**PPE: Extraordinary General Mandate 2023**

On November 30, 2023, PP Enterprise Investment Consultancy Joint Stock Company announced General Mandate No. 30.11/2023/PPE/NQ-DHDCDBT as follows:

‎‎Article 1. Approve the change of head office address of the Company

* Current head office address: 12th floor, CharmVit Tower, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam.
* Head office address proposed to change: 12th Floor, Diamond Flower Tower, 48 Le Van Luong Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi City, Vietnam.

Article 2. Approve the change of the business lines of the Company;

Supplement the following business lines:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name of supplemented business lines | Code | Main business lines |
| 1 | Production of construction materials from clay | 2392 |  |
| 2 | Wholesale of automobiles and other motor vehicles | 4511 |  |
| 3 | Agency of automobiles and other motor vehicles | 4513 |  |
| 4 | Maintenance and repair of automobiles and other mobile vehicles  | 1520 |  |
| 5 | Sales of spare parts and auxiliary parts of automobiles and other motor vehicles(except auctions) | 4530 |  |
| 6 | Sale of motorbikes (except auctions) | 4541 |  |
| 7 | Maintenance and repair of motorbikes | 4542 |  |
| 8 | Sale of spare parts and auxiliary parts of motorbikes (except auctions) | 4543 |  |
| 9 | Wholesale of foodsDetails: Wholesale of meat and meat products, seafood, vegetables, coffee | 4632 |  |
| 10 | Management consulting activities(excluding legal consulting and representation, lobbying activities, accounting and auditing activities) | 7020 |  |
| II | Lease of Motor vehicles | 7710 |  |
| 12 | Lease of machinery, equipment and other tangible items without operators | 7730 |  |
| 13 | Lease of non-financial intangible assets | 7740 |  |

Article 3. Approve on changing the legal representative of the Company

* Current position (of the legal representative): General Manager.
* Position proposed for change (of the legal representative): The Chair of the Board of Directors. Assign the Board of Directors to carry out procedures related to the change of the Legal Representative of the Company according to the correct position, immediately after the Board of Directors elects a new Chair of the Board of Directors in accordance with regulations of the law,

‎‎Article 4. Approve the change of the company's organizational management structure

* The Company's organizational and management structure after change: The General Meeting of Shareholders, the Board of Directors, the Supervisory Board, and the Manager (General Manager).
* Assign the Board of Directors to have full authority to complete related procedures to dissolve the Audit & Risk Management Committee and dismiss members of the Audit & Risk Management Committee.
* Approve the establishment of the Supervisory Board with a number of 03 members.

‎‎Article 5. Approve the resignation and dismissal of members of the Board of Directors; and the election of members of the Board of Directors for the term 2023-2028

* Approve the resignation and dismissal from the Board of Directors for:
1. Ms. Nguyen Thi Hai Minh - Chair of the Board of Directors
2. Mr. Nguyen Manh Truong - Member of the Board of Directors
3. Mr. Tran Huynh Thanh Tra - Member of the Board of Directors
* Elected members of the Board of Directors for the term 2023-2028 includes:
1. Mr. Hoang Viet - Member of the Board of Directors
2. Mr. Nguyen Manh Tuan - Member of the Board of Directors
3. Ms. Le Tuyet Mai - Member of the Board of Directors

‎‎Article 6. Approve the election of supervisors (members of the Supervisory Board) for the term 2023-2028. Members of the Supervisory Board for the term 2023-2028 including:

1. Mr. Tran Duc Hiep - Supervisor
2. Mr. Le Van Huy - Supervisor
3. Ms. Nguyen Thi Thanh - Supervisor

‎‎Article 7. Approve amending and supplementing the Charter and promulgating the Company's Regulations

* Approve the termination of the following Regulations: Internal regulations on Corporate Governance dated April 28, 2022; Operational regulations of the Board of Directors dated May 14, 2021; Operating regulations of the Supervisory Board dated May 14, 2021
* Approve and assign the Board of Directors to promulgate internal regulations on corporate governance and operating regulations of the Board of Directors according to the approved content.
* Approve and assign the Supervisory Board to promulgate the Regulations on the activities of the Supervisory Board in accordance with the approved content.
* Approve and assign the Legal Representative to sign and promulgate the Company's Charter in accordance with the approved content.

‎‎Article 8. Approve the allowances and remunerations of the Supervisory Board in 2023

* Remuneration (work allowance for regular, fixed activities): no more than VND 100,000,000/year
* Assign the Chief of the Supervisory Board to propose specific remuneration for Supervisors according to assigned tasks.

‎‎Article 9. Terms of enforcement

* This General Mandate takes effect from November 30, 2023
* Assign the Board of Directors to immediately organize and implement the change of the company's legal representative in accordance with Article 3 of the General Mandate and select a time (suitable for organizing and implementing other contents approved by the General Meeting of Shareholders according to this General Mandate in accordance with the law.
* The Board of Directors is responsible for announcing the Extraordinary General Mandate 2023 and posting it on the company's website at http://pvpe.vn and other information medium according to the regulations of the Law on information disclosure.