

No.: 64/2026/PPE/TB

Hanoi, 16/06/2026

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. 61/2026/PPE/NQ-HDQT dated 16/06/2026 of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company regarding the amendment and supplementation of the documents for the 2026 Annual General Meeting of Shareholders

3. This information was disclosed on the Company's website on 16/06/2026 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.
.../2026/PPE/NQ-HDQT
dated 16/06/2026.

REPRESENTATIVE OF THE ORGANIZATION
(Signature, full name, and seal)



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

No.: 61 /2026/PPE/NQ-HĐQT

Hanoi, 16/06/2026

BOARD RESOLUTION

*Re: Amendments to and supplements of the Documents for the 2026
Annual General Meeting of Shareholders*

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;
- Pursuant to the Law on Amendments to the Law on Enterprises No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2025;
- Pursuant to the Charter of PP Enterprise Investment Consulting JSC;
- Pursuant to the Board of Directors' Meeting Minutes No. 60/2026/PPE/BBH-HĐQT dated 16/06/2026.

HEREBY RESOLVED:

Article 1. Amendments to and supplements of the Documents for the 2026 Annual General Meeting of Shareholders:

- **To supplement:** "BOD Submission Re: Approval of the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Limited Liability Company" and "BOD Submission Re: Approval of the divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company" to submit to the 2026 Annual General Meeting of Shareholders for consideration and approval.
- **To supplement:** The aforementioned contents into the Meeting Agenda, Working Regulations, Voting Ballots, General Meeting Resolution, and other relevant documents.

(Details are specified in: The amended and supplemented Documents for the 2026 Annual General Meeting of Shareholders attached to these Minutes).

Article 2. 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.

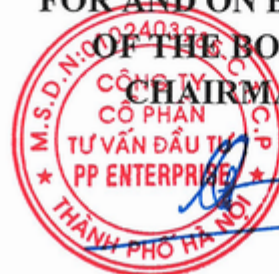
Recipients:

- As per Article 2;
- Archived: Corporate Secretary,
BOD Office.

FOR AND ON BEHALF

OF THE BOARD

CHAIRMAN



TRAN DUC HIEP

**LIST OF AMENDED AND SUPPLEMENTED DOCUMENTS FOR
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Agenda of the 2026 Annual General Meeting of Shareholders (Updated in accordance with the amended and supplemented contents);
- Draft Working Regulations of the 2026 Annual General Meeting of Shareholders (Updated in accordance with the amended and supplemented contents);
- BOD Submission Re: Approval of the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited (Supplemented);
- BOD Submission Re: Approval of the divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company (Supplemented);
- Voting Cards, Voting Ballots, and Election Ballots (Updated in accordance with the amended and supplemented contents);
- Draft Resolution of the 2026 Annual General Meeting of Shareholders (Updated in accordance with the amended and supplemented contents).



PROPOSAL REPORT

Re: Authorization on divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020; The Law amending and supplementing a number of articles of the Law on Enterprises 2025 and its guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consulting Joint Stock Company;
- Pursuant to Resolution No. 90/2025/PPE/NQ-ĐHĐCĐ dated May 19, 2025 of the Annual General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company;
- Pursuant to Board of Directors' Resolution No. 124/2025/PPE/NQ-HĐQT dated July 28, 2025 regarding the approval of the assignment/transfer of contributed capital and the appointment of the authorized representative for such contributed capital at Hoa Binh Minh Nghe An Limited Liability Company;
- Based on the actual situation.

The Board of Directors (“BOD”) respectfully reports and submits to the General Meeting of Shareholders (“GMS”) for approval of the following contents:

On May 19, 2025, the Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company approved the investment and acquisition of contributed capital at Hoa Binh Minh Nghe An Company Limited (Enterprise Registration Certificate No. 2901642944).

Currently, the procedures for changing the capital contributing members at Hoa Binh Minh Nghe An Company Limited have been completed (PP Enterprise Investment Consultancy Joint Stock Company has been recognized as the owner of the contributed capital valued at VND 4,480,000,000, equivalent to 70% of the charter capital of Hoa Binh Minh Nghe An Company Limited), the payment for the investment value was executed in accordance with the agreement with the transferor. Based on the actual situation, the BOD would like to report as follows:

The main business activities of Hoa Binh Minh Nghe An Company Limited are trading of iron, steel, and cement. Based on the company's asset and capital restructuring plan, in order to preserve capital and promptly reallocate financial resources to more efficient investment portfolios, the BOD respectfully submits to the GMS for approval of the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited, specifically as follows:

1. To approve the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited:

(1) Information on Hoa Binh Minh Nghe An Company Limited:

- Enterprise Registration Certificate No. 2901642944.
- Head office address: Xom 13, Vinh Hung Ward, Nghe An Province, Vietnam.
- Charter capital: VND 6,400,000,000 (Six billion four hundred million Vietnamese Dong).



(2) Information on the divestment and transfer of contributed capital:

- Value of the contributed capital currently owned by PPE is VND 4,480,000,000, equivalent to 70% of the charter capital of Hoa Binh Minh Nghe An Company Limited; the total investment value is VND 4,620,000,000 (In words: Four billion six hundred twenty million Vietnamese Dong).
- Value of the contributed capital expected to be transferred by PPE is VND 4,480,000,000, equivalent to 70% of the charter capital of Hoa Binh Minh Nghe An Limited Liability Company;
- In compliance with the provisions of law and the Charter of Hoa Binh Minh Nghe An Company Limited, implementing Resolution No. 57/2026/PPE/NQ-HĐQT of the Board of Directors dated June 9, 2026, the Chairman offered all of contributed capital to the party entitled to the right of first refusal, Ms. Nguyen Thi Hien – an existing member of the Company. However, on June 12, 2026, Ms. Nguyen Thi Hien issued a written refusal to purchase the aforementioned contributed capital.
- The Chairman, within his authority, continued to search for and has successfully found a transferee with the following information:

Transferee: Ms. Nguyen Hong Nhung (Date of birth: January 25, 1991, Personal Identification Number: 001191037263).

Total transfer value: VND 4,554,200,000 (In words: Four billion five hundred fifty-four million two hundred thousand Vietnamese Dong). This transfer value is not lower than the price offered to Ms. Nguyen Thi Hien and is based on the Valuation Certificate No. 368/2026/108/CT dated May 11, 2026 issued by Caliva Valuation Joint Stock Company.

Implementation timeline: In 2026.

2. To assign and authorize the Board of Directors:

To organize the implementation and decide on all contents (including negotiating the transfer price and all relevant or arising matters) during the process of executing contracts, dossiers, and procedures to complete the aforementioned divestment and transfer of contributed capital.

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



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

PROPOSAL REPORT

Re: Authorization on divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020; The Law amending and supplementing a number of articles of the Law on Enterprises 2025 and its guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consulting Joint Stock Company;
- Pursuant to Board of Directors' Resolution No. 140/2025/PPE/NQ-HĐQT dated August 14, 2025 regarding the approval of the investment and acquisition of shares and the approval of the draft Share Transfer Agreement at Hoa Binh Minh Building Materials Trading Joint Stock Company;
- Based on the actual situation.

The Board of Directors ("BOD") respectfully reports and submits to the General Meeting of Shareholders ("GMS") for approval of the following contents:

On August 14, 2025, PP Enterprise Investment Consultancy Joint Stock Company executed agreements to acquire shares from Mr. Bui Quang Minh and Mr. Nguyen Minh Hop at Hoa Binh Minh Building Materials Trading Joint Stock Company. On November 05, 2025, PP Enterprise Investment Consultancy Joint Stock Company finalized the payments to Mr. Bui Quang Minh and Mr. Nguyen Minh Hop in strict accordance with the terms of the executed Share Transfer Agreements.

Currently, the procedures for changing the shareholder status at Hoa Binh Minh Building Materials Trading Joint Stock Company have been completed (PP Enterprise Investment Consultancy Joint Stock Company has been recognized as the owner of 2,400,000 shares, equivalent to 48% of the charter capital of Hoa Binh Minh Building Materials Trading Joint Stock Company). Based on the actual situation, the BOD would like to report as follows:

The main business activity of Hoa Binh Minh Building Materials Trading Joint Stock Company is trading of building materials. However, based on the actual situation, the BOD perceives that the business efficiency of this entity has not yet achieved the initial investment targets expected. In order to preserve capital and promptly reallocate financial resources to more efficient investment portfolios, the BOD respectfully submits to the GMS for approval of the divestment and transfer of PPE's shares, specifically as follows:

1. To approve the divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company:

(1) Information on Hoa Binh Minh Building Materials Trading Joint Stock Company:

- Enterprise Registration Certificate No. 2601113361.
- Head office address: Hung Vuong Street, Khu 4A, Van Phu Ward, Phu Tho Province, Vietnam.
- Charter capital: VND 50,000,000,000 (Fifty billion Vietnamese Dong).
- Total number of shares: 5,000,000 shares; Par value per share: VND 10,000; Class of shares: Ordinary shares.



