**PPE: Board Resolution**

On November 30, 2023, PP Enterprise Investment Consultancy Joint Stock Company announced Resolution No. 08.3011/2023/PPE/NQ-HDQT on dissolving the Audit and Risk Management Committee as follows:

‎‎Article 1. Dissolve the Audit and Risk Management Committee under the Board of Directors from November 30, 2023.

‎‎Article 2. Dismiss Mr. Tran Huynh Thanh Tra and Mr. Nguyen Manh Truong from the position of member of the Audit and Risk Management Committee from November 30, 2023.

‎‎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.