriculum Vitae of each candidate. Respectfully submitted to the General Meeting of Shareholders.

Sincerely.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS
(SIGNED)



TRAN DUC HIEP

THE SOCIALIST REPUBLIC OF VIETNAM
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NOMINATION FORM
FOR CANDIDATES TO THE BOARD OF DIRECTORS
PP Enterprise Investment Consultancy Joint Stock Company, term 2023-2028
(Form 02: For individual Shareholders making a nomination)

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

- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;*
- *Pursuant to the Notice of the Board of Directors on candidacy and nomination of candidates for the election of additional members of the Board of Directors and members of the Supervisory Board for the term 2023 – 2028.*

Name of individual/organization: ARO2O FINTECH (SINGAPORE) PTE. LTD.
ID Card/Passport No.: ..... Date of issue: .... Place of issue: .....
ERC No.: 20171753R Date of issue: 22/06/2017 Place of issue: SINGAPORE
Permanent address: .....
Contact address: 138 CECIL STREET #13-02 CECIL COURT SINGAPORE (069538).....
Number of shares owned: 731.098 shares.
Number of shares under authorization: 0 shares.
Total number of shares owned and authorized: 731.098 shares, representing 20.3% of the total voting shares issued by PP Enterprise Investment Consultancy Joint Stock Company.

Having reviewed the regulations of PP Enterprise Investment Consultancy Joint Stock Company on the standards, conditions and procedures for nominating/candidacy for the election of additional members of the Board of Directors for the term 2023 - 2028, and having compared them with the applicable standards and the right of nomination, I make this Form to nominate the person named below as a member of the Board of Directors for the term 2023 – 2028:

No.	Full name Candidate	ID Card / Passport	Address	Academic qualifications	Number of shares owned	Remarks
1	Hoang Linh Trang	E04324689	150 Chu Van An, Vinh Trai, Lang Son City	Master's degree in Applied Economics from China university of geosciences (Wuhan)	0	

I respectfully request the Organizing Committee of the 2026 Second Extraordinary General Meeting of Shareholders to record the above list of candidates for the election of additional members of the Board of Directors for the term 2023 - 2028.
I hereby enclose the Curriculum Vitae of the candidates as referred to in this Form.

I hereby undertake to maintain the ownership ratio as registered in accordance with regulations so as to satisfy the conditions and standards for nominating a member of the Board of Directors for the term 2023 - 2028 on the date of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company.
Respectfully./.

……, ...*NOV,19,2026*

SHAREHOLDER
(Signature and full name for individuals;

signature and full name of the legal representative/authorized capital representative and seal for organizations)

CHAU, RONG JHEU

CHAU, RONG JHE



Documents enclosed:

- *Curriculum Vitae self-declared by the candidate (per the form);*
- *Certified copy of the Citizen Identity Card/Passport and diplomas and certificates evidencing general education and academic qualifications;*
- *Valid power of attorney for nomination (where the shareholder authorizes another person to make the nomination).*

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NOMINATION FORM
FOR CANDIDATES TO THE BOARD OF DIRECTORS
PP Enterprise Investment Consultancy Joint Stock Company, term 2023-2028
(Form 02: For individual Shareholders making a nomination)

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

- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;*
- *Pursuant to the Notice of the Board of Directors on candidacy and nomination of candidates for the election of additional members of the Board of Directors and members of the Supervisory Board for the term 2023 – 2028.*

Name of individual/organization: SPRING SECURITIES LIMITED
ID Card/Passport No.: ..... Date of issue: .... Place of issue: .....
ERC No.: 2398441 Date of issue: 01/12/2016 Place of issue: HONG KONG
Permanent address: .....
Contact address: Room 2801, 28/F,118 Connaught Road West, Hong Kong.....
Number of shares owned: 734.200 shares.
Number of shares under authorization: 0 shares.
Total number of shares owned and authorized: 734.200 shares, representing 20.39% of the total voting shares issued by PP Enterprise Investment Consultancy Joint Stock Company.

Having reviewed the regulations of PP Enterprise Investment Consultancy Joint Stock Company on the standards, conditions and procedures for nominating/candidacy for the election of additional members of the Board of Directors for the term 2023 - 2028, and having compared them with the applicable standards and the right of nomination, I make this Form to nominate the person named below as a member of the Board of Directors for the term 2023 – 2028:

No.	Full name Candidate	ID Card / Passport	Address	Academic qualifications	Number of shares owned	Remarks
1	Tsai Chun Wei	361270414	7 F., No. 174, Sec. 4, Chengde Rd., Shilin Dist., Taipei City 111052, Taiwan (R.O.C.)	Bachelor of Business Administration in Accounting from Fu Jen Catholic University	0	
2	WEI-CHOU, WEN	360360815	17F,14, Keelung Rd, Section 1, Songshan District, Taipei City, Taiwan (R.O.C.)	Graduated certificate in Data Science and Data Analytics from University of California	0	

I respectfully request the Organizing Committee of the 2026 Second Extraordinary General Meeting of Shareholders to record the above list of candidates for the election of additional members of the Board of Directors for the term 2023 - 2028.
I hereby enclose the Curriculum Vitae of the candidates as referred to in this Form.

I hereby undertake to maintain the ownership ratio as registered in accordance with regulations so as to satisfy the conditions and standards for nominating a member of the Board of Directors for the term

2023 - 2028 on the date of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company.
Respectfully./.

……, ...NOV,19,2026

SHAREHOLDER

(Signature and full name for individuals; signature and full name of the legal representative/authorized capital representative and seal for organizations)

For and on behalf of
SPRING SECURITIES LIMITED
泉湧證券有限公司

.....
Authorized Signature(s)

Documents enclosed:

- *Curriculum Vitae self-declared by the candidate (per the form);*
- *Certified copy of the Citizen Identity Card/Passport and diplomas and certificates evidencing general education and academic qualifications;*
- *Valid power of attorney for nomination (where the shareholder authorizes another person to make the nomination).*

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CANDIDACY FORM
FOR THE SUPERVISORY BOARD
PP Enterprise Investment Consultancy Joint Stock Company, term 2023-2028
(Form 03: For Shareholders standing for election)

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

- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;*
- *Pursuant to the Notice of the Board of Directors on self-nomination and nomination of candidates for the election of additional members of the Board of Directors and members of the Supervisory Board for the term 2023 – 2028.*

Name of individual/organization: ARO2O FINTECH (SINGAPORE) PTE. LTD.
ID Card/Passport No.: ..... Date of issue: ..../...../..... Place of issue: .....
ERC No.: 20171753R Date of issue: 22/06/2017 Place of issue: SINGAPORE
Permanent address: .....
Contact address: 138 CECIL STREET #13-02 CECIL COURT SINGAPORE (069538)
Number of shares owned: 731.098 shares.
Number of shares under authorization: 0 shares.
Total number of shares owned and authorized: 731.098 shares, representing 20.3% of the total voting shares issued by PP Enterprise Investment Consultancy Joint Stock Company.

Having reviewed the regulations of PP Enterprise Investment Consultancy Joint Stock Company on the standards, conditions and procedures for nominating/candidacy for the election of additional members of the Supervisory Board for the term 2023 - 2028 and having compared them with the applicable standards and the right to stand for election, I hereby apply to stand for election as: **a member of the Supervisory Board of PP Enterprise Investment Consultancy Joint Stock Company.**
I respectfully request the Organizing Committee of the 2026 Second Extraordinary General Meeting of Shareholders to record me in the list of candidates for the election of additional members of the Supervisory Board for the term 2023 – 2028.

No.	Full name Candidate	ID Card / Passport	Address	Academic qualifications	Number of shares owned	Remarks
1	TRAN THI THANH HUYEN	001183031573	Room 03, Building N12, Vietnam Writers' Association Collective Housing Area, Alley 495/7 Nguyen Trai Street, Thanh Liet Commune, Hanoi	Bachelor's Degree in Chinese Translation and Interpretation	0	

I hereby enclose the Curriculum Vitae of the candidate as referred to in this Form.
I hereby undertake to maintain the ownership ratio as registered in accordance with regulations so as to satisfy the conditions and standards to stand for election as a member of the Supervisory Board for the term 2023 - 2028 on the date of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company.
Respectfully./.

....., ...NOV,19,2026

INDIVIDUAL/CORPORATE SHAREHOLDER

(Signature and full name for individuals; signature and full name of the legal representative/authorized capital representative and seal for organizations)

CHAN, RONG THEN

CHAN, RONG THEN



Documents enclosed:

- *Curriculum Vitae self-declared by the candidate (per the form);*
- *Certified copy of the Citizen Identity Card/Passport and diplomas and certificates evidencing general education and academic qualifications.*

THE SOCIALIST REPUBLIC OF VIETNAM
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CANDIDACY FORM
FOR THE SUPERVISORY BOARD
PP Enterprise Investment Consultancy Joint Stock Company, term 2023-2028
(Form 03: For Shareholders standing for election)

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

- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;*
- *Pursuant to the Notice of the Board of Directors on self-nomination and nomination of candidates for the election of additional members of the Board of Directors and members of the Supervisory Board for the term 2023 – 2028.*

Name of individual/organization: SPRING SECURITIES LIMITED
ID Card/Passport No.: ..... Date of issue: ..../..../..... Place of issue: .....
ERC No.: 2398441 Date of issue: 01/12/2016 Place of issue: HONG KONG
Permanent address: .....
Contact address: Room 2801, 28/F,118 Connaught Road West, Hong Kong
Number of shares owned: 734.200 shares.
Number of shares under authorization: 0 shares.
Total number of shares owned and authorized: 734.200 shares, representing 20.39% of the total voting shares issued by PP Enterprise Investment Consultancy Joint Stock Company.

Having reviewed the regulations of PP Enterprise Investment Consultancy Joint Stock Company on the standards, conditions and procedures for nominating/candidacy for the election of additional members of the Supervisory Board for the term 2023 - 2028 and having compared them with the applicable standards and the right to stand for election, I hereby apply to stand for election as: **a member of the Supervisory Board of PP Enterprise Investment Consultancy Joint Stock Company.**
I respectfully request the Organizing Committee of the 2026 Second Extraordinary General Meeting of Shareholders to record me in the list of candidates for the election of additional members of the Supervisory Board for the term 2023 – 2028.
I hereby enclose the Curriculum Vitae of the candidate as referred to in this Form.

No.	Full name Candidate	ID Card / Passport	Address	Academic qualifications	Number of shares owned	Remarks
1	SHIE TZUNG LINM	371042573	No.33 Street 3rd, Phuoc Long Ward, Ho Chi Minh City	EMBA	0	
2	Nguyen Thuy Ngan	001162011195	403A1, Lane 1 Kham Thien, Hanoi.	University degree.	0	

I hereby undertake to maintain the ownership ratio as registered in accordance with regulations so as to satisfy the conditions and standards to stand for election as a member of the Supervisory Board for the term 2023 - 2028 on the date of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company.
Respectfully./.

..... *NOV,19,2026*

INDIVIDUAL/CORPORATE SHAREHOLDER
(Signature and full name for individuals;

signature and full name of the legal representative/authorized capital representative and seal for organizations)

For and on behalf of
SPRING SECURITIES LIMITED
泉 湧 證 券 有 限 公 司

Authorized Signature(s)

Documents enclosed:

- *Curriculum Vitae self-declared by the candidate (per the form);*
- *Certified copy of the Citizen Identity Card/Passport and diplomas and certificates evidencing general education and academic qualifications.*

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CURRICULUM VITAE
CANDIDATE FOR MEMBERSHIP OF THE BOARD OF DIRECTORS
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

1. Full name: Tsai Chun Wei
2. Gender: ☑ Male Female
3. Date of birth: 01/01/1974
4. Place of birth: Tainan City, Taiwan
5. Nationality: Taiwan
6. Ethnicity: .....
7. ID Card No.: 361270414 Date of issue: 27/12/2022 Place of issue: Ministry of Foreign Affairs
8. Place of origin: .....
9. Permanent address: 4F., No. 65, Aly. 58, Ln. 4, Sec. 4, Chengde Rd., Shilin Dist., Taipei City 111, Taiwan (R.O.C.)
10. Contact address: 4F., No. 65, Aly. 58, Ln. 4, Sec. 4, Chengde Rd., Shilin Dist., Taipei City 111, Taiwan (R.O.C.)
11. Contact telephone number: +886- 0921380002
12. General education level: Bachelor
13. Academic and professional qualifications: Bachelor of Business Administration in Accounting from Fu Jen Catholic University
14. Work history (briefly state years of work, positions held and professions):

Period	*Employer*	*Position*
2024 – Present	Fizzing Import Export Co., Ltd.	Regional manager, general manager, legal representative
Jun 2017 – Jan 2021	Shenzhen Neo Capital Co., Ltd. Cathay Securities Corporation.	Senior Director
Oct 2013 – May 2016	Cathay Securities Corporation	Assistant Vice President

15. Management positions currently held in other organizations: General Director at Vietnam Carrying Co., Ltd
16. Current position at the Company: None
17. Number of shares personally held: 0 shares, representing 0% of the charter capital.
18. Number of shares held by related persons: 880.000 shares, representing 24,44% of the charter capital.
19. Debts owed to the Company: None

20. Related interests in the Company and related parties of the Company (if any): None

I hereby declare that the above statements are entirely accurate and truthful; if incorrect, I shall bear responsibility before the law.

November 19, 2026

DECLARANT

(Signature and full name)

TSAI CHUN WEI

THE SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE
CANDIDATE FOR MEMBERSHIP OF THE BOARD OF DIRECTORS
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

1. Full name: WEI-CHOU, WEN
2. Gender: ☑ Male Female
3. Date of birth: 22/03/1996
4. Place of birth: Taiwan
5. Nationality: Taiwan
6. Ethnicity: .....
7. ID Card No.: 360360815 Date of issue: 02/09/2022 Place of issue: Ministry of Foreign Affairs
8. Place of origin: .....
9. Permanent address: 17F,14, Keelung Rd, Section 1, Songshan District, Taipei City, Taiwan (R.O.C.)
10. Contact address: 17F,14, Keelung Rd, Section 1, Songshan District, Taipei City, Taiwan (R.O.C.)
11. Contact telephone number: +886 975075405
12. General education level: Bachelor
13. Academic and professional qualifications: Graduated certificate in Data Science and Data Analytics from University of California, Santa Cruz (UCSC). Bachelor's degree in Economics from Thunghai University
14. Work history (briefly state years of work, positions held and professions):

Period	*Employer*	*Position*
2021 - 2023	Trust-Search Corp.	Assistant Manager
2024 - 2026	Trust-Search Corp.	Director of Sales

15. Management positions currently held in other organizations: None
16. Current position at the Company: None
17. Number of shares personally held: 0 shares, representing 0% of the charter capital.
18. Number of shares held by related persons: 0 shares, representing 0% of the charter capital.
19. Debts owed to the Company: None
20. Related interests in the Company and related parties of the Company (if any): None

I hereby declare that the above statements are entirely accurate and truthful; if incorrect, I shall bear responsibility before the law.

November 19, 2026

DECLARANT
(Signature and full name)

溫偉舟
WEI-CHOU, WEN

THE SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE
CANDIDATE FOR MEMBERSHIP OF THE BOARD OF DIRECTORS
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

1. Full name: Hoang Linh Trang
2. Gender: Male ☑ Female
3. Date of birth: 15/12/1995
4. Place of birth: Lang Son, Viet Nam
5. Nationality: Viet Nam
6. Ethnicity: Nung
7. ID Card No.: E04324689 Date of issue: 05/03/2026 Place of issue: Immigration Department
8. Place of origin: .....
9. Permanent address: 150 Chu Van An, Vinh Trai, Lang Son City
10. Contact address: 150 Chu Van An, Vinh Trai, Lang Son City
11. Contact telephone number: 0965670962
12. General education level: Master's degree
13. Academic and professional qualifications: Master's degree in Applied Economics from China university of geosciences (Wuhan)
14. Work history (briefly state years of work, positions held and professions):

Period	***Employer***	***Position***
2019 – 2025	China university of geosciences (Wuhan)	Postgraduate researcher
2025 - 2026	Hubei Mingfan Technology Co., Ltd	Operation professional

15. Management positions currently held in other organizations: None
16. Current position at the Company: None
17. Number of shares personally held: 0 shares, representing 0% of the charter capital.
18. Number of shares held by related persons: 0 shares, representing 0% of the charter capital.
19. Debts owed to the Company: None
20. Related interests in the Company and related parties of the Company (if any): None

I hereby declare that the above statements are entirely accurate and truthful; if incorrect, I shall bear responsibility before the law.

November 19, 2026

DECLARANT
(Signature and full name)

Hoang Linh Trang

THE SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE
CANDIDATE FOR MEMBERSHIP OF THE SUPERVISORY BOARD
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

1. Full name: SHIE TZUNG LIN
2. Gender: ☑ Male ☐ Female
3. Date of birth: 13/01/1988
4. Place of birth: Kaohsiung, Taiwan
5. Nationality: Taiwan
6. Ethnicity: .....
7. ID Card No.: 371042573 Date of issue: 11.08.2026 Place of issue: MOFA
8. Place of origin: Kaohsiung, Taiwan
9. Permanent address: No.33 Street 3rd, Phuoc Long Ward, Ho Chi Minh City
10. Contact address: No.33 Street 3rd, Phuoc Long Ward, Ho Chi Minh City
11. Contact telephone number: 0366843587
12. General education level: Master's degree
13. Academic and professional qualifications: EMBA
14. Work history (briefly state years of work, positions held and professions): 15 years of work experience in production, business operations, administration, and management
15. Management positions currently held in other organizations[1]: None.
16. Current position at the Company: None
17. Number of shares personally held: 0 shares, representing 0% of the charter capital.
18. Number of shares held by related persons: 0 shares, representing 0% of the charter capital.
19. Debts owed to the Company: None
20. Related interests in the Company and related parties of the Company (if any): None

I hereby declare that the above statements are entirely accurate and truthful; if incorrect, I shall bear responsibility before the law.

