

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

Name of the Organization: PP Enterprise Investment Consultancy Joint Stock Company (hereinafter referred to as the “Company”).

Head Office: 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.

Enterprise Registration Number: No. 0102403985, initially issued by the Hanoi Department of Planning and Investment (currently the Hanoi Department of Finance) on 31 October 2007, most recently amended for the 18th time on 04 December 2025.

Today, Friday, 04 September 2026, at the following address: VPlace 10 Hall, 3rd Floor, Building 25T2 Nguyen Thi Thap Street, Yen Hoa Ward, Hanoi City. The 2026 Extraordinary General Meeting of Shareholders of the Company was convened to discuss the following matters:

I. OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

1. Participants of the Meeting

Participants: Shareholders and authorized representatives of shareholders (hereinafter referred to as the “Representatives”).

The General Meeting heard Mr. Kieu Anh Tuyen – Head of the Shareholder Qualification Verification Committee – announce the results of the verification of shareholder and representative eligibility to attend the meeting as follows:

- The total number of shareholders of the Company is **147** shareholders holding **3,600,000** shares, equivalent to 100% of the total voting shares of the Company. (*According to the shareholder list finalized on 06 August 2026 by the Vietnam Securities Depository and Clearing Corporation*).

- At 8:30 AM, the total number of shareholders and shareholder representatives actually attending the General Meeting was 11, representing **2,955,200** shares, equivalent to **2,955,200** voting rights, accounting for **82.09%** of the total voting shares of the Company. Among them:

- + Number of shareholders attending in person: 1 shareholders.
- + Number of shareholders by proxy: 10 shareholders

Pursuant to the provisions of the Enterprise Law and the Company's Charter, the 2026 Extraordinary General Meeting of Shareholders of the Company has met all necessary conditions to proceed. The shareholders and their representatives attending the meeting are entitled to vote according to the number of shares they own or represent.

2. Opening of the General Meeting

The Master of Ceremonies announced that the General Meeting was convened in accordance with Resolution No. 86/2026/PPE/NQ-HĐQT dated 17 July 2026 of the Board of Directors regarding the convening of the 2026 Extraordinary General Meeting of Shareholders, and introduced the participants as follows:

2.1. Chairperson and the Presidium

Mr. Tran Duc Hiep – Chairman of the Board of Directors – Chairperson of the General Meeting.

Mr. Nguyen Thanh Tung – Head of the Supervisory Board – Member.

2.2. The Secretariat of the General Meeting

Ms. Cao Thuy Linh – Secretary of the General Meeting

2.3. The Vote Counting

Ms. Pham Thi Thuy – Representative of the Vote Counting

The General Meeting unanimously approved, by a 100% voting card agreement, the composition of the Presidium, the Secretariat of the General Meeting, and the Vote Counting.

3. Agenda of the General Meeting and the Rules of Procedure

The General Meeting heard Mr. Kieu Anh Tuyen – Master of Ceremonies – on behalf of the Organizing Committee, read the Agenda of the 2026 Extraordinary General Meeting of Shareholders and the Rules of Procedure of the General Meeting.

The General Meeting unanimously approved 100% of the Agenda and the aforementioned documents.

II. MATTERS PRESENTED AT THE GENERAL MEETING

1. Mr. Tran Duc Hiep – Chairperson of the General Meeting – on behalf of the Presidium, presented the matters submitted for approval at the General Meeting, including:

- 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. 112/2026/PPE/TTr-HĐQT)
- Approval of the increase of the maximum foreign ownership limit at the Company to 100% (as per Proposal No. 104/2026/PPE/TTr-HĐQT).

III. DISCUSSIONS OF SHAREHOLDERS AT THE GENERAL MEETING

The shareholders and authorized representatives attending the General Meeting fully agreed with the matters presented by the Chairperson at the Meeting and had no other opinions.

010
C
C
TƯ V
PPE
THÀNH

IV. VOTING AND VOTING RESULTS AT THE GENERAL MEETING

1. Voting

- At the time of voting, the number of shareholders and shareholder representatives attending was 11, representing 2,955,200 shares, equivalent to 2,955,200 voting rights, accounting for 82.09% of the total voting shares of the Company.
- The shareholders conducted direct voting on each matter presented at the General Meeting, in accordance with the Principles of Voting Rules: voting to approve the matters set forth in the Proposals.
- Ms. Pham Thi Thuy – Representative of the Vote Counting – conducted the vote counting and announced the voting results at the General Meeting.

2. Voting Results

Mr. Tran Duc Hiep – Chairperson of the General Meeting, based on the matters approved by raising voting cards and the vote counting results conducted by the Vote Counting, declared the issues that were approved by the General Meeting of Shareholders, including:

Issue 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. 112/2026/PPE/TTr-HDQT)

Total valid votes representing: 2,955,200 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.

Total invalid votes representing: 0 shares, equivalent to 0% of the total voting shares of shareholders attending the meeting.

Total votes in favor representing: 2,955,200 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.

Total votes against representing: 0 shares, equivalent to 0% of the total voting shares of shareholders attending the meeting.

Total abstentions representing: 0 shares, equivalent to 0% of the total voting shares of shareholders attending the meeting.

Issue 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)

Total valid votes representing: 2,955,200 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.

Total invalid votes representing: 0 shares, equivalent to 0% of the total voting shares of shareholders attending the meeting.

Total votes in favor representing: 2,955,200 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.

Total votes against representing: 0 shares, equivalent to 0% of the total voting shares of shareholders attending the meeting.

Total abstentions representing: 0 shares, equivalent to 0% of the total voting shares of shareholders attending the meeting.

1039
IG T'
PHẢI
ĐÁI
TERPF
HỒ

V. ENDING PROCEDURES OF THE GENERAL MEETING

The Secretary of the Meeting read the draft Minutes and Resolution of the General Meeting of Shareholders.

The Meeting unanimously approved the full text of the Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders by raising voting cards.

The Chairperson declared the Meeting adjourned at 10h00 on September 04th, 2026./.

SECRETARY



Cao Thuy Linh

CHAIRPERSON OF THE MEETING
CHAIRMAN OF THE BOARD OF DIRECTORS



Trần Đức Hiệp



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. 117/2026/PPE/BB-DHDCĐ dated 04/09/2026.

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. 112/2026/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



TRAN DUC HIEP

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**

No: 112/2026/PPE/TTr-HĐQT

Hanoi, August 26, 2026

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 2020 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.

The General Meeting of Shareholders authorizes the Board of Directors to proactively decide on adjusting, supplementing, or removing specific business activities within the approved industrial classification, ensuring alignment with the Company's development strategy and compliance with applicable laws.

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



**CHỦ TỊCH HĐQT
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. 112/2026/PPE/TT-~~HD~~QT dated August 26, 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	

Activities under Section A: Market Access Restricted Business Sectors for Foreign Investors under Annex I attached to the Government's Decree No. 96/2026/ND-CP dated March 31, 2026:

1. Business activities involving goods and services under the state monopoly list in the commercial sector.
2. Press activities and newsgathering activities in all forms.
3. Fishing or marine resources exploitation.
4. Investigation and security services.
5. Judicial administrative services, including judicial expertise services, bailiff services, asset auction services, notary services, and insolvency practitioner services.
6. Services sending Vietnamese workers overseas under contracts.
7. Investment in building infrastructure for cemeteries and graveyards to transfer land use rights attached to infrastructure.
8. Direct household waste collection services.
9. Public opinion polling services (opinion surveys).
10. Blasting services.
11. Import and scrapping of used ships.
12. Public postal services.
13. Merchanting trade (goods transshipment business).
14. Temporary import for re-export business.
15. Exercising export, import, and distribution rights for goods on the list of goods that foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights.
16. Collection, purchase, and disposal of public assets at units under the armed forces.
17. Industrial property representation services and intellectual property assessment services.
18. Services for establishing, operating, maintaining, and servicing maritime aids to navigation, water areas, public maritime channels, and shipping routes; survey services for water areas, public maritime channels, and shipping routes for publishing Notices to Mariners; survey,

production, and publication services for nautical charts of water areas, seaports, maritime channels, and shipping routes; production and publication of maritime safety documents and publications.

19. Maritime traffic management and safety assurance services in water areas and public maritime channels; maritime radio information services.

20. Inspection (testing) and certification services for transportation vehicles (including vehicle systems, assemblies, equipment, and components); inspection and technical safety and environmental protection certification services for specialized vehicles, equipment, containers, and dangerous goods packaging equipment used in transport; inspection and technical safety and environmental protection certification services for offshore oil and gas exploration, extraction, and transport vehicles and equipment; occupational safety technical inspection services for machinery and equipment with strict occupational safety requirements installed on transportation vehicles and offshore oil and gas exploration, extraction, and transport vehicles and equipment; fishing vessel registration and inspection services.

21. Investigation, assessment, and exploitation services for natural forests (including timber logging and hunting, trapping of rare wildlife, management of crop, livestock, and agricultural microorganism gene pools).

22. Researching and using livestock breed gene sources or producing and trading new livestock lines and breeds before appraisal, evaluation approval, or recognition by the Ministry of Agriculture and Environment.

23. Travel services business, except for international travel services serving inbound tourists to Vietnam.