**PPE: Board Resolution**

On April 4, 2024, PP Enterprise Investment Consultancy Joint Stock Company announced Resolution No. 14/2024/PPE/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Extend the time to organize the Annual General Meeting of Shareholders 2024 of PP Enterprise Investment Consultancy Joint Stock Company, specifically:

* Extension time: No later than June 30, 2024.
* Reason for extension: Have sufficient time for the preparations of a successful Annual General Meeting of Shareholders.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, and relevant individuals and organizations are responsible for implementing this Resolution.