

No.: 78/2026/PPE/TB

Hanoi, 27/06/2026

**UNSCHEDULED DISCLOSURE OF INFORMATION**

To:

- The State Securities Commission (SSC);
- The Hanoi Stock Exchange (HNX).

1. Name of Organization: PP Enterprise Investment Consultancy Joint Stock Company

- Stock Symbol: PPE
- Head Office Address: 12th Floor, Diamond Flower Tower, No. 48 Le Van Luong Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Telephone: 024.3557.2222 | Fax: 024.3557.2222
- Email: info.ppe.co@gmail.com

2. Content of Disclosure

- Resolution No. 75/2026/PPE/NQ-HĐQT dated June 27, 2026, of the Board of Directors regarding the approval of the divestment and transfer of the Company's capital contribution in Hoa Binh Minh Nghe An Co., Ltd.
- Resolution No. 76/2026/PPE/NQ-HĐQT dated June 27, 2026, of the Board of Directors regarding the approval of the divestment and transfer of the Company's shares in Hoa Binh Minh Building Materials Trading Joint Stock Company.
- Resolution No. 77/2026/PPE/NQ-HĐQT dated June 27, 2026, of the Board of Directors regarding the approval of the selection of an independent auditing firm to audit the 2026 financial statements of PP Enterprise Investment Consultancy Joint Stock Company.

3. This information was disclosed on the Company's website on 27/06/2026 at the link: <https://pvpe.vn>, under the Investor Relations section.

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of the information disclosed.

**Attachments:**

- Board Resolution No. 75/2026/PPE/NQ-HĐQT dated 27/06/2026
- Board Resolution No. 76/2026/PPE/NQ-HĐQT dated 27/06/2026.
- Board Resolution No. 76/2026/PPE/NQ-HĐQT dated 27/06/2026.

**REPRESENTATIVE OF THE ORGANIZATION**



**CHỦ TỊCH HĐQT  
TRẦN ĐỨC HIỆP**

No.: 76/2026/PPE/NQ-HĐQT

Hanoi, 27/06/2026

**BOARD RESOLUTION**

*Re: Approval of the divestment and transfer of the Company's shares in Hoa Binh Minh Building Materials Trading Joint Stock Company*

**BOARD OF DIRECTORS**

**PP ENTERPRISE INVESTMENT CONSULTANCY JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020; The Law amending and supplementing a number of articles of the Law on Enterprises 2026 and its guiding documents for implementation;
- Pursuant to the Charter of PP Enterprise Investment Consulting JSC;
- Pursuant to the Board of Directors' Meeting Minutes No. 74/2026/PPE/BBH-HĐQT dated 27/06/2026.

**HEREBY RESOLVED:**

**Article 1. Approval of the divestment and transfer of the Company's shares in Hoa Binh Minh Building Materials Trading Joint Stock Company**

To approve the divestment of PPE from Hoa Binh Minh Building Materials Trading Joint Stock Company (Enterprise Code: 2601113361) and approve the draft Share Transfer Agreement with the following details:

- Transferor Information: PP Enterprise Investment Consultancy Joint Stock Company.
- Transferee Information: Mr. Nguyen Tung Lam (Citizen Identity Card No.: 015079000068, date of issue: December 08, 2021, place of issue: Police Department for Administrative Management of Social Order).
- Number of transferred shares: All 2,400,000 ordinary shares, equivalent to 48% of the charter capital of Hoa Binh Minh Building Materials Trading Joint Stock Company.
- Transfer price: VND 10,200 / share.
- Total transfer value: VND 24,480,000,000. (The transfer price is based on the Valuation Certificate No. 368/2026/107/CT dated May 11, 2026, issued by Caliva Valuation Joint Stock Company).
- Tax obligations: Tax obligations arising from the Share Transfer Agreement shall be declared and paid by the respective responsible party in accordance with the provisions of law.
- Timeline for execution: July 2026, following the signing of the agreement with the Transferee.
- Payment: In accordance with the agreement made with the Transferee of the shares.
- Authorization: To authorize Mr. Tran Duc Hiep – Chairman of the Board of Directors – the Legal Representative of the Company, to act on behalf of the



Company to sign the agreement and relevant documents to complete the divestment and share transfer, and to decide on all arising matters (if any).

**Article 2.** This Resolution shall take effect from the date of signing.

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

**Recipients:**

- *As per Article 2;*
- *Archived: Corporate Secretary, BOD Office.*

**CÔNG TY  
CỔ PHẦN  
TƯ VẤN  
ĐẦU TƯ  
PP  
ENTERPR  
ISE**

Digitally signed by  
CÔNG TY CỔ PHẦN  
TƯ VẤN ĐẦU TƯ PP  
ENTERPRISE  
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**FOR AND ON BEHALF  
OF THE BOARD  
CHAIRMAN**



**TRAN DUC HIEP**

