

No.: 13/2026/PPE/NQ-HDQT

Hanoi, 16 March 2026

**BOARD RESOLUTION**

**Re: Change of the Person Authorized to Disclose Information**

**BOARD OF DIRECTORS**

**PP ENTERPRISE INVESTMENT CONSULTANCY JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;
- Pursuant to the Law on Amendments to the Law on Enterprises No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2025;
- Pursuant to the Charter of PP Enterprise Investment Consulting Joint Stock Company;
- Pursuant to the Board of Directors' Meeting Minutes No. 10/2026/PPE/BBH-HDQT dated 16/03/2026

**HEREBY RESOLVED:**

- Article 1.** To revoke the Power of Attorney for Information Disclosure dated 16/09/2024 of PP Enterprise Investment Consulting Joint Stock Company regarding the authorization of Ms. Nguyen Thi Thuong as the information disclosure officer, and to appoint Ms. Bui Thi Thuy Dung – the Person in charge of Corporate Governance cum Company Secretary – as the person authorized to disclose corporate information to replace Ms. Nguyen Thi Thuong, effective from 16/03/2026.
- Article 2.** To assign the Legal Representative of the Company to complete the authorization for Ms. Bui Thi Thuy Dung to perform corporate information disclosure procedures in accordance with the regulations.
- Article 3.** This Resolution shall take effect from the date of signing. The individuals named in Article 1 and Article 2, along with relevant units and individuals, shall be responsible for implementing this Resolution.

**Recipients:**

- As specified in Article 3;
- Archived: Secretary, Board Office.

**FOR AND ON BEHALF  
OF THE BOARD  
CHAIRMAN**



**TRAN DUC HIEP**

No.: 19/2026/TB-PPE

Hanoi, 16. March 2026

**NOTIFICATION**

**Re: Cancellation of Authorization for Information Disclosure**

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

Transaction name: PP Enterprise Investment Consultancy JSC

Stock symbol: PPE

Contact address: 12<sup>th</sup> Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.

Telephone: 024.3557.2222 | Fax: 024.3557.2222 | Website: <https://pvpe.vn>

Pursuant to Resolution No. 03/2026/NQ HĐQT dated 16/03/2026 of the Board of Directors of PP Enterprise Investment Consulting Joint Stock Company on the change of the person authorized to disclose information of the Company.

PP Enterprise Investment Consulting JSC would like to respectfully notify the State Securities Commission of Vietnam and the Hanoi Stock Exchange of the cancellation of the Power of Attorney for Information Disclosure dated 16/09/2024, regarding the authorization of Ms. Nguyen Thi Thuong as the person authorized to disclose information. We hereby notify.

**Recipients:**

- As above;
- Archived: Company Secretary.

**PP ENTERPRISE INVESTMENT  
CONSULTING JSC**



**CHỦ TỊCH HĐQT  
TRẦN ĐỨC HIỆP**

**PP ENTERPRISE INVESTMENT  
CONSULTANCY JSC**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 15/2026/GUQ-PPE

Power of Attorney for  
Information Disclosure

Hanoi, 16... March 2026

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

**I. The Appointor (hereinafter referred to as "Party A"):**

- Transaction name: PP Enterprise Investment Consultancy JSC
- Stock symbol: PPE
- Contact address: 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Telephone: 024.3557.2222 | Fax: 024.3557.2222 | Website: <https://pvpe.vn>

**II. The Authorised Party (hereinafter referred to as "Party B"):**

- Ms Bui Thi Thuy Dung
- Citizen Identity Card: \_\_\_\_\_ issued on \_\_\_\_\_ by the \_\_\_\_\_  
for Administrative Management of Social Order
- Permanent address: \_\_\_\_\_
- Position at the Company: Person in charge of Corporate Governance cum Company Secretary

**III. Scope of Authorisation:**

- Party A authorises Party B to act as the "Person Authorised to Disclose Information" of Party A.
- Party B shall be responsible for performing the obligation of full, accurate, and timely information disclosure on behalf of Party A in accordance with the provisions of law.

This Power of Attorney shall take effect from the date of signing until a written notice of cancellation is issued by PP Enterprise Investment Consulting Joint Stock Company.



**PARTY B**

*[Signature]*  
*Bui Thi Thuy Dung*