

**PHUONG ANH
INTERNATIONAL JOINT
STOCK COMPANY**

No: 03 /2026/CBTT-PAS

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hung Yen, day 03 month 02 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: **PHUONG ANH INTERNATIONAL JOINT STOCK COMPANY**

- Stock code: PAS

- Address: No. 60 Phung Chi Kien Street, Tu My Hamlet, Duong Hao Ward, Hung Yen Province, Vietnam

- Tel.: 0221 394 82 68

Fax:

- E-mail: cbtt@phuownganhgroup.com.vn

2. Contents of disclosure:

Phuong Anh International Joint Stock Company announces the resignation letter of the company's chief accountant.

3. This information was published on the company's website on February 03, 2026, at the following link: <http://www.phuonganhgroup.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

*** Attached documents:**

Letter of resignation from the position of Chief Accountant.

Organization representative

Person authorized to disclose information
(Signature, full name, position, and seal)



Doan Thi Thu Thuy

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**RESIGNATION LETTER
FROM THE POST OF CHIEF ACCOUNTANT**

Dear: Board of Directors of Phuong Anh International Joint Stock Company

I am: NGUYEN THI TRINH

Position: Chief Accountant

ID number: Issued date:

Place of issue:

Place of IP registration:

I make this application to present to the Board of Directors of the Company the following matters:

Pursuant to Decision No. 06B/2025/QĐ-HĐQT-PAS dated 19/05/2025 of the Board of Directors of Phuong Anh International Joint Stock Company, I have been appointed by the Board of Directors as the Chief Accountant of the company.

However, due to my personal plans in the near future, I cannot continue to participate and take on the jobs of chief accountants. Therefore, I hereby request the Board of Directors of the Company to allow me to be relieved of the position of Chief Accountant of the Company immediately after the dismissal decision is issued in accordance with the provisions of law

We look forward to receiving approval from the Board of Directors of the Company.

Thank you very much./.

Hung Yen, day 02. March 02, 2026

APPLICATION WRITER



Nguyen Thi Trinh