

No.: 78/2026/PPE/TB

Hanoi, 27/06/2026

UNSCHEDULED DISCLOSURE OF INFORMATION

To:

- The State Securities Commission (SSC);
- The Hanoi Stock Exchange (HNX).

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

- Stock Symbol: PPE
- Head Office Address: 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Telephone: 024.3557.2222 | Fax: 024.3557.2222
- Email: info.ppe.co@gmail.com

2. Content of Disclosure

- Resolution No. 75/2026/PPE/NQ-HĐQT dated June 27, 2026, of the Board of Directors regarding the approval of the divestment and transfer of the Company's capital contribution in Hoa Binh Minh Nghe An Co., Ltd.
- Resolution No. 76/2026/PPE/NQ-HĐQT dated June 27, 2026, of the Board of Directors regarding the approval of the divestment and transfer of the Company's shares in Hoa Binh Minh Building Materials Trading Joint Stock Company.
- Resolution No. 77/2026/PPE/NQ-HĐQT dated June 27, 2026, of the Board of Directors regarding the approval of the selection of an independent auditing firm to audit the 2026 financial statements of PP Enterprise Investment Consultancy Joint Stock Company.

3. This information was disclosed on the Company's website on 27/06/2026 at the link: <https://pvpe.vn>, under the Investor Relations section.

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of the information disclosed.

Attachments:

- Board Resolution No. 75/2026/PPE/NQ-HĐQT dated 27/06/2026
- Board Resolution No. 76/2026/PPE/NQ-HĐQT dated 27/06/2026.
- Board Resolution No. 76/2026/PPE/NQ-HĐQT dated 27/06/2026.

REPRESENTATIVE OF THE ORGANIZATION



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

No.: 77/2026/PPE/NQ-HDQT

Hanoi, 27/06/2026

BOARD RESOLUTION

Re: Selection of an independent auditing firm

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; The Law amending and supplementing a number of articles of the Law on Enterprises 2026 and its guiding documents for implementation;
- Pursuant to the Charter of PP Enterprise Investment Consultancy JSC;
- Pursuant to the Board of Directors' Meeting Minutes No. 74/2026/PPE/BBH-HDQT dated 27/06/2026.

HEREBY RESOLVED:

Article 1. Selection of Deloitte Vietnam Auditing Co., Ltd. (Enterprise Code: 0100112500) as the service provider for the review of the semi-annual financial statements and the audit of the 2026 annual financial statements for PP Enterprise Investment Consultancy Joint Stock Company.

Article 2. To authorize the Legal Representative of the Company to sign the auditing contract with Deloitte Vietnam Auditing Co., Ltd. and to decide on all relevant matters to organize the implementation in compliance with the current provisions of law.

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.

**CÔNG TY
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TƯ VẤN
ĐẦU TƯ
PP
ENTERPR
ISE**

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**FOR AND ON BEHALF
OF THE BOARD**



TRAN DUC HIEP