

INFORMATION DISCLOSURE

On the approval of the collection of shareholder opinions in writing

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 website: www.duocphongphu.vn

2. Contents of disclosure:

Phong Phu Pharmaceutical Joint Stock Company announces information regarding the collection of shareholders' opinions in writing as follows:

- On May 20, 2026, the Board of Directors held a meeting and approved the collection of shareholders' opinions in writing according to the shareholder list as of June 02, 2026.

3. This information was published on the electronic information page of Phong Phu Pharmaceutical Joint Stock Company on May 20, 2026, at the link: www.duocphongphu.vn.

4. We would like to commit that the information published above is true and we take full legal responsibility for the content of the disclosed information. /s/

INFORMATION DISCLOSURE REPRESENTATIVE

Recipients:

- As above;
- Kept files,



Thai Nha Ngon

**PHONG PHU PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 0926/NQ-HĐQT.PP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, May 20, 2026

RESOLUTION

On the approval of the process of obtaining shareholders' opinions in writing

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

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on the Charter of Phong Phu Pharmaceutical Joint Stock Company;

Based on Minutes of Meeting No. 0726/BB-HĐQT.PP dated May 20, 2026,

RESOLUTION:

Article 1. On the approval of the process of obtaining shareholders' opinions in writing as follows:

- Content for consultation: contents within the authority of the General Meeting of Shareholders, in accordance with the Company's Charter.
- Record date for shareholders' opinion collection: 02/06/2026.
- Date of implementation: 05/06/2026.
- Implementation ratio: 01 share – 01 voting right.

Article 2. 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. *[Signature]*

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

To:

- As Article 2;
- Published on the company website;
- SSC; HNX, VSDC;
- Kept files: Office,



[Signature]
Pho Nghia Van