

No.: 106/2026/PPE-TB

Hanoi, August 12, 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, Cau Giay District, Hanoi City, Vietnam.
- Telephone: 024.3557.2222 | Fax: 024.3557.2222
- Email: info.ppe.co@gmail.com

2. Content of Disclosure

Resolution No. 106/2026/PPE/NQ-HĐQT dated 12/08/2026 of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company on approving documents for the 2026 Extraordinary General Meeting of Shareholders.

3. This information was disclosed on the Company's website on 12/08/2026 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. 106
/2026/PPE/NQ-HĐQT dated
12/08/2026

REPRESENTATIVE OF THE
ORGANIZATION

(Signature, full name, and seal)



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No.: 105/2026/PPE/NQ-HĐQT

Hanoi, August 12, 2026

BOARD RESOLUTION

(Re: Approval of Documents for the 2026 Extraordinary 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 Consultancy JSC;
- Pursuant to the Board of Directors' Meeting Minutes No 102/2026/PPE/BBH-HĐQT dated 12/08/2026.

HEREBY RESOLVED:

Article 1. Approval of the Documents for the 2026 Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company, including:

- Draft Meeting Agenda.
- Draft Working Regulations for the 2026 Extraordinary General Meeting of Shareholders.
- Board of Directors' Submission to the Extraordinary General Meeting of Shareholders regarding the approval of the change of the Company's business lines and amendments and supplements of the Company's Charter due to changes in business lines.
- Board of Directors' Submission to the Extraordinary General Meeting of Shareholders regarding the approval of the increase in the maximum foreign ownership limit in the Company to 100%.
- All other necessary documents prepared for the Meeting.

Approval of the assignment of duties and authorization to the Chairman of the Board of Directors to direct and organize the execution of necessary procedures for the implementation of the approved contents and related organizational tasks.

Article 2. To assign and authorize the Chairman of the Board of Directors to direct the implementation of all necessary procedures to execute the approved contents and handle all relevant organizational matters.

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.

**FOR AND ON BEHALF
OF THE BOARD**

CHAIRMAN

**CÔNG TY CỔ PHẦN
TƯ VẤN ĐẦU TƯ
PP ENTERPRISE**

THÀNH PHỐ HÀ NỘI

TRAN DUC HIEP

NOTICE
INVITATION TO THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS

No.: 107/2026/PPE-TB

To: Esteemed Shareholders
Address:

The Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company ("PPE") respectfully announces and invites our esteemed Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders with the following main details:

- 1. Time of Meeting:** Opening at 8:00 AM, Friday, Sept 4, 2026
 - 2. Meeting Location:** VPlace 10 Auditorium, 3rd Floor, 25T2 - N05 Building, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City.
 - 3. Meeting Content:** The General Meeting shall discuss and approve the Report on the activities of the Board of Directors, the Report on the activities of the Supervisory Board, the proposals submitted by the Board of Directors, and other matters within the authority of the General Meeting of Shareholders.
 - 4. Meeting Agenda:** The agenda and meeting materials are published and updated on PPE's website at <https://pvpe.vn>, section Investor Relations – Information Disclosure.
 - 5. Registration and Confirmation of Attendance:**
 - Eligible Participants: Shareholders who hold shares of PPE according to the list compiled by the Vietnam Securities Depository and Clearing Corporation as of the record date 06/08/2026.
 - Shareholders or their authorized representatives are kindly requested to present the following documents for registration to attend the General Meeting:
 - (1) For Individual Shareholders:
 - + Shareholders attending in person: Original Citizen ID card or Passport of the attending Shareholder;
 - + Authorized representatives: Original Power of Attorney using PPE's prescribed form, and the original or certified copy of the Citizen ID card or Passport of both the Shareholder and the authorized representative.
 - (2) For Institutional Shareholders: Business Registration Certificate (original or certified copy), Original Citizen ID card or Passport of the authorized representative; Original Power of Attorney using PPE's prescribed form.
- Note: Any case in which the required valid documents mentioned above are not fully presented shall be considered ineligible to attend the 2026 Extraordinary General Meeting of Shareholders of PPE.*
- To facilitate the organization of the Meeting, Shareholders are kindly requested to confirm their attendance (or authorization of a proxy) by sending an email to PPE at: info.ppe.co@gmail.com no later than 17:00 on 29/08/2026.

