

No.: *16* /2026/PPE/NQ-HDQT

Hanoi, *16* March 2026

BOARD RESOLUTION

**Re: Appointment of the Person in charge of Corporate Governance
cum Company Secretary**

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 appoint Ms. Bui Thi Thuy Dung (born on _____, Citizen Identity Card: _____ issued by the Police Department for Administrative Management of Social Order on _____) to the position of Person in charge of Corporate Governance cum Company Secretary, effective from 16/03/2026.

Article 2. Ms. Bui Thi Thuy Dung shall be responsible for performing her duties in accordance with the Company's regulations and the provisions of law.

Article 3. This Resolution shall take effect from the date of signing. The individual named in Article 1, along with relevant units and individuals, shall be responsible for implementing this Resolution.

Recipients:

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



TRAN DUC HIEP