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: 153../2026/PPE/CBTT No.: 153../2026/PPE/CBTT	*Hà Nội, ngày 10 tháng 11 năm 2026* *Hanoi, November 10th, 2026*

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

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

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

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

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

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

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

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

2. Nội dung thông tin công bố/*Contents of disclosure:* Công ty cổ phần Tư vấn Đầu tư PP Enterprise công bố thông tin: Thư mời và Tài liệu họp Đại hội đồng cổ đông bất thường năm 2026 lần 2./ *PP Enterprise Investment Consultancy Joint Stock Company discloses the Invitation Letter and Meeting Documents for the 2026 Second Extraordinary General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/11/2026 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 10th 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 CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE

CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP

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: 2026-11-10 17:41+07:00

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

No.: 152../2026/PPE/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, November 10, 2026

RESOLUTION

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

BOARD OF DIRECTORS
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 and its implementing documents;
- Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors No. 151../2026/PPE/BBH-HĐQT dated November 10, 2026

RESOLVES:

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

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

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

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

Recipients:

- *As per Article 3;*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



TRAN DUC HIEP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

NOTICE
INVITATION TO THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

No.: ..157../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 Second Extraordinary General Meeting of Shareholders with the following main details:

1. **Time of Meeting:** Opening at 08:00 AM, Wednesday, December 02, 2026
2. **Meeting Location:** VPlace 10 Auditorium, 3rd Floor, 25T2 Nguyen Thi Thap Building, Yen Hoa Ward, Hanoi City.
3. **Meeting Agenda:** The General Meeting shall discuss and approve the proposals submitted by the Board of Directors, and other matters within the authority of the General Meeting of Shareholders.
4. **Meeting Program:** The meeting program 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 November 06, 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 November 30, 2026.
6. **Contact Information:**

Organizing Committee of the 2026 Second Extraordinary General Meeting of Shareholders
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY
Enterprise Code: 0102403985
Address: 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Nhan Chinh Ward, Thanh Xuan District, 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./.

Hanoi, November 10th, 2026
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



TRAN DUC HIEP

THE SOCIALIST REPUBLIC OF VIETNAM
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, ..., 2026

POWER OF ATTORNEY
FOR THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Organizing Committee of the 2026 Second Extraordinary General Meeting of Shareholders

1. The Authorizing Party

Name of individual/organization: .....
ID/Passport/ERC No.: ..... Date of issue: ..... Place of issue: .....
Permanent address/Head office: .....
Currently holding shares of PP Enterprise Investment Consultancy Joint Stock Company in the amount of: ..... shares (in words: ..... shares).

2. The Authorized Party

Name of individual/organization: .....
ID/Passport/ERC No.: ..... Date of issue: ..... Place of issue: .....
Permanent address/Head office: .....
Number of shares authorized: .... shares (in words: ..... shares).

3. Scope of Authorization

- The Authorized Party shall, on behalf of the Authorizing Party, exercise the rights and obligations of a shareholder in respect of the authorized shares in order to attend and vote at the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company.
- The Authorizing Party agrees to and acknowledges all acts performed by the Authorized Party within the scope of authorization set out above. The Authorized Party may not sub-delegate this authorization to any other person.
- This Power of Attorney shall take effect from the date of signing until the conclusion of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company.

We shall be fully responsible for this authorization and undertake to strictly comply with the applicable laws and the Charter of PP Enterprise Investment Consultancy Joint Stock Company.

