

**NOTICE**

***Regarding the record date for collecting shareholders' written opinions***

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange
- Viet Nam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch

Name of Issuer : Phong Phu Pharmaceutical Joint Stock Company.

Transaction Name : Phong Phu Pharmaceutical Joint Stock Company.

Headquarters Address : Lot No.12, Street No.8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City.

Tel : (028) 3754 7999 Fax: (028) 3754 7996

**We would like to notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch of the final record date for establishing the list of security holders, with the detailed information as follows:**

Name of Security : Shares of Phong Phu Pharmaceutical Joint Stock Company

Ticker Symbol : PPP

Type of Security : Common shares

Par Value : 10,000 VND/share

Trading Floor : HNX

Record Date : June 02, 2026

Reason and Purpose : To collect shareholders' written opinions.

Execution Rate : 01 share – 01 voting right.

Execution Time : June 05, 2026.

Execution Location : Company Headquarters – Lot No.12, Street No.8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City.

Contents of Opinion Collection: Matters within the authority of the General Meeting of Shareholders, in accordance with the Company's Charter.

We kindly request the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch to compile and send the list of security holders as of the aforementioned record date to our Company via the VSDC electronic communication portal.

Thank you very much and Best regards./.

***Recipients:***

- *As above;*
- *Archived,*

**PHONG PHU PHARMACEUTICAL  
JOINT STOCK COMPANY  
GENERAL DIRECTOR**



**Thai Nha Ngon**