**PPE: Board Resolution**

On May 07, 2024, PP Enterprise Investment Consultancy Joint Stock Company announced Resolution No. 19/2024/PPE/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of PP Enterprise Investment Consultancy Joint Stock Company. Specifically:

* Record date: May 28, 2024.
* Time: June 21, 2024 (expected).
* Venue: Expected in Hanoi (specific venue will be announced later).
* Meeting contents:
* Report on activities of the Board of Directors in 2023; targets and tasks for 2024;
* Report of the Board of Managers on production and business results in 2023 and business plan for 2024;
* Report of the Supervisory Board in 2023;
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on remuneration for the Board of Directors and the Supervisory Board in 2023; approval of remuneration and bonus for the Board of Directors and the Supervisory Board in 2024;
* Proposal on approving the plan on profit distribution, dividend payment (if any), and appropriation for funds in 2023; approving the plan on business, profit and dividend for 2024;
* Proposal on approving the selection of audit company for the Financial Statements 2024;
* Dismissal and election of additional members of the Supervisory Board;
* Other issues under the authorities of the General Meeting of Shareholders.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors and related individuals and organizations are responsible for implementing this Resolution.