The Authorized Party	**The Authorizing Party**
(Sign, print full name; affix seal if an organization)	(Sign, print full name; affix seal if an organization)

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

MEETING AGENDA

2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

TIME	CONTENT
I	**Opening Remarks**
08:00 - 8:30	Registration of Delegates and Distribution of Materials
8:30 - 9:00	Report on the Verification of Shareholder Eligibility to Attend the Meeting
	Approval of the Composition of the Presidium, Secretariat, and Vote Counting Committee, and Election
	Approval of the general meeting program and working regulations: 1. Approval of the General Meeting Program 2. Approval of the Working Regulations of the 2026 Second Extraordinary General Meeting of Shareholders 3. Approve the Regulations for the election of additional members to the Board of Directors and the Supervisory Board for the 2023–2028 term
II	**Proposals of the Board of Directors at the Meeting**
09:00 - 9:30	Proposal No. 154../2026/PPE/TTr-HĐQT regarding the approval of the dismissal of members of the Board of Directors and the election of additional members to the Board of Directors for the 2023–2028 term
	Proposal No. 155../2026/PPE/TTr-HĐQT regarding the approval of the dismissal of members of the Supervisory Board and the election of additional members to the Supervisory Board for the 2023–2028 term
	Other matters falling under the authority of the General Meeting of Shareholders (if any)
III	**The General Meeting discusses, elects, and votes**
9:30 - 10:30	Discussion
	Voting on the matters at the General Meeting
	Vote Counting
	Announcement of Voting
V	**Closing of the General Meeting**
10:30 - 11:00	Announcement and Adoption of the Minutes and Resolutions of the General Meeting
	Adjournment of the General Meeting

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: ..../2026/PPE/QCLV-ĐHĐCĐ

Hanoi, ..., 2026

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

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

To ensure the success and smooth operation of the 2026 Second Extraordinary General Meeting of Shareholders ("EGM") of PP Enterprise Investment Consultancy 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 EGM Organizing Committee of PP Enterprise Investment Consultancy Joint Stock Company ("Organizing Committee") respectfully submits for approval by the EGM 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 Extraordinary 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 (November 06, 2026) are entitled to attend the 2026 Second 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. Shareholders may authorize a representative to participate in matters at the 2026 Second 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, and Election Ballot.
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, and 01 Ballot 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 Presidium, Secretariat, and Ballot Counting and Election Committee.
  + Approval of the working regulations of the General Meeting.
  + 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, Election Card):

- Matters to be voted on by secret ballot:
  + Approval of the dismissal and election of additional members to the Board of Directors and Supervisory Board for the remainder of the 2023-2028 term.
- 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 Election and 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, and election 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. BALLOT COUNTING AND 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 Second Extraordinary 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 SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: ...../2026/PPE/QC-ĐHĐCĐ

Hanoi, ..., 2026

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

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

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

I. OBJECTIVES

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

II. QUANTITY

- The number of additional members to be elected to the Board of Directors: 03 (three).
- The number of additional members to be elected to the Supervisory Board: 01 (one).
- The maximum number of candidates: Unrestricted.

III. TERM OF OFFICE

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

III. PRINCIPLES, ELECTION METHOD, DETERMINATION OF SUCCESSFUL CANDIDATES

1. Principles of Election

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

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

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

3. Election Method

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

Total Number of Votes for Electing Members of the Board of Directors	=	Total Number of Shares Owned and/or Authorized Shares	x	3
Total Number of Votes for Electing Members of the Supervisory Board	=	Total Number of Shares Owned and/or Authorized Shares	x	1

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

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

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

If Mr. X uses more than 3,000 votes or votes for more than 3 candidates, the ballot will be considered invalid.

4. Voting Ballots, Voting Principles, and Vote Counting

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

5. Principles for Selecting Elected Candidates

- The elected members of the Board of Directors shall be determined as the 03 candidates with the highest number of votes. In the case where more than 03 candidates achieve the same highest number of votes, a re-election shall be conducted among these candidates.
- The elected members of the Supervisory Board shall be determined as the 01 candidates with the highest number of votes. In the case where more than 01 candidates achieve the same highest number of votes, a re-election shall be conducted among these candidates.