.....November....., 2026

DECLARANT
(Signature and full name)

謝宗霖
shie tzung lin.

[1] Companies in which the candidate holds a position as a member of the Board of Directors or other management roles

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CURRICULUM VITAE
CANDIDATE FOR MEMBERSHIP OF THE SUPERVISORY BOARD
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

1. Full name: Nguyen Thuy Ngan
2. Gender: ☐ Male ☑ Female
3. Date of birth: 03/07/1962
4. Place of birth: Hanoi.
5. Nationality: Vietnamese
6. Ethnicity: Kinh.
7. ID Card No.: 001162011195 Date of issue: 17/04/2021 Place of issue: Police Department for Administrative Management of Social Order.
8. Place of origin: Hanoi.
9. Permanent address: 403A1, Lane 1 Kham Thien, Hanoi.
10. Contact address: 403A1, Lane 1 Kham Thien, Hanoi.
11. Contact telephone number: (+84)868661286
12. General education level: 12/12
13. Academic and professional qualifications: University degree.
14. Work history (briefly state years of work, positions held and professions):
    * 1985–1990: Locomotive Operations Statistician, Hanoi Locomotive Enterprise.
    * 1987–1990: Locomotive Workshop Statistician, Hanoi Locomotive Enterprise.
    * 1991–1997: Locomotive Renovation Workshop Statistician, Hanoi Locomotive Enterprise.
    * 1998–2017: Full-time Trade Union Officer, Hanoi Locomotive Enterprise.
    * From 2018 to present: Retired.
15. Management positions currently held in other organizations: None
16. Current position at the Company: None
17. Number of shares personally held: 0 shares, representing 0% of the charter capital.
18. Number of shares held by related persons: 0 shares, representing 0% of the charter capital.
19. Debts owed to the Company: None.
20. Related interests in the Company and related parties of the Company (if any): None.

I hereby declare that the above statements are entirely accurate and truthful; if incorrect, I shall bear responsibility before the law.

Hanoi, November 19, 2026

DECLARANT
(Signature and full name)

Nguyễn Thúy Ngân

THE SOCIALIST REPUBLIC OF VIETNAM
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CURRICULUM VITAE
CANDIDATE FOR MEMBERSHIP OF THE SUPERVISORY BOARD
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

1. Full name: **TRẦN THỊ THANH HUYỀN**
2. Gender: ☐ Male ☑ Female
3. Date of birth: 10/03/1983
4. Place of birth: Son Loc Ward, Son Tay Town, Hanoi
5. Nationality: Vietnamese
6. Ethnicity: Kinh
7. ID Card No.: 001183031573 Date of issue: 25/04/2021 Place of issue:Police Department for Administrative Management of Social Order
8. Place of origin: Son Loc Ward, Son Tay Town, Hanoi
9. Permanent address: Room 03, Building N12, Vietnam Writers' Association Collective Housing Area, Alley 495/7 Nguyen Trai Street, Thanh Liet Commune, Hanoi
10. Contact address: Room 03, Building N12, Vietnam Writers' Association Collective Housing Area, Alley 495/7 Nguyen Trai Street, Thanh Liet Commune, Hanoi
11. Contact telephone number: 0904213312
12. General education level: 12/12
13. Academic and professional qualifications: Bachelor's Degree in Chinese Translation and Interpretation
14. Work history (briefly state years of work, positions held and professions):.

1	07/2015-08/2019	**An Hoa Phat Car Rental Co., Ltd.** Position: Head of Administration and Human Resources Department
2	03/2021-12/2023	**Tan Khoa Construction Engineering Co., Ltd.** Position: Head of Administration and Human Resources Department
3	01/2024-04/2026	**Xinhui Management Consulting Services Co., Ltd.** Position: Director
4	05/2026-nay	**Vietnam Kien Hung Construction Development Co., Ltd.** Position: Human Resources Director

15. Management positions currently held in other organizations: None
16. Current position at the Company: None
17. Number of shares personally held: 0 shares, representing 0 % of the charter capital.

18. Number of shares held by related persons: 0 shares, representing 0 % of the charter capital.

19. Debts owed to the Company: No debt obligations incurred

20. Related interests in the Company and related parties of the Company (if any): .....

I hereby declare that the above statements are entirely accurate and truthful; if incorrect, I shall bear responsibility before the law.

....., ..., *2026*

DECLARANT

(Signature and full name)

Trần Thị Thanh Huyền