

PP ENTERPRISE INVESTMENT
CONSULTANCY JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 14.6 /2026/PPE/CV

Ha Noi, October 26, 2026

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, Cau Giay District, Hanoi City, Vietnam.
Enterprise Registration Certificate No. 0102403985, issued on October 31, 2007; 18th amendment dated December 4, 2025.
Legal Representative: Tran Duc Hiep - Chairman of the Board of Directors
Telephone: 024.3557.2222 | Fax: 024.3557.2222
Email: info.ppe.co@gmail.com

2. **Content of Disclosure**

PP Enterprise Investment Consultancy Joint Stock Company hereby announces:

On October 12, 2026, PP Enterprise Investment Consultancy Joint Stock Company issued Notice No. 136/2026/PPE/TB regarding the compilation of the list of shareholders eligible to attend the 2026 Extraordinary General Meeting of Shareholders. The Company would like to issue a correction regarding the record date as follows:

Information prior to correction	Information following the correction
Record date: 02/11/2026	Record date: 06/11/2026

This information was published on the company's website at <https://pvpe.vn>, under the "Investor Relations" section, on October 26, 2026.

We affirm that the information disclosed herein is true and accurate, and we accept full legal responsibility for its content.

Thank you!

Attachments:

Board Resolution No. 145/2026/PPE/NQ-
HĐQT dated 26/10/2026

CÔNG TY C^o
PHÂN TH
VỊ N Ữ Ữ TH
PP
ENTERPRISE

Digitally signed by CÔNG TY C^o
PHÂN TH VỊ N Ữ Ữ TH
PP ENTERPRISE
DN: cn=CÔNG TY C^o PHÂN
TH VỊ N Ữ Ữ TH PP
ENTERPRISE c=VN
Reason: I am the author of
this document
Location:
Date: 2026-10-26
19:24+07:00

REPRESENTATIVE OF THE
ORGANIZATION
(Signature, full name, and seal)

CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP

No.: 445/2026/PPE/NQ-HĐQT

Hanoi, 26/10/2026

BOARD RESOLUTION

*(Re: Correction to the record date for the 2026 Extraordinary General Meeting of
Shareholders)*

**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 Consultancy JSC;
- Pursuant to the Board of Directors' Meeting Minutes No 144/2026/PPE/BBH-HĐQT dated 26/10/2026.

HEREBY RESOLVED:

Article 1. Correction to the record date for the 2026 Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company, with the following details:

- Record Date: November 06, 2026.
- Tentative Date & Time: December 02, 2026 (expected).
- Tentative Venue: Hanoi (the specific address to be announced later).
- Format: In-person meeting.
- Meeting Agenda:
 - + To approve the additional election of members of the Board of Directors, Board of Supervisors;
 - + To approve other matters within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.
- Meeting Documents: The meeting agenda and other updated information (if any) will be disclosed on the Company's website at <https://pvpe.vn>, under the "Investor Relations" section, in accordance with applicable regulations.

Article 2. The Chairman of the Board of Directors is assigned to proactively direct and decide on all relevant matters to finalize the organization of the 2026 Extraordinary General Meeting of Shareholders.



Article 3. 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 3;
- Archived: Corporate Secretary,
BOD Office.

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



TRAN DUC HIEP