6. Contact Information:

Organizing Committee of the 2026 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, Hanoi City, Vietnam

Contact Person: Ms. Bui Thi Thuy Dung - Email: info.ppe.co@gmail.com - Phone: 097.688.5929

We look forward to your participation./.

ON BEHALF OF THE BOARD OF DIRECTORS

Hanoi, / /2026
CHAIRMAN
CÔNG TY CỔ PHẦN
TƯ VẤN ĐẦU TƯ
PP ENTERPRISE
THÀNH PHỐ HÀ NỘI
TRAN DUC HIEP



PROGRAM
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- **TIME:** 8:00 AM - 11:00 AM, Friday, Sept 4, 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 - 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 general meeting program and working regulations: 1. Approval of the General Meeting Program 2. Approval of the Working Regulations of the Extraordinary General Meeting of Shareholders 2026
II	Proposals of the Board of Directors at the Meeting
8:45 - 9:45	Proposal of the Board of Directors to the Extraordinary General Meeting of Shareholders on the approval of the change of the Company's business lines and amendments and supplements of the Company's Charter due to changes in business lines
	Proposal of the Board of Directors to the Extraordinary General Meeting of Shareholders on the approval of the increase of the maximum foreign ownership limit at the Company to 100%
III	The General Meeting discusses, elects, and votes
9:45 - 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

Số: 2026/PPE-QCLV/ĐHĐCĐ

Hanoi, , 2026



**WORKING REGULATIONS
OF THE 2026 EXTRAORDINARY 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; 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 Consulting Joint Stock Company ("Company Charter").

To ensure the 2026 Extraordinary General Meeting of Shareholders ("EGM") of PP Enterprise Investment Consulting Joint Stock Company ("PPE") is conducted successfully, protecting the rights of Shareholders and complying with the provisions of the Law on Enterprises, the Law on Securities, and the Company's Charter, the Organizing Committee of the EGM of PP Enterprise Investment Consulting Joint Stock Company ("Organizing Committee") hereby presents to the EGM for approval the Working Regulations of the Meeting ("Regulations") as follows:

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 Consulting Joint Stock Company as of the record date (06/08/2026) are entitled to attend the 2026 Extraordinary 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 Extraordinary 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.

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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 Consulting 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:
 - + Proposal of the Board of Directors to the Extraordinary General Meeting of Shareholders on the approval of the change of the Company's business lines and amendments and supplements of the Company's Charter due to changes in business lines.
 - + Proposal of the Board of Directors to the Extraordinary General Meeting of Shareholders on the approval of the increase of the maximum foreign ownership limit at the Company to 100%.
- 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.

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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.

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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.
- 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 Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consulting 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**



PROPOSAL REPORT

Re: Change of the Company's business lines and approval of amendments and supplements to the Company's Charter resulting from the change of business lines

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 Decision No. 36/2025/QĐ-TTg on the Vietnam Standard Industrial Classification issued by the Prime Minister, effective from November 15, 2025;
- 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 approval the following matter:

1. Change of the Company's business lines and amendments and supplements to the Company's Charter resulting from the change of business lines:

The current Charter on Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company was approved pursuant to the Resolution dated July 20, 2026.

To standardize business lines in accordance with Decision No. 36/2025/QĐ-TTg on the VSIC, while proactively removing or modifying business activities that are not engaged in practice, ensuring that the foreign ownership limit is determined accurately, in compliance with applicable laws, and in the best interests of investors, the Company deems it necessary to change, supplement, and adjust its registered business lines.

Details of the proposed amendments and supplements are provided in the Appendix attached to this Proposal.

2. Assignment of duties:

Assign the Legal Representative or Authorized Representative to perform procedures for registering the change of business lines and execute the amended and supplemented Charter immediately upon approval by the 2026 Extraordinary General Meeting of Shareholders.

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



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TRẦN ĐỨC HIỆP

**CHANGE OF THE COMPANY'S BUSINESS LINES AND
PROPOSALS FOR AMENDMENTS AND SUPPLEMENTS TO THE CHARTER OF PP ENTERPRISE INVESTMENT
CONSULTANCY JOINT STOCK COMPANY**

(Attached to Submission No. 103/2026/PPE/Tr-HDQT dated August 12, 2026 of the Board of Directors)

Proposed amendments and supplements: Change the Company's business lines and amend Clause 1 "The Company's Business Sectors" of Article 3 "The Company's Operational Objectives".

Reasons for amendments and supplements: To standardize business lines in accordance with Decision No. 36/2025/QĐ-TTg on the VSIC, while proactively removing or modifying business activities that are not engaged in practice, ensuring that the foreign ownership limit is determined accurately, in compliance with applicable laws, and in the best interests of investors, the Company deems it necessary to change, supplement, and adjust its registered business lines.

Specifically as follows:

1.1. To remove the following business lines:

No.	Name of Business Line to be Removed	Industry Code	Principal Business Line
1.	<i>Architectural and engineering activities and related technical consultancy</i> <i>Details: Engineering design of power lines and substation projects up to 500KV; review of engineering designs and total cost estimates for civil, industrial, irrigation, hydropower, thermal power, wind power, geothermal power, solar power, transportation, and urban infrastructure engineering projects (business operations are strictly limited to the scope of designs already registered in the Business Registration); physico-mechanical testing of soil, rock, cobblestone, gravel, and groundwater; technical services: maintenance, servicing, and overhaul of power plants, including main plant equipment and other related components (this business line shall only be operated upon permission from competent State authorities); preparation of bidding documents, and consultancy on the evaluation of bids for construction, installation, and equipment of civil, industrial, irrigation, hydropower, thermal power, transportation, and urban infrastructure engineering projects; construction supervision for civil and industrial electrical projects, in the fields of project equipment installation, construction, and completion; construction supervision for hydropower projects, in the field of electrical technological equipment installation; construction supervision for civil projects, in the field of electrical equipment installation; construction</i>	7110	

	supervision for road and bridge projects, in the fields of construction and completion; construction supervision for civil, industrial, and technical infrastructure projects, in the fields of construction and completion; construction supervision for irrigation and hydropower projects, in the fields of equipment installation and project mechanical technological equipment; architectural design, planning design, and interior design for technical infrastructure projects; design of electrical systems for civil and industrial projects; construction supervision for irrigation and hydropower projects, in the fields of construction and completion; geodetic surveying for projects; geological surveying for projects; surveying and design for irrigation, infrastructure, and rural projects: water supply, drainage, and environment; construction design for underground projects and mining; construction design for electrical projects; design and installation of automatic control equipment for hydropower projects; engineering design for river-spanning/river works; mechanical design for irrigation and hydropower projects; engineering design for bridge and road projects; engineering design for civil, industrial, and technical infrastructure projects; structural design for civil, industrial, and technical infrastructure projects; consultancy on the preparation of invitation documents for construction, installation bids, and equipment bids for civil, industrial, irrigation, hydropower, thermal power, transportation, and urban infrastructure engineering projects; project management, formulation of investment projects, appraisal of investment projects, and preparation of total cost estimates for civil, industrial, transportation, irrigation, hydropower, thermal power, wind power, geothermal power, wave power, solar power, and urban infrastructure engineering projects (business operations are strictly limited to the scope of designs already registered in the Business Registration); consultancy on the operation, maintenance, and upgrading of power plants; status-quo determination and root cause assessment of construction project incidents; inspection and quality testing of construction projects.		
2.	Technical testing and analysis <i>Details: Commissioning and calibration testing, periodic calibration testing, periodic maintenance and servicing, and troubleshooting of abnormal incidents for power plants, power transmission lines, and substations (this business line shall only be operated upon permission from competent State authorities).</i>	7120	
3.	Mechanical processing; metal treatment and coating	2592	

4.	Demolition	4311	
5.	Site preparation <i>(excluding blasting services)</i>	4312	
6.	Electrical system installation	4321	
7.	Installation of other building systems	4329	
8.	Completion of construction works	4330	
9.	Other specialized construction activities	4390	
10.	Warehousing and storage of goods	5210	
11.	Other mining support service activities	0990	
12.	Scrap recycling	3830	
13.	Installation of water supply, drainage, heating and air conditioning systems	4322	
14.	Motor vehicle rental	7710	
15.	Leasing of non-financial intangible assets	7740	
16.	Wholesale of metals and metal ores <i>(except for precious metals and gemstones)</i>	4672	
17.	Other professional, scientific and technological activities not elsewhere classified	7499	
18.	Other specialized wholesale not elsewhere classified <i>(except for: cigarettes, cigars, books, newspapers, magazines, recorded items, precious metals, gemstones, pharmaceuticals, explosives, crude oil, processed oil, rice, and sugar)</i>	4679	
19.	Retail sale of other new goods (except automobiles, motorcycles, motorbikes and accessories)	4773	

	<i>(except for the retail of: cigarettes, cigars, books, newspapers, magazines, recorded items, precious metals, gemstones, pharmaceuticals, explosives, crude oil, processed oil, rice, and sugar)</i>		
20.	Wholesale of solid, liquid, gaseous fuels and related products <i>(except for: crude oil and processed oil)</i>	4671	
21.	Repair and maintenance of automobiles and other motor vehicles	9531	
22.	Wholesale of spare parts and accessories for automobiles and other motor vehicles	4662	
23.	Wholesale of agricultural and forestry raw materials (except wood, bamboo) and live animals <i>(except for: rice, cane sugar, and beet sugar)</i>	4620	
24.	Wholesale of motorcycles, motorbikes, spare parts and accessories of motorcycles, motorbikes	4663	
25.	Retail of hardware, paint, glass, other construction materials and installation equipment	4752	
26.	Wholesale of automobiles and other motor vehicles	4661	

1.2. Detailed amendment of the following business lines (This represents the full list of business lines the Company will register with State authorities upon approval by the General Meeting of Shareholders):

No.	Name of Business Line with Detailed Amendments	Industry Code	Principal Business Line
1.	Wholesale of other machinery, equipment and spare parts <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4659	
2.	Other remaining business support service activities not elsewhere classified <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	8299	

3.	Wholesale of rice, wheat, other cereal products, wheat flour <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4631	
4.	Wholesale of fabrics, garments, footwear	4641	
5.	Wholesale of other household goods <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4649	
6.	Wholesale of electronic and telecommunications equipment and components <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4652	
7.	General wholesale <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4690	
8.	Wholesale of other construction materials and installation equipment	4673 (chính)	X
9.	Food wholesale <i>(Except: conducting activities under List A of business lines not yet accessible to foreign investors according to Annex I attached to Decree No. 96/2026/ND-CP dated March 31, 2026 of the Government)</i>	4632	
10.	Business management consulting activities and other management consulting activities <i>(Except: financial, accounting, and legal consultancy)</i>	7020	



PROPOSAL REPORT

Re: Approval of the maximum foreign ownership limit at the 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 Consultancy Joint Stock Company.

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

1. Approval of the maximum foreign ownership limit at the Company:

In order to attract foreign investment, enhance share liquidity, expand strategic partnership opportunities, and maximize shareholder value, the Board of Directors submits to the General Meeting of Shareholders for approval the determination/adjustment of the maximum foreign ownership limit in the Company to 100% in accordance with applicable laws.

2. Assignment of duties:

Assign the Legal Representative or Authorized Representative to carry out relevant legal procedures immediately upon approval by the 2026 Extraordinary General Meeting of Shareholders.

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**



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

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VOTING CARD

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



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

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 change of the Company's business lines and amendments and supplements of the Company's Charter due to changes in business lines (as per Proposal No. 103/2026/PPE/TTr-HDQT)			
2	Approval of the increase of the maximum foreign ownership limit at the Company to 100% (as per Proposal No. 104/2026/PPE/TTr-HDQT)			

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. /2026/PPE/NQ-ĐHDCĐ

Hanoi, , 2026

**RESOLUTION
OF THE 2026 EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consulting Joint Stock Company, No. dated .../.../2026.

RESOLVES:

- Article 1.** Approval of the change of the Company's business lines and amendments and supplements of the Company's Charter due to changes in business lines (as per Proposal No. 103/2026/PPE/TTr-HDQT)
- Article 2.** Approval of the increase of the maximum foreign ownership limit at the Company to 100% (as per Proposal No. 104/2026/PPE/TTr-HDQT).
- 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 BOARD OF DIRECTORS
CHAIRMAN**