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

V. EFFECTIVENESS OF IMPLEMENTATION

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

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 54/2026/PPE/TTr-HĐQT	*Hanoi, November 10, 2026*

PROPOSAL REPORT

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

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

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

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

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

- Mr. Tran Duc Hiep was elected as a member of the Board of Directors (BOD) by the 2025 Extraordinary General Meeting of Shareholders and served as Chairman of the BOD effective from February 14, 2025. However, due to personal reasons, he is unable to continue in this role and has submitted his resignation. In accordance with the Company's Charter and applicable laws, the BOD submits to the General Meeting of Shareholders (GMS) for approval the dismissal of Mr. Tran Duc Hiep from his position as a member of the BOD.
- Immediately following approval by the GMS, the BOD will convene to elect a new Chairman in accordance with relevant regulations. Furthermore, as the Chairman of the BOD also serves as the Company's legal representative, the BOD will proceed to register a change of the legal representative to the newly elected Chairman, in compliance with legal requirements. Mr. Tran Duc Hiep shall remain legally responsible until the competent state authority completes the procedures for updating the Enterprise Registration Certificate to reflect the change in the legal representative.
- Mr. Truong Xuan Binh and Mr. Pham Bach Huy were elected as members of the BOD by the 2025 Annual General Meeting of Shareholders, effective from May 19, 2025. However, due to personal reasons, they are unable to continue in these positions and have submitted their resignations. In accordance with the Company's Charter and applicable laws, the BOD submits to the GMS for approval the dismissal of Mr. Truong Xuan Binh and Mr. Pham Bach Huy from their positions as members of the BOD.

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

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

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

Sincerely.

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

ON BEHALF OF THE BOARD OF DIRECTORS



CHỦ TỊCH HĐQT

TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 155/2026/PPE/TTr-HĐQT	*Hanoi, November 10, 2026*

PROPOSAL REPORT

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

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

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

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

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

- Mr. Vu Quoc Hoan was elected as a member of the Supervisory Board by the 2025 Annual General Meeting of Shareholders, effective May 19, 2025. However, due to personal reasons that prevent him from continuing to hold this position, Mr. Vu Quoc Hoan has submitted a resignation letter. In accordance with the Company's Charter and applicable laws, the Board of Directors proposes that the General Meeting of Shareholders approve the dismissal of Mr. Vu Quoc Hoan from his position as a member of the Supervisory Board.

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

- Reason for the supplementary election
  To add members to the Supervisory Board who possess the professional qualifications and management experience aligned with the Company's objectives for expanding its business operations in the coming period.
- Number of members and term:
  + Number of additional members to be elected to the Supervisory Board: 1.
  + Term: From the date of election until the end of the remaining term of 2023-2028. BOD members may be re-elected for an unlimited number of terms.

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

Sincerely.

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

ON BEHALF OF THE BOARD OF DIRECTORS

M.S.D.N: 0102[illegible] C.T.C.P CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE THÀNH PHỐ HÀ

CHỦ TỊCH HĐQT

TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: ..156../2026/PPE/TB	*Hanoi, November 10th, 2026*

NOTICE

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

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

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

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

1. Reason for the election

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

2. Number of members and term of office

- Additional election of BOD members:
  + Number of members to be additionally elected to the BOD: 3
  + Term of office: From the date of election until the end of the remaining period of the 2023–2028 term. BOD members may be re-elected for an unlimited number of terms.
- Additional election of SB members (Supervisors):
  + Number of members to be additionally elected to the SB: 1
  + Term of office: From the date of election until the end of the remaining period of the 2023–2028 term. Supervisors may be re-elected for an unlimited number of terms.
- Maximum number of candidates: Unlimited.

3. Regulations on Nomination and Self-Nomination

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

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

4. Candidate Criteria

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

5. Nomination and Self-Nomination Dossier

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

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

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

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

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

Sincerely.

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

ON BEHALF OF THE BOARD OF DIRECTORS



CHỦ TỊCH HĐQT

TRẦN ĐỨC HIỆP

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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: .....
ID Card/Passport No.: ..... Date of issue: ..../..../..... Place of issue: .....
ERC No.: ..... Date of issue: ..../..../..... Place of issue:.....
Permanent address: .....
Contact address: .....
Number of shares owned: ..... shares.
Number of shares under authorization: ..... shares.
Total number of shares owned and authorized: ..... shares, representing ...% 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
...						