(2) *Information on the divestment and transfer of shares:*

- Number of shares currently owned by PPE: 2,400,000 shares, equivalent to 48% of the charter capital of Hoa Binh Minh Building Materials Trading Joint Stock Company; the total investment value is VND 24,816,000,000 (In words: Twenty-four billion eight hundred sixteen million Vietnamese Dong).
- Number of shares expected to be transferred by PPE: All 2,400,000 shares, equivalent to 48% of the charter capital of Hoa Binh Minh Building Materials Trading Joint Stock Company;
- Transferee: Mr. Nguyen Tung Lam (Citizen Identity Card No.: 015079000068, date of issue: December 08, 2021, place of issue: Police Department for Administrative Management of Social Order).
- Transfer value: VND 24,480,000,000. The transfer price is based on valuation certificate No. 368/2026/107/CT dated May 11, 2026, issued by Caliva Valuation Joint Stock Company.
- Implementation timeline: In 2026.

2. To assign and authorize the Board of Directors:

To organize the implementation and decide on all contents (including negotiating the transfer price and all relevant or arising matters) during the process of executing contracts, dossiers, and procedures to complete the aforementioned divestment and share transfer.

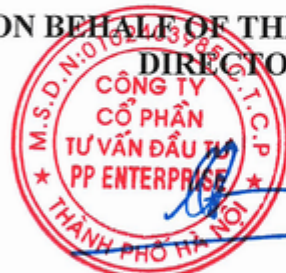
Respectfully submitted to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Sincerely.

Recipients:

- As above;
- Archived at the Company.

ON BEHALF OF THE BOARD OF DIRECTORS



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**



PROGRAM

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS



TIME: 8:00 AM - 11:00 AM, Thursday, June 25th, 2026

MEETING LOCATION: VPlace VIP 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 - 8:45	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 Agenda and Regulations for Organizing the Meeting: <ol style="list-style-type: none"> 1. Approval of the Meeting Agenda 2. Approval of the Working Regulations for the 2026 Annual General Meeting of Shareholders
II	Reports at the Meeting
8:45 - 9:15	Report on the Activities of the Board of Directors
	Report on the Activities of the Supervisory Board
III	Proposals of the Board of Directors at the Meeting
9:15 - 9:10	Proposal of the Board of Directors on the approval of the Audited Separate and Consolidated Financial Statements 2025
	Board of Directors' Proposal Regarding the Approval of the Remuneration for the Board of Directors and the Supervisory Board for the Year 2025 and the Proposed Remuneration for 2026
	Board of Directors' Proposal Regarding the Approval of the Profit Distribution Plan and Dividend Payment for the Year 2025; and the Approval of the Business Plan for 2026
	Board of Directors' Proposal Regarding the Authorization to Select an Independent Auditing Firm for the Audit of the Financial Statements for the Year 2025
	Board of Directors' Proposal Regarding the change of the Company's business lines and amendments to and supplements of the Company's Charter due to changes in business lines
	Board of Directors' Proposal Regarding the Approval of the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited
	Board of Directors' Proposal Regarding the Approval of the divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company
IV	The General Meeting discusses, elects, and votes
9:10 - 10:30	Discussion
	Voting on the matters at the General Meeting
	Election of Additional Members to the Board of Directors and the Supervisory Board
	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

Hanoi, , 2026



**WORKING REGULATIONS
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PP ENTERPRISE INVESTMENT CONSULTANT JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020; Pursuant to the Law on Amendments and Supplements to a number of articles of the Law on Enterprises 2025 and its guiding documents ("Enterprise Law");
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26th, 2019 ("Securities Law");
- Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company ("Company Charter").

"To ensure the success and smooth operation of the 2026 Annual General Meeting of Shareholders ("AGM") of PP Enterprise Investment Consultant Joint Stock Company ("PPE"), safeguard the interests of the shareholders, and comply with the provisions of the Law on Enterprises, the Securities Law, and the Company's Charter, the AGM Organizing Committee of PP Enterprise Investment Consultant Joint Stock Company ("Organizing Committee") respectfully submits for approval by the AGM the following Working Regulations for the meeting ("Regulations"):

I. OBJECTIVES AND TASKS

1. Objectives:

- Ensure compliance with the provisions of the law and the Company's Charter.
- Ensure transparency, democracy, and the legitimate rights of all shareholders.

2. Tasks:

- Approve the items on the agenda of the General Meeting.

II. RIGHTS AND OBLIGATIONS OF SHAREHOLDERS ATTENDING THE GENERAL MEETING

1. Conditions for attendance:

- Shareholders who own voting shares of PP Enterprise Investment Consultancy Joint Stock Company as of the record date (May 26, 2026) are entitled to attend the 2026 Annual General Meeting of Shareholders.

2. Rights and obligations of shareholders attending the general meeting:

- Each shareholder or shareholder representative attending the meeting must bring valid identification documents (citizen identification card/passport still in effect, business registration certificate, or other equivalent documents) along with the invitation letter and power of attorney (for authorized persons) to present to the shareholder eligibility verification committee during registration, and must complete the registration procedures as prescribed.
- Shareholders and authorized representatives attending the meeting must strictly comply with the working regulations of the general meeting of shareholders, and respect the outcomes of the meeting. In case of any violation of these regulations, depending on the severity, the presidium shall review and handle the matter in accordance with the law on enterprises.

- Shareholders arriving late may still register upon arrival and have the right to participate and vote at the meeting. the chairperson is not obliged to pause the meeting to allow for late registrations, and the validity of prior voting rounds shall not be affected.

III. AUTHORIZATION TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS

1. Shareholder may authorize a representative to participate in matters at the 2026 annual general meeting of shareholders of the company within the scope of their authority, in accordance with applicable laws and the company's charter. The authorized person shall not be permitted to further delegate such authority to another person
2. The appointment of a representative and the authorization must be made in writing in accordance with the provisions specified in the meeting invitation notice:
 - In the case of a shareholder being an individual, the authorization document must be signed by the shareholder.
 - In the case of a shareholder being a legal entity/organization, the authorization document must be stamped and signed by the legal representative of that legal entity/organization.

IV. ORDER OF THE GENERAL MEETING

1. All shareholders attending the General Meeting must arrive at the designated time and complete the registration process with the Shareholder Status Verification Committee, receiving the Voting Card, Voting Paper.
2. Shareholders must sit in the designated seats as arranged by the Organizing Committee and behave courteously and respectfully.
3. Participate in discussions on the agenda items of the General Assembly as directed by the Chairperson.
4. Smoking is not allowed in the meeting room of the General Assembly.
5. Private conversations are not allowed during the General Assembly, and mobile phones should be switched to silent mode.
6. Shareholders must adhere to the proper use and protection of the materials of the General Assembly.

V. VOTING ON THE ISSUES AT THE GENERAL ASSEMBLY

1. Principle

- All issues in the agenda of the General Meeting must be approved by a direct vote at the meeting.
- Each shareholder is issued 01 Voting Card, 01 Voting Paper, which include the shareholder's code, name of the shareholder/authorized representative, number of voting shares held by the shareholder, and the official seal of PP Enterprise Investment Consultancy Joint Stock Company.

2. Conditions for Convening the General Meeting

- The General Meeting of Shareholders shall be convened when shareholders representing more than 50% of the total voting shares of the Company are present at the meeting.

3. Method of voting on the matters at the general meeting

3.1. Method of Raising the Voting Card:

- Matters to be voted on by raising voting cards:
 - + Approval of the meeting agenda.
 - + Approval of the Secretariat, and Ballot Counting Committee.
 - + Approval of the working regulations of the General Meeting.
 - + Approval of the Board of Directors' activity report.
 - + Approval of the Supervisory Board's activity report.
 - + Approval of the meeting minutes and resolutions of the General Meeting.
 - + Any other matters within the authority of the General Meeting (if applicable).
- Method of Execution:
 - + Shareholders or their representatives vote on the matters listed above by raising their voting cards according to the instructions of the Chairman or the Host of the General Meeting.

- + During the voting process at the General Meeting, shareholders or their representatives will raise their voting cards high to indicate their agreement, disagreement, or abstention on each issue to be voted on during the meeting.

3.2. Method of Secret Ballot (Voting Card):

- Matters to be voted on by secret ballot:
 - + Approval of the Audited Separate and Consolidated Financial Statements 2025.
 - + Approval of the remuneration for the Board of Directors and Supervisory Board for 2025, and the proposed remuneration for 2026.
 - + Approval of the profit distribution plan and dividend payment for 2025; business plan for 2026.
 - + Approval of the authorization to select an independent auditing firm to audit the financial statements for 2025.
 - + Approval of the change of the Company's business lines and the Approval of amendments to and supplements of the Company's Charter due to changes in business lines.
 - + Approval of the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited.
 - + Approval of the divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company.
- Method of Implementation:
 - + Shareholders/representatives of shareholders mark an "X" in the "Agree," "Disagree," or "No opinion" box for the issue to be voted on, as indicated in the Voting Ballot; mark an "X" or fill in the corresponding information in the Election Ballot; sign and write their full name.
 - + Shareholders/representatives of shareholders will place their ballots into the ballot box. Once all Shareholders/Representatives have cast their votes, the Vote Counting Committee will proceed with the vote counting and announce the results to the General Meeting.

4. Approval of the Decisions of the General Meeting of Shareholders

Matters voted on at the General Meeting are approved when:

- For decisions regarding the approval of the type of shares and total number of shares of each type; changes in the industry, business activities, and fields of business; changes in the company's management structure; investment projects or the sale of assets valued at or greater than 35% of the total assets stated in the most recent financial report of the company; the reorganization or dissolution of the company, approval must be obtained from shareholders representing 65% or more of the total voting rights of all shareholders present and voting at the meeting.
- The election of additional members of the Board of Directors and the Supervisory Board must be conducted using the cumulative voting method.
- Other decisions are approved when supported by shareholders holding over 50% of the total voting rights of all shareholders present and voting at the meeting.
- For the approval of contracts or transactions between the company and related parties, shareholders with interests related to the parties in the contract or transaction shall not have voting rights.

VI. SPEAKING AND EXPRESSING OPINIONS AT THE GENERAL MEETING

1. Principles

- Shareholders wishing to express opinions or participate in discussions during the General Meeting must register the content of their remarks on a question submission form, which should then be submitted to the Secretary for forwarding to the Presidium. The Secretariat is responsible for consolidating the opinions and forwarding them to the Presidium.

2. Method of Speaking

- Shareholders should speak concisely and focus on the key issues that need to be discussed, in accordance with the agenda of the General Meeting that has been approved. The

Chairman of the Meeting will arrange for shareholders to speak in the order of their registration and will also address any questions or concerns raised by shareholders.

VII. THE PRESIDIUM

1. Composition of the presidium

- The chairman of the board of directors (BOD) will act as the presiding officer or may delegate another BOD member to preside over the meeting; in the event that the chairman is absent or temporarily unable to perform their duties, the remaining BOD members will elect one of them to serve as the presiding officer by majority vote. If no one is elected, the head of the supervisory board will take charge of the meeting and allow the general meeting of shareholders (GMS) to elect a presiding officer, with the person receiving the most votes being appointed as the presiding officer. The presiding officer will oversee the proceedings of the GMS according to the agenda and topics previously approved by the BOD.

2. Duties of the Presidium

- Preside over the activities of the General Meeting of Shareholders (GMS) according to the agenda approved by the GMS.
- Guide delegates and the meeting in discussions.
- Present drafts and conclusions on necessary matters for the GMS to vote on.
- Answer or designate the responsible person to address matters raised by the GMS.
- Work according to the principles of collective responsibility, democratic concentration, and ensure that the meeting is conducted legally, orderly, and reflects the desires of the majority of shareholders/delegates in attendance.

VIII. SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE

1. Composition of the Shareholder Eligibility Verification Committee

- The Shareholder Eligibility Verification Committee is appointed by the Board of Directors.

2. Responsibilities of the Shareholder Eligibility Verification Committee

- Receive the documents from shareholders attending the meeting, distribute materials, voting cards, voting ballots; verify the eligibility of the delegates and report the verification results to the General Meeting.
- Prepare the Shareholder Eligibility Verification Report, report to the General Meeting, and be accountable to the General Meeting for the performance of their duties.

IX. THE SECRETARIAT OF THE GENERAL MEETING

1. Composition of the Secretariat

- The Secretariat of the General Meeting is introduced by the Presidium and approved by the General Meeting; it is responsible to the Presidium and the General Meeting for its duties and operates under the direction of the Presidium.

2. Tasks of the Secretariat

- Accurately and fully record all proceedings of the General Meeting, including matters that have been approved or noted, in the Minutes of the Meeting, and have the Minutes adopted before the closing of the Meeting.
- Receive question forms submitted by the Shareholders.
- Assist the Presidium in announcing the drafts of documents, conclusions, and resolutions of the General Meeting.

X. ELECTION COMMITTEE

1. Composition of the Ballot Counting and Election Committee

- The Ballot Counting and Election Committee is nominated by the Presidium and approved by the General Meeting.

2. Duties of the Ballot Counting and Election Committee

- Disseminate the voting regulations and principles for conducting the voting process.
- Collect ballots and conduct the ballot counting.
- Promptly notify the Secretariat of the shareholders' voting results on the matters submitted for approval at the General Meeting.

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- Review and report to the General Meeting on any violations of the election regulations or any complaints and petitions relating to the election.
- Announce the ballot counting results to the General Meeting.

XI. MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS

- All matters discussed at the General Meeting of Shareholders must be recorded by the Secretariat in the Minutes of the General Meeting of Shareholders. The Minutes of the Meeting shall be read and approved before the meeting is adjourned and shall be kept in the Company's Minute Book.
- The working regulations of the 2026 Annual General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company shall become effective immediately upon approval by the Company's General Meeting of Shareholders.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON**



PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY
THE 2026 ANNUAL 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 audited Separate Financial Statements and Consolidated Financial Statements for the year 2025 (according to Proposal No. 45/2026/PPE/TTr-HĐQT)			
2	Approval of the remuneration for the Board of Directors and the Supervisory Board for 2025, and approval of the proposed remuneration for 2026 (according to Proposal No. 46/2026/PPE/TTr-HĐQT)			
3	Approval of the profit distribution plan and dividend payment for 2025; approval of the business plan for 2026 (according to Proposal No. 47/2026/PPE/TTr-HĐQT)			
4	Approval of the authorization to select an independent auditing firm to audit the financial statements for 2026 (according to Proposal No. 48/2026/PPE/TTr-HĐQT)			
5	Approval of the change of the Company's business lines and the amendments to and supplements of the Company's Charter due to changes in business lines (in accordance with Submission No. 49/2026/PPE/TTr-HĐQT).			
6	Approval of the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited (in accordance with Submission No. 62/2026/PPE/TTr-HĐQT).			
7	Approval of the divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company (in accordance with Submission No. 63/2026/PPE/TTr-HĐQT).			



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)



No. 285.../2026/PPE/NQ-DHĐCĐ

Hanoi, , 2026



**RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**GENERAL MEETING OF SHAREHOLDERS OF PP ENTERPRISE INVESTMENT
CONSULTING JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020; The Law amending and supplementing a number of articles of the Law on Enterprises 2025 and its guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consulting Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of PP Enterprise Investment Consulting Joint Stock Company, No. dated .../.../2026.

RESOLVES:

- Article 1.** Approval of the Report on the Activities of the Board of Directors.
- Article 2.** Approval of the Report on the Activities of the Supervisory Board.
- Article 3.** Approval of the audited financial statements for the year 2025 (according to Proposal No. 45/2026/PPE/TTr-HĐQT).
- Article 4.** Approval of the remuneration for the Board of Directors and Supervisory Board for 2025 and approval of the proposed remuneration for 2026 (according to Proposal No. 46/2026/PPE/TTr-HĐQT).
- Article 5.** Approval of the profit distribution plan and dividend payment for 2025; approval of the business plan for 2026 (according to Proposal No. 47/2026/PPE/TTr-HĐQT).
- Article 6.** Approval of the authorization to select an independent auditing firm to audit the financial statements for 2026 (according to Proposal No. 48/2026/PPE/TTr-HĐQT).
- Article 7.** Approval of amendments to and supplements of the Company's Charter due to changes in business lines (in accordance with Submission No. 49/2026/PPE/TTr-HĐQT).
- Article 8.** Approval of the divestment and transfer of contributed capital at Hoa Binh Minh Nghe An Company Limited (according to Proposal No. 62/2026/PPE/TTr-HĐQT).
- Article 9.** Approval of the divestment and transfer of shares at Hoa Binh Minh Building Materials Trading Joint Stock Company (according to Proposal No. 63/2026/PPE/TTr-HĐQT).
- Article 10.** 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 8 (For implementation);
- SSC, HNX;
- Respective Shareholders;
- Filed: TK.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**