**PPE: Board Resolution**

On November 30, 2023, PP Enterprise Investment Consultancy Joint Stock Company announced Resolution No. 05.3011/2023/PPE/NQ-HDQT on changing the legal representatives of the Company as follows:

‎‎Article 1. Change the legal representative of the Company

Representative information after change:

Full name: Hoang Viet Gender: Male

Date of birth: October 24, 1976

Citizen identification card No.: 001076032815 Date of issue: April 15, 2021

Place of issue: The Police Department for Administrative Management of Social Order

Permanent address: B3810 Thang Long Number One Apartment, Trung Hoa Ward, Cau Giay District, Hanoi, Vietnam.

Contact address: B3810 Thang Long Number One Apartment, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam

Position: Chair of the Board of Directors

‎‎Article 2. The Company's legal representative is responsible for implementing work according to the Company’s Charter, the Company's Regulations and provisions of law and is entitled to receive salary and allowances according to the Company’s provisions.

Article 3. This Resolution takes effect from the date of its signing.

Individuals named in Article 1 and relevant units and individuals are responsible for implementing this Resolution.