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./.

....., ..., 2026

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

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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MINUTES OF GROUP MEETING
NOMINATION OF CANDIDATES FOR THE BOARD OF DIRECTORS
PP Enterprise Investment Consultancy Joint Stock Company, term 2023-2028
(Form 01: For a group of 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 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.*

Today, at .....h..... on .... / .... / ....., we voluntarily form a Group of Shareholders holding ..... ordinary shares, representing ..... % of the total voting shares of PP Enterprise Investment Consultancy Joint Stock Company, according to the list below:

No.	Shareholder name	ID Card/ Passport/ ERC	Address	Number of shares owned	Percentage (%)	Signature
1						
2						
...						
Total						

Having reviewed the regulations on shareholder rights and the standards, conditions and procedures for nominating/candidacy for the election of additional members of the Board of Directors for the term 2023 - 2028, we unanimously prepare this Minutes to nominate the person named below to stand for election 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
...						

At the same time, we agree to appoint the shareholder with the following details as the representative of the group of shareholders:

- Shareholder name: .....
- ID Card/Passport/ERC No.: .....

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

We undertake to maintain the ownership ratio as required so that the candidates fully satisfy the conditions and standards to stand for election as members 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. We further confirm that the contents of this Minutes are entirely accurate and in accordance with the law.
Respectfully./.

... ..., ..., 2026

REPRESENTATIVE OF THE GROUP OF SHAREHOLDERS

(Signature and full name)

Documents enclosed:

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

Note:

- *For corporate shareholders:*
  - *(1) The legal representative shall sign and affix the seal;*
  - *(2) Where the legal entity appoints a capital representative (authorized representative), such representative shall sign and attach the documents appointing the capital representative in accordance with regulations.*

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CANDIDACY FORM
FOR THE BOARD OF DIRECTORS
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 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:
ID Card/Passport No.: ..... Date of issue: ..../..../..... Place of issue: .....
ERC No.: ..... Date of issue: ..../..../..... Place of issue: .....
Permanent address: .....
Contact address: .....
Number of shares owned: ..... shares.
Number of shares under authorization: ..... shares.
Total number of shares owned and authorized: ..... shares, representing ……% 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 to stand for election, I hereby apply to stand for election as: **a member of the Board of Directors 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 Board of Directors for the term 2023 – 2028.
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 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./.

……, ..., 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)

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: .....
2. Gender: ☐ Male ☐ Female
3. Date of birth: .....
4. Place of birth: .....
5. Nationality: .....
6. Ethnicity: .....
7. ID Card No.: ..... Date of issue: ..... Place of issue: .....
8. Place of origin: .....
9. Permanent address: .....
10. Contact address: .....
11. Contact telephone number: .....
12. General education level: .....
13. Academic and professional qualifications: .....
14. Work history (briefly state years of work, positions held and professions):.....
    .....
15. Management positions currently held in other organizations:.....
    .....
16. Current position at the Company: .....
17. Number of shares personally held: ..... shares, representing .....% of the charter capital.
18. Number of shares held by related persons: ..... shares, representing .....% of the charter capital.
19. Debts owed to the Company: .....
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)

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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: .....
ID Card/Passport No.: ..... Date of issue: ..../..../..... Place of issue: .....
ERC No.: ..... Date of issue: ..../..../..... Place of issue: .....
Permanent address: .....
Contact address: .....
Number of shares owned: ..... shares.
Number of shares under authorization: ..... shares.
Total number of shares owned and authorized: ..... shares, representing ...% 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.

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./.

....., ..., 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)

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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NOMINATION FORM
FOR CANDIDATES TO THE SUPERVISORY BOARD
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 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: .....
ID Card/Passport No.: ..... Date of issue: ..../..../..... Place of issue: .....
ERC No.: ..... Date of issue: ..../..../..... Place of issue: .....
Permanent address: .....
Contact address: .....
Number of shares owned: ..... shares.
Number of shares under authorization: ..... shares.
Total number of shares owned and authorized: ..... shares, representing ...% 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 of nomination, I make this Form to nominate the person named below as a member of the Supervisory Board for the term 2023 – 2028:

No.	Full name Candidate	ID Card / Passport	Address	Academic qualifications	Number of shares owned	Remarks
...						

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 members of the Supervisory Board 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 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./.

....., ..., 2026

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

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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MINUTES OF GROUP MEETING
NOMINATION OF CANDIDATES FOR THE SUPERVISORY BOARD
PP Enterprise Investment Consultancy Joint Stock Company, term 2023-2028
(Form 01: For a group of 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 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.*

Today, at .....h..... on .... / .... / ....., we voluntarily form a Group of Shareholders holding ..... ordinary shares, representing ..... % of the total voting shares of PP Enterprise Investment Consultancy Joint Stock Company, according to the list below:

No.	Shareholder name	ID Card/ Passport/ ERC	Address	Number of shares owned	Percentage (%)	Signature
1						
2						
...						
Total						

Having reviewed the regulations on shareholder rights and the standards, conditions and procedures for nominating/candidacy for the election of additional members of the Supervisory Board for the term 2023 - 2028, we unanimously prepare this Minutes to nominate the person named below to stand for election as a member of the Supervisory Board for the term 2023 – 2028.

No.	Full name Candidate	ID Card / Passport	Address	Academic qualifications	Number of shares owned	Remarks
...						

At the same time, we agree to appoint the shareholder with the following details as the representative of the group of shareholders:

-, Shareholder name: .....
- ID Card/Passport/ERC No.: .....

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

We undertake to maintain the ownership ratio as required so that the candidates fully satisfy the conditions and standards to stand for election as members 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. We further confirm that the contents of this Minutes are entirely accurate and in accordance with the law.
Respectfully./.

... ..., ..., 2026

REPRESENTATIVE OF THE GROUP OF SHAREHOLDERS

(Signature and full name)

Documents enclosed:

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

Note:

- *For corporate shareholders:*
  - *(1) The legal representative shall sign and affix the seal;*
  - *(2) Where the legal entity appoints a capital representative (authorized representative), such representative shall sign and attach the documents appointing the capital representative in accordance with regulations.*

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

1. Full name: .....
2. Gender: ☐ Male ☐ Female
3. Date of birth: .....
4. Place of birth: .....
5. Nationality: .....
6. Ethnicity: .....
7. ID Card No.: ..... Date of issue: ..... Place of issue: .....
8. Place of origin: .....
9. Permanent address: .....
10. Contact address: .....
11. Contact telephone number: .....
12. General education level: .....
13. Academic and professional qualifications: .....
14. Work history (briefly state years of work, positions held and professions):.....
    .....
15. Management positions currently held in other organizations:.....
    .....
16. Current position at the Company: .....
17. Number of shares personally held: ..... shares, representing .....% of the charter capital.
18. Number of shares held by related persons: ..... shares, representing .....% of the charter capital.
19. Debts owed to the Company: .....
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)

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

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VOTING BALLOT

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

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

No.	Content	Approve	Disapprove	No Opinion
1	Approval of the dismissal of Board Member Mr. Tran Duc Hiep			
2	Approval of the dismissal of Board Member Mr. Truong Xuan Binh			
3	Approval of the dismissal of Board Member Mr. Pham Bach Huy			
4	Approval of the dismissal of Supervisory Board Member Mr. Vu Quoc Hoan			

Instructions:

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

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

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

SHAREHOLDER CODE	:
Shareholder's Full Name	:
Number of Shares Held by the Shareholder	: Shares
Full Name of Authorized Representative	:
Number of Shares Authorized	: Shares
Total Number of Voting Shares Represented (A)	:
Total Number of Votes (=A*3)	:

List of candidates for 'Board of Directors Members' to be elected includes:

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

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

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

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

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

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

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

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

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

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

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No.: ...../2026/PPE/NQ-ĐHĐCĐ

Hanoi, ..., 2026

RESOLUTION
OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

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

RESOLVES:

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

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

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

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN