

**EXTRAORDINARY DISCLOSURE OF INFORMATION**

To:

- The State Securities Commission;
- Hanoi Stock Exchange;
- Relevant agencies, organizations, and individuals.

1. Organization name: **PHU HUU - NEWPORT CORPORATION**
  - Stock code: PNP
  - Headquarters address: Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City
  - Telephone: 02873073979 - 3901
  - Email: [vanphong.tcph@saigonnewport.com.vn](mailto:vanphong.tcph@saigonnewport.com.vn)

2. Content of disclosed information:

Phu Huu - Newport Corporation announces that **May 19, 2026**, is the record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders (the Meeting is expected to be held on June 19, 2026), pursuant to Resolution No. 03/NQ-HĐQT dated April 21, 2026, of the Board of Directors.

3. This information was published on the Company's website on April 21, 2026, at the following link: <https://phuhuuport.com/quan-he-co-dong.html>

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

***Attached Documents:***

- Resolution No. 03/NQ-HĐQT dated April 21, 2026, of the Board of Directors regarding the extension and organization of the 2026 Annual General Meeting of Shareholders.
- The Company's Announcement regarding the record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders sent to the Vietnam Securities Depository and Clearing Corporation.

**Representative of the organization**  
Person Authorized to Disclose  
Information

**Company Secretary**



**Phan Van Tuan**

**PHU HUU - NEWPORT  
CORPORATION**

No.: 03/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIET NAM  
Independence - Freedom - Happiness**

*Ho Chi Minh City, April 21, 2026*

**RESOLUTION**

**Regarding the extension and organization  
of the 2026 Annual General Meeting of Shareholders**

**THE BOARD OF DIRECTORS  
OF PHU HUU - NEWPORT CORPORATION**

*Pursuant to Clause 2, Article 139 of the Law on Enterprises 2020;*

*Pursuant to the Business Registration Certificate No. 0309444635, first issued by the Department of Finance of Ho Chi Minh City on September 22, 2009, and the 10th amendment dated October 3, 2025;*

*Pursuant to the Charter and Internal Regulations on Corporate Governance of the Company as approved by the General Meeting of Shareholders;*

*Pursuant to Proposal No. 88/TTr-TCPH dated April 15, 2026, by the Director of the Company regarding the extension and organization of the 2026 Annual General Meeting of Shareholders;*

*Pursuant to the Minutes of Voting Results No. 06/BB-HĐQT dated April 20, 2026, of the Board of Directors.*

**RESOLVES:**

**Article 1.** Approve the extension and organization of the 2026 Annual General Meeting of Shareholders (AGM) of Phu Huu - Newport Corporation (Stock code PNP) as follows:

1. Record date to exercise the right to attend the 2026 AGM: **May 19, 2026.**
2. Date for disclosure of meeting documents and dispatching invitations to shareholders: No later than May 28, 2026.
3. Tentative meeting date: **June 19, 2026.**
4. Venue: Hall of the Company's Headquarters, Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City.
5. Tentative Agenda for the 2026 AGM:
  - Report on the Board of Directors' activities in 2025.
  - Report on the Board of Supervisors' activities in 2025.
  - Report on business performance in 2025 and the business plan for 2026.



- Proposal for approval of the 2025 audited financial statements.
- Proposal for 2025 profit distribution.
- Proposal for the 2026 profit distribution plan.
- Proposal for the payment of salaries for executives and remuneration for members of the Board of Directors and Board of Supervisors in 2025, and the plan for 2026.
- Proposal for the approval of the list of independent auditing firms and the selection of an independent auditor for the Company's operations.
- Proposal for the approval of contracts and transactions within the authority of the AGM.
- Other matters within the authority of the AGM.

6. Advisory unit for the 2026 AGM organization: Viet Dragon Securities Corporation.

7. Implementation:

- Chairman of the Board of Directors: To provide comprehensive oversight of the Meeting organization and sign relevant documents on behalf of the Board.
- Director of the Company: To direct the preparation of meeting documents, negotiate and sign the contract with the advisory unit, and manage other related organizational tasks to ensure compliance with regulations, formality, and safety.

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

**Article 3.** The Board of Directors, Board of Supervisors, Director of the Company, and relevant agencies, organizations, and individuals are responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
- Archives: Admin, Company Secretary.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



**Dang Hoai Giang**

**PHU HUU - NEWPORT  
CORPORATION**

No.: **95** /TB-TCPH

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, April **21**, 2026*

**ANNOUNCEMENT**

**Regarding the record date to exercise the right to attend  
the 2026 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation.

Issuer Name: **PHU HUU - NEWPORT CORPORATION.**

Transaction Name: **PHU HUU - NEWPORT CORPORATION.**

Headquarters: Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City.

Telephone: 02873073979 - 3901.

Website: <https://phuhuuport.com>

The Company hereby notifies the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of owners for the following security:

Security Name: Shares of Phu Huu - Newport Corporation.

Security Code: **PNP.**

Security Type: Common shares.

Par Value: 10,000 VND/share.

Exchange: UPCOM.

Record Date: **May 19, 2026.**

1. Reason and Purpose: ***To attend the 2026 Annual General Meeting of Shareholders.***

2. Specific Contents:

- Execution Rate: 1:1 (01 share - 01 voting right).

- Expected Time: June 19, 2026.

- Venue: Hall of the Company's headquarters, Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City.

- Meeting Agenda: Matters within the authority of the General Meeting of Shareholders in accordance with the Company's Charter and legal regulations.

The Company requests VSDC to prepare and send the list of security owners as of the aforementioned record date via VSDC's electronic communication portal.

The Company commits that the information of owners in the list will be used for the correct purposes and in compliance with VSDC regulations. The Company shall be fully responsible before the law for any violations.

Respectfully./.

***Recipients:***

- As above;
- State Securities Commission, Hanoi Stock Exchange;
- Archived: Admin, Company Secretary.

***\* Attached Documents:***

- Copy of the document proving that the information regarding the record date for existing shareholders' rights was disclosed at least 20 days prior to the record date;
- Copy of the Resolution of the Board of Directors.

**LEGAL REPRESENTATIVE -  
COMPANY DIRECTOR**



**Nguyen Van Thuy**