

**INFORMATION DISCLOSURE**

Regarding the advance payment of dividends in 2025  
and the plan to organize the Annual General Meeting of Shareholders in 2026

**To: Hanoi Stock Exchange**

1. Name of organization: Phong Phu Pharmaceutical Joint Stock Company
  - Stock code: PPP
  - Address: Lot 12, Road 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City
  - Tel: (028) 3754 7999 Fax: (028) 3754 7996
  - Email: [info@duocphongphu.vn](mailto:info@duocphongphu.vn) website: [www.duocphongphu.vn](http://www.duocphongphu.vn)

2. Contents of disclosure:

Phong Phu Pharmaceutical Joint Stock Company announces information about the advance payment of dividends in 2025 and the plan to organize the Annual General Meeting of Shareholders in 2026 as follows:

On 26/02/2026, the Board of Directors of Phong Phu Pharmaceutical Joint Stock Company approved the advance payment of dividends in 2025 and the plan to organize the Annual General Meeting of Shareholders in 2026

3. This information was published on the website of Phong Phu Pharmaceutical Joint Stock Company on 27/02/2026 at the link: [www.duocphongphu.vn](http://www.duocphongphu.vn).
4. We would like to commit that the information published above is true and fully responsible before the law for the content of the published information. /s/

**INFORMATION DISCLOSURE REPRESENTATIVE**

**Recipients:**

- As above;
- Kept files,



**Thai Nha Ngon**



**PHONG PHU PHARMACEUTICAL  
JOINT STOCK COMPANY**

No.: 0226/NQ-HĐQT.PP

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

*Ho Chi Minh City, February 26, 2026*

**RESOLUTION**

**Regarding the advance payment of dividends in 2025  
and the plan to organize the Annual General Meeting of Shareholders in 2026**

**BOARD OF DIRECTORS OF PHONG PHU PHARMACEUTICALS JOINT STOCK  
COMPANY**

*Based on the Enterprise Law No. 68/2014/QH13 dated November 26, 2014;*

*Based on the Articles of Association of Phong Phu Pharmaceutical Joint Stock Company;*

*Based on the Internal Regulations on Corporate Governance of Phong Phu Pharmaceutical Joint Stock Company;*

*Based on Resolution No. 01/2025/NQ-ĐHĐCĐ.PP of the General Meeting of Shareholders, adopted on April 25, 2025;*

*Based on Minutes of Meeting No. 0226/BB-HĐQT.PP dated February 26, 2026,*

**RESOLUTION:**

**Article 1.** Approving the advance payment of dividends in 2025 to Shareholders of Phong Phu Pharmaceutical Joint Stock Company:

Dividend advance payment rate	: 15%/share.
Closing date of the final list of shareholder	: 20/03/2026.
Payment time	: Starting from 22/04/2026.

**Article 2.** Approval of the plan to organize the 2026 Annual General Meeting of Shareholders of Phong Phu Pharmaceutical Joint Stock Company:

Closing date of the final list of shareholder	: 20/03/2026
Time of organization	: 24/04/2026
Location of organization	: Company headquarters
Form of organization	: Live

**Article 3.** The Board of Directors, the Supervisory Board, and the Executive Board are responsible for implementing this Resolution.

The resolution takes effect from the date of signing. /

**ON BEHALF OF BOARD OF DIRECTORS**

**To:**

- As Article 3;
- Kept files: office.



**CHAIRMAN**

**Pho Nghia Van**