

No.: *98* /2026/PPE/TB

Hanoi, 30/07/2026

UNSCHEDULED DISCLOSURE OF INFORMATION

To:

- **The State Securities Commission (SSC);**
- **The Hanoi Stock Exchange (HNX).**

1. Name of Organization: PP Enterprise Investment Consultancy Joint Stock Company

- Stock Symbol: PPE
- Head Office Address: 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Telephone: 024.3557.2222 | Fax: 024.3557.2222
- Email: info.ppe.co@gmail.com

2. Content of Disclosure

Resolution No. 97/2026/PPE/NQ-HĐQT dated July 30, 2026 of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company on the approval of: Adjustment of the timeframe for divestment and share transfer of PPE at Hoa Binh Minh Building Materials Trading Joint Stock Company.

3. This information was disclosed on the Company's website on 30/07/2026 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.
97/2026/PPE/NQ-HĐQT
dated 30/07/2026.*

REPRESENTATIVE OF THE ORGANIZATION

(Signature, full name, and seal)



**CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP**

No.: 97/2026/PPE/NQ-HĐQT

Hanoi, 30/07/2026

BOARD RESOLUTION

(Re: Adjustment of the timeframe for divestment and share transfer of PPE at Hoa Binh Minh Building Materials Trading Joint Stock Company)

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 June 17, 2020;
- Pursuant to the Law amending and supplementing a number of articles of the Law on Enterprises 2025;
- Pursuant to the Charter of PP Enterprise Investment Consultancy JSC;
- Pursuant to the Board of Directors' Meeting Minutes No. 96/2026/PPE/BBH-HĐQT dated 30/07/2026.

HEREBY RESOLVED:

Article 1. Adjustment of the timeframe for divestment and share transfer of PP Enterprise Investment Consultancy Joint Stock Company at Hoa Binh Minh Building Materials Trading Joint Stock Company:

According to Board Resolution No. 76/2026/PPE/NQ-HDQT dated June 27, 2026, the transfer of all the aforementioned shares to the Transferee, Mr. Nguyen Tung Lam, was expected to be completed within July 2026. However, as the two parties have not reached an agreement on certain transaction terms, the transfer schedule has not been completed as planned. Therefore, the Board of Directors agrees to extend the timeframe for completing the transfer transaction until December 31, 2026 at the latest, ensuring full compliance with Resolution of the 2026 Annual General Meeting of Shareholders No. 71/2026/PPE/NQ-DHDCD dated June 25, 2026."

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, and relevant individuals and organizations are responsible for the implementation of this Resolution.

Recipients:

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

FOR AND ON BEHALF

OF THE BOARD

CHAIRMAN



TRAN DUC HIEP