

**TỔNG CÔNG TY CỔ PHẦN
PHONG PHÚ
PHONG PHU
CORPORATION**

Số/No: 452/BC-PP

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

TP Hồ Chí Minh, ngày 04 tháng 6 năm 2026
Ho Chi Minh City, June 4, 2026

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội
To: Vietnam Exchange/ Hanoi Stock Exchange**

1. Tên tổ chức/Name of organization: **TỔNG CÔNG TY CP PHONG PHÚ/ PHONG PHU CORPORATION**

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: PPH

- Địa chỉ/Address: 48 Tầng Nhon Phú, phường Tầng Nhon Phú, TP Hồ Chí Minh, Việt Nam/48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam

- Điện thoại liên hệ/Tel.: 028 6684 7979

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- E-mail: info@phongphucorp.com

2. Nội dung thông tin công bố/Contents of disclosure:

Tổng Công ty CP Phong Phú công bố Nghị quyết Hội đồng quản trị về việc triển khai Phương án phát hành cổ phiếu để trả cổ tức năm 2025/ Phong Phu Corporation announces the Board of Directors' Resolution approving the share issuance for 2025 dividend payment.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 04/6/2026 theo đường dẫn/This information was published on the Company's website on June 4, 2026, as in the link: www.phongphucorp.com

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố nêu trên/ We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

*** Tài liệu đính kèm/Attached documents:**

- Nghị quyết Đại hội đồng cổ đông thường