CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE **PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY** ---	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ---
Số: 175/2026/PPE/CBTT No.: 175./2026/PPE/CBTT	*Hà Nội, ngày 23 tháng 11 năm 2026* *Hanoi, November 23rd, 2026*

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi: - **Ủy ban Chứng khoán Nhà nước;**
- **Sở Giao dịch chứng khoán thành phố Hà Nội.**

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

1. Tên tổ chức/*Name of organization:* Công ty cổ phần Tư vấn đầu tư PP Enterprise/ *PP Enterprise Investment Consultancy Joint Stock Company*

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code:* PPE

- Địa chỉ/*Address:* Tầng 12, Tòa nhà Diamond Flower Tower, số 48 đường Lê Văn Lương, phường Yên Hòa, thành phố Hà Nội, Việt Nam/ *12th Floor, Diamond Flower Tower, 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.*

- Điện thoại liên hệ/*Tel.:* 024.3577.2222 Fax: 024.3577.2222

- E-mail: info.ppe.co@gmail.com

2. Nội dung thông tin công bố/*Contents of disclosure:* Công ty cổ phần Tư vấn Đầu tư PP Enterprise công bố thông tin: Sửa đổi tài liệu họp Đại hội đồng cổ đông bất thường năm 2026 lần 2./ *PP Enterprise Investment Consultancy Joint Stock Company discloses the amendment of documents for the 2026 Second Extraordinary General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/11/2026 tại đường dẫn https://pvpe.vn mục Quan hệ cổ đông - Công bố thông tin/ *This information was published on the company's website on November 18th 2026, at the following address: https://pvpe.vn, under the 'Investor Relations – Information Disclosure' section.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Đại diện tổ chức/ *Organization representative*
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE

CHỦ TỊCH HĐQT
TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

No.: 170./2026/PPE/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, November 23, 2026

RESOLUTION

Re: Approval of the amendment of documents for the 2026 Second Extraordinary General Meeting of Shareholders

BOARD OF DIRECTORS
PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 and its implementing documents;
- Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors No. 169/2026/PPE/BBH-HĐQT dated November 23, 2026

RESOLVES:

Article 1. The 2026 Second Extraordinary General Meeting of Shareholders shall approve the proposals submitted by the Board of Directors, as well as other matters falling under the authority of the General Meeting of Shareholders. Accordingly, the Board of Directors has approved the amendment of documentation for the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company, including:

- Draft Meeting Agenda.
- Draft Working Regulations for the 2026 Second Extraordinary General Meeting of Shareholders.
- Draft Regulations for the supplementary election of members to the Board of Directors and the Supervisory Board for the 2023–2028 term.
- Proposals from the Board of Directors regarding the dismissal and supplementary election of members to the Board of Directors and the Supervisory Board for the 2023–2028 term.
- Proposals from the Board of Directors regarding the approval of the change of company name.
- Proposals from the Board of Directors regarding the approval of the change of company's registered address.
- Proposal from the Board of Directors regarding the approval of amendments to the Company's Charter, necessitated by a change in the company's name and a change in the company's registered address.
- Proposal from the Board of Directors regarding the approval of changing of the Legal Representative for the purpose of registering amendments to ERC with the Department of Finance
- All other documents necessary for the preparation of the General Meeting.

- Any amended or supplementary documents (if applicable) will be disclosed on the Company's website at https://pvpe.vn, under the section "Shareholder Relations – Information Disclosure."

Article 2. The Chairman of the Board of Directors is authorized and directed to oversee the execution of all necessary procedures to implement the matters approved herein, as well as other organizational tasks related to the meeting.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors and all relevant individuals and organizations shall be responsible for the implementation of this Resolution.

Recipients:

- *As per Article 3;*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N:0102403985-C.T.C.P
CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE
THÀNH PHỐ HÀ NỘI

TRAN DUC HIEP

CÔNG TY C˚ PHЫN Th Vţ N ņ ЫU Th PP ENTERPRISE

Digitally signed by CÔNG TY C˚ PHЫN Th Vţ N ņ ЫU Th PP ENTERPRISE
DN: cn=CÔNG TY C˚ PHЫN Th Vţ N ņ ЫU Th PP ENTERPRISE c=VN
Reason: I am the author of this document
Location:
Date: 2026-11-23 16:50+07:00

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

MEETING AGENDA
2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- **TIME:** 8:00 AM - 11:00 AM, Wednesday, December 02, 2026
- **MEETING LOCATION:** VPlace 10 Auditorium, 3rd Floor, 25T2 - N05 Building, Hoang Dao Thuy Street, Yen Hoa Ward, Hanoi City.

TIME	CONTENT
I	**Opening Remarks**
08:00 - 8:30	Registration of Delegates and Distribution of Materials
8:30 - 9:00	Report on the Verification of Shareholder Eligibility to Attend the Meeting
	Approval of the Composition of the Presidium, Secretariat, and Vote Counting Committee, and Election
	Approval of the general meeting program and working regulations: 1. Approval of the General Meeting Program 2. Approval of the Working Regulations of the 2026 Second Extraordinary General Meeting of Shareholders 3. Approve the Regulations for the election of additional members to the Board of Directors and the Supervisory Board for the 2023–2028 term
II	**Proposals of the Board of Directors at the Meeting**
09:00 - 9:45	Proposal No. 154/2026/PPE/TTr-HĐQT regarding the approval of the dismissal of members of the Board of Directors and the election of additional members to the Board of Directors for the 2023–2028 term
	Proposal No. 162/2026/PPE/TTr-HĐQT regarding the approval of the dismissal of members of the Supervisory Board and the election of additional members to the Supervisory Board for the 2023–2028 term
	Proposal No. 171/2026/PPE/TTr-HĐQT regarding the approval of the change of company name
	Proposal No. 172/2026/PPE/TTr-HĐQT regarding the approval of the change of company's registered address
	Proposal No. 173/2026/PPE/TTr-HĐQT regarding the approval of amendments to the Company Charter due to the change of the company's name and the change of company's registered address
	Proposal No. 174/2026/PPE/TTr-HĐQT regarding the approval of changing of the Legal Representative for the purpose of registering amendments to ERC with the Department of Finance
	Other matters falling under the authority of the General Meeting of Shareholders (if any)
III	**The General Meeting discusses, elects, and votes**
9:45 - 10:30	Discussion
	Voting on the matters at the General Meeting
	Vote Counting
	Announcement of Voting

TIME	CONTENT
V	**Closing of the General Meeting**
10:30 - 11:00	Announcement and Adoption of the Minutes and Resolutions of the General Meeting
	Adjournment of the General Meeting

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: ...../2026/PPE/QCLV-ĐHĐCĐ

Hanoi, ..., 2026

DRAFT

WORKING REGULATIONS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 ("Enterprise Law");*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 ("Securities Law");*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company ("Company Charter").*

To ensure the success and smooth operation of the 2026 Second Extraordinary General Meeting of Shareholders ("EGM") of PP Enterprise Investment Consultancy Joint Stock Company ("PPE"), safeguard the interests of the shareholders, and comply with the provisions of the Law on Enterprises, the Securities Law, and the Company's Charter, the EGM Organizing Committee of PP Enterprise Investment Consultancy Joint Stock Company ("Organizing Committee") respectfully submits for approval by the EGM the following Working Regulations for the meeting ("Regulations"):

I. OBJECTIVES AND TASKS

1. Objectives:

- Ensure compliance with the provisions of the law and the Company's Charter.
- Ensure transparency, democracy, and the legitimate rights of all shareholders.

2. Tasks:

- Approve the items on the agenda of the Extraordinary General Meeting.

II. RIGHTS AND OBLIGATIONS OF SHAREHOLDERS ATTENDING THE GENERAL MEETING

1. Conditions for attendance:

- Shareholders who own voting shares of PP Enterprise Investment Consultancy Joint Stock Company as of the record date (November 06, 2026) are entitled to attend the 2026 Second Extraordinary General Meeting of Shareholders.

2. Rights and obligations of shareholders attending the general meeting:

- Each shareholder or shareholder representative attending the meeting must bring valid identification documents (citizen identification card/passport still in effect, business registration certificate, or other equivalent documents) along with the invitation letter and power of attorney (for authorized persons) to present to the shareholder eligibility verification committee during registration and must complete the registration procedures as prescribed.
- Shareholders and authorized representatives attending the meeting must strictly comply with the working regulations of the general meeting of shareholders and respect the outcomes of the meeting. in case of any violation of these regulations, depending on the severity, the presidium shall review and handle the matter in accordance with the law on enterprises.

- Shareholders arriving late may still register upon arrival and have the right to participate and vote at the meeting. the chairperson is not obliged to pause the meeting to allow for late registrations, and the validity of prior voting rounds shall not be affected.

III. AUTHORIZATION TO ATTEND THE GENERAL MEETING OF SHAREHOLDERS

1. Shareholders may authorize a representative to participate in matters at the 2026 Second Extraordinary General Meeting of Shareholders of the company within the scope of their authority, in accordance with applicable laws and the company's charter. The authorized person shall not be permitted to further delegate such authority to another person
2. The appointment of a representative and the authorization must be made in writing in accordance with the provisions specified in the meeting invitation notice:

- In the case of a shareholder being an individual, the authorization document must be signed by the shareholder.
- In the case of a shareholder being a legal entity/organization, the authorization document must be stamped and signed by the legal representative of that legal entity/organization.

IV. ORDER OF THE GENERAL MEETING

1. All shareholders attending the General Meeting must arrive at the designated time and complete the registration process with the Shareholder Status Verification Committee, receiving the Voting Card, Voting Paper, and Election Ballot.
2. Shareholders must sit in the designated seats as arranged by the Organizing Committee and behave courteously and respectfully.
3. Participate in discussions on the agenda items of the General Assembly as directed by the Chairperson.
4. Smoking is not allowed in the meeting room of the General Assembly.
5. Private conversations are not allowed during the General Assembly, and mobile phones should be switched to silent mode.
6. Shareholders must adhere to the proper use and protection of the materials of the General Assembly.

V. VOTING ON THE ISSUES AT THE GENERAL ASSEMBLY

1. Principle

- All issues in the agenda of the General Meeting must be approved by a direct vote at the meeting.
- Each shareholder is issued 01 Voting Card, 01 Voting Paper, and 01 Ballot Paper, which include the shareholder's code, name of the shareholder/authorized representative, number of voting shares held by the shareholder, and the official seal of PP Enterprise Investment Consultancy Joint Stock Company.

2. Conditions for Convening the General Meeting

- The General Meeting of Shareholders shall be convened when shareholders representing more than 50% of the total voting shares of the Company are present at the meeting.

3. Method of voting on the matters at the general meeting

3.1. Method of Raising the Voting Card:

- Matters to be voted on by raising voting cards:
  + Approval of the meeting agenda.
  + Approval of the Presidium, Secretariat, and Ballot Counting and Election Committee.
  + Approval of the working regulations of the General Meeting.
  + Approval of the meeting minutes and resolutions of the General Meeting.
  + Any other matters within the authority of the General Meeting (if applicable).
- Method of Execution:
  + Shareholders or their representatives vote on the matters listed above by raising their voting cards according to the instructions of the Chairman or the Host of the General Meeting.

+ During the voting process at the General Meeting, shareholders or their representatives will raise their voting cards high to indicate their agreement, disagreement, or abstention on each issue to be voted on during the meeting.

3.2. Method of Secret Ballot (Voting Card, Election Card):

- Matters to be voted on by secret ballot:
  + Approval of the dismissal and election of additional members to the Board of Directors and Supervisory Board for the remainder of the 2023-2028 term.
  + Approval of the change of company name.
  + Approval of the change of company's registered address.
  + Approval of amendments to the Company Charter due to the change of the company's name and the change of company's registered address.
  + Approval of changing of the Legal Representative for the purpose of registering amendments to ERC with the Department of Finance.
- Method of Implementation:
  + Shareholders/representatives of shareholders mark an "X" in the "Agree," "Disagree," or "No opinion" box for the issue to be voted on, as indicated in the Voting Ballot; mark an "X" or fill in the corresponding information in the Election Ballot; sign and write their full name.
  + Shareholders/representatives of shareholders will place their ballots into the ballot box. Once all Shareholders/Representatives have cast their votes, the Election and Vote Counting Committee will proceed with the vote counting and announce the results to the General Meeting.

4. Approval of the Decisions of the General Meeting of Shareholders

Matters voted on at the General Meeting are approved when:

- For decisions regarding the approval of the type of shares and total number of shares of each type; changes in the industry, business activities, and fields of business; changes in the company's management structure; investment projects or the sale of assets valued at or greater than 35% of the total assets stated in the most recent financial report of the company; the reorganization or dissolution of the company, approval must be obtained from shareholders representing 65% or more of the total voting rights of all shareholders present and voting at the meeting.
- The election of additional members of the Board of Directors and the Supervisory Board must be conducted using the cumulative voting method.
- Other decisions are approved when supported by shareholders holding over 50% of the total voting rights of all shareholders present and voting at the meeting.
- For the approval of contracts or transactions between the company and related parties, shareholders with interests related to the parties in the contract or transaction shall not have voting rights.

VI. SPEAKING AND EXPRESSING OPINIONS AT THE GENERAL MEETING

1. Principles

- Shareholders wishing to express opinions or participate in discussions during the General Meeting must register the content of their remarks on a question submission form, which should then be submitted to the Secretary for forwarding to the Presidium. The Secretariat is responsible for consolidating the opinions and forwarding them to the Presidium.

2. Method of Speaking

- Shareholders should speak concisely and focus on the key issues that need to be discussed, in accordance with the agenda of the General Meeting that has been approved. The Chairman of the Meeting will arrange for shareholders to speak in the order of their registration and will also address any questions or concerns raised by shareholders.

VII. THE PRESIDIUM

1. Composition of the presidium

- The chairman of the board of directors (BOD) will act as the presiding officer or may delegate another BOD member to preside over the meeting; in the event that the chairman is absent or temporarily unable to perform their duties, the remaining BOD members will elect one of them to serve as the presiding officer by majority vote. If no one is elected, the head of the supervisory board will take charge of the meeting and allow the general meeting of shareholders (GMS) to elect a presiding officer, with the person receiving the most votes being appointed as the presiding officer. The presiding officer will oversee the proceedings of the GMS according to the agenda and topics previously approved by the BOD.

2. Duties of the Presidium

- Preside over the activities of the General Meeting of Shareholders (GMS) according to the agenda approved by the GMS.
- Guide delegates and the meeting in discussions.
- Present drafts and conclusions on necessary matters for the GMS to vote on.
- Answer or designate the responsible person to address matters raised by the GMS.
- Work according to the principles of collective responsibility, democratic concentration, and ensure that the meeting is conducted legally, orderly, and reflects the desires of the majority of shareholders/delegates in attendance.

VIII. SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE

1. Composition of the Shareholder Eligibility Verification Committee

- The Shareholder Eligibility Verification Committee is appointed by the Board of Directors.

2. Responsibilities of the Shareholder Eligibility Verification Committee

- Receive the documents from shareholders attending the meeting, distribute materials, voting cards, voting ballots, and election ballots; verify the eligibility of the delegates and report the verification results to the General Meeting.
- Prepare the Shareholder Eligibility Verification Report, report to the General Meeting, and be accountable to the General Meeting for the performance of their duties.

IX. THE SECRETARIAT OF THE GENERAL MEETING

1. Composition of the Secretariat

- The Secretariat of the General Meeting is introduced by the Presidium and approved by the General Meeting; it is responsible to the Presidium and the General Meeting for its duties and operates under the direction of the Presidium.

2. Tasks of the Secretariat

- Accurately and fully record all proceedings of the General Meeting, including matters that have been approved or noted, in the Minutes of the Meeting, and have the Minutes adopted before the closing of the Meeting.
- Receive question forms submitted by the Shareholders.
- Assist the Presidium in announcing the drafts of documents, conclusions, and resolutions of the General Meeting.

X. BALLOT COUNTING AND ELECTION COMMITTEE

1. Composition of the Ballot Counting and Election Committee

- The Ballot Counting and Election Committee is nominated by the Presidium and approved by the General Meeting.

2. Duties of the Ballot Counting and Election Committee

- Disseminate the voting regulations and principles for conducting the voting process.
- Collect ballots and conduct the ballot counting.
- Promptly notify the Secretariat of the shareholders' voting results on the matters submitted for approval at the General Meeting.
- Review and report to the General Meeting on any violations of the election regulations or any complaints and petitions relating to the election.

- Announce the ballot counting results to the General Meeting.

XI. MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS

- All matters discussed at the General Meeting of Shareholders must be recorded by the Secretariat in the Minutes of the General Meeting of Shareholders. The Minutes of the Meeting shall be read and approved before the meeting is adjourned and shall be kept in the Company's Minute Book.
- The working regulations of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company shall become effective immediately upon approval by the Company's General Meeting of Shareholders.

ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

M.S.D.N: 0102403985-C.T.C.P
CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE
THÀNH PHỐ HÀ NỘI

VOTING BALLOT

SHAREHOLDER CODE	:	
Shareholder's Full Name	:	
Number of Shares Held by the Shareholder	:	Shares
Full Name of Authorized Representative	:	
Number of Shares Authorized	:	Shares
TOTAL NUMBER OF VOTING SHARES	:	**Shares**

We respectfully request that Shareholders provide their opinion by marking (X) in the corresponding box:

No.	Content	Approve	Disapprove	No Opinion
1	Approval of the dismissal of Board Member Mr. Tran Duc Hiep			
2	Approval of the dismissal of Board Member Mr. Truong Xuan Binh			
3	Approval of the dismissal of Board Member Mr. Pham Bach Huy			
4	Approval of the dismissal of Supervisory Board Member Mr. Nguyen Thanh Tung			
5	Approval of the dismissal of Supervisory Board Member Ms. Cao Thuy Linh			
6	Approval of the dismissal of Supervisory Board Member Mr. Vu Quoc Hoan			
7	Approval of the change of company name			
8	Approval of the change of company's registered address			
9	Approval of amendments to the Company Charter due to the change of the company's name and the change of company's registered address			
10	Approval of changing of the Legal Representative for the purpose of registering amendments to ERC with the Department of Finance			

Instructions:
Please cast your vote by selecting one of the following options: '**Approve**', '**Disapprove**', '**No Opinion**' for each item of the resolution

Signature of Shareholder
(or Authorized Representative)
(Sign and print full name)

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No: 11/2026/PPE/TTr-HĐQT	**Independence - Freedom - Happiness**
	Hanoi, November 23, 2026

PROPOSAL REPORT

Re: Approval of the change of company name

Submitted to: The General Meeting of Shareholders of PP Enterprise JSC

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company.;*
- *Based on business conditions and actual requirements.*

1. The change of company name

In order to create favorable conditions for transactions and promote the Company's image, the Board of Directors submits the content to change the company name, as follows:

- Current company name:

  Company name written in Vietnamese: Công ty Cổ phần Tư vấn Đầu tư PP Enterprise

  Company name written in foreign language: PP Enterprise Investment Consultancy Joint Stock Company

  Abbreviated company name: PP Enterprise., JSC

- Company name proposed to be changed

  Company name written in Vietnamese: Công ty Cổ phần Vinachain Digitech PPE

  Company name written in foreign language: Vinachain Digitech PPE Joint Stock Company

  Abbreviated company name: Vinachain Digitech PPE., JSC

2. Assign tasks

Assign the Legal Representative or Authorized Representative to carry out procedures for registering the change of company name immediately after approval by the 2026 second 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

M.S.D.N: 0102405085 C.T.C.P CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE THÀNH PHỐ HÀ NỘI

CHỦ TỊCH HĐQT

TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY
No: 12/2026/PPE/TTr-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 23, 2026

PROPOSAL REPORT

Re: Approval of the change of company's registered address

Submitted to: The General Meeting of Shareholders of PP Enterprise JSC

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company.;*
- *Based on business conditions and actual requirements.*

1. The change of company's registered address

In order to create favorable conditions for transactions and promote the Company's image, the Board of Directors submits the content to change the company name, as follows:

- Current company's registered address: 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Hanoi, Vietnam.
- Company's registered address proposed to be changed: 23rd Floor, CEO Building, Lot HH2-1, Me Tri Ha Urban Area, Pham Hung Road, Tu Liem District, Hanoi, Vietnam.

2. Assign tasks

Assign the Legal Representative or Authorized Representative to carry out procedures for registering the change of company's registered address immediately after approval by the 2026 second 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

CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE

CHỦ TỊCH HĐQT

TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No: 173/2026/PPE/TTr-HĐQT	**Independence - Freedom - Happiness**
	Hanoi, November 23, 2026

PROPOSAL REPORT

Re: Approval of the amendment of the company charter due to a change in the company name and a change in the company's registered address

Submitted to: The General Meeting of Shareholders of PP Enterprise JSC

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company.;*
- *Based on business conditions and actual requirements.*

1. Amendment of the company charter due to a change in the company name and a change in the company's registered address

The current Charter on Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company was adopted pursuant to a Resolution of the Extraordinary General Meeting of Shareholders dated September 4, 2026.

Based on Proposal No. 171/2026/PPE/TTr-HĐQT regarding the change of the company name, and Proposal No. 172/2026/PPE/TTr-HĐQT regarding the change of the company's registered address, it is necessary to amend the Company Charter to reflect these changes to the company's name and registered office address.

2. Assign tasks

Authorize the legal representative or an authorized person to sign and issue the amended and supplemented Charter, immediately following its approval by the 2026 Second 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

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY
No: 134/2026/PPE/TTr-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 23, 2026

PROPOSAL REPORT

Re: Approval of changing of the Legal Representative for the purpose of registering amendments to ERC with the Department of Finance

Submitted to: The General Meeting of Shareholders of PP Enterprise JSC

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company.;*
- *Based on business conditions and actual requirements.*

1. Approval of changing of the Legal Representative for the purpose of registering amendments to the ERC with the Department of Finance

On November 10, 2026, the Board of Directors issued Proposal No. 154/2026/PPE/TTr-HĐQT regarding the dismissal of a member of the Board of Directors and the election of an additional member for the 2023–2028 term.

The Board of Directors submits to the General Meeting of Shareholders for approval the change of the Legal Representative to carry out the procedures for registering amendments to the ERC with the Department of Finance.

2. Assignment of tasks

The Legal Representative is assigned to carry out the procedures for registering amendments to the enterprise registration information with the Department of Finance immediately upon approval by the 2nd Extraordinary General Meeting of Shareholders of 2026.

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

CÔNG TY CỔ PHẦN TƯ VẤN ĐẦU TƯ PP ENTERPRISE

CHỦ TỊCH HĐQT

TRẦN ĐỨC HIỆP

PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: ...../2026/PPE/NQ-ĐHĐCĐ

Hanoi, ..., 2026

DRAFT

RESOLUTION
OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

GENERAL MEETING OF SHAREHOLDERS OF PP ENTERPRISE INVESTMENT CONSULTANCY JOINT STOCK COMPANY

- *Pursuant to the Enterprise Law No. 59/2020/QH14 and its implementing documents;*
- *Pursuant to the Securities Law No. 54/2019/QH14 and its implementing documents;*
- *Pursuant to the Charter on the Organization and Operation of PP Enterprise Investment Consultancy Joint Stock Company;*
- *Pursuant to the Minutes of the 2026 Second Extraordinary General Meeting of Shareholders of PP Enterprise Investment Consultancy Joint Stock Company, No. ...../2026/PPE/BB-ĐHĐCĐ dated .../.../2026.*

RESOLVES:

Article 1. Approval of the dismissal and election of additional Board Members:
- Dismissal of Board Members Mr. Tran Duc Hiep, Mr. Truong Xuan Binh and Mr. Pham Bach Huy, effective from .../.../....
- Election of Mr./Ms. ....., Mr./Ms. ..... and Mr./Ms. ..... as Members of the Board of Directors of PP Enterprise Investment Consultancy Joint Stock Company for the term 2023-2028, effective from .../.../....

Article 2. Approval of the dismissal and election of additional Supervisory Board Member:
- Dismissal of Supervisory Board Member Mr. Nguyen Thanh Tung, Ms. Cao Thuy Linh and Mr. Vu Quoc Hoan, effective from .../.../....
- Election of Mr./Ms. ....., Mr./Ms. ..... and Mr./Ms. ..... as Member of the Supervisory Board of PP Enterprise Investment Consultancy Joint Stock Company for the term 2023-2028, effective from .../.../....

Article 3. Approval of the change of company name regarding the proposal No. 171/2026/PPE/TTr-HĐQT.

Article 4. Approval of the change of company's registered address regarding the proposal No. 172/2026/PPE/TTr-HĐQT.

Article 5. Approval of the amendments to the Company Charter due to the change of the company's name and the change of company's registered address regarding the proposal No. 173/2026/PPE/TTr-HĐQT.

Article 6. Approval of changing of the Legal Representative for the purpose of registering amendments to ERC with the Department of Finance regarding the proposal No. 174/2026/PPE/TTr-HĐQT.

Article 7. 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 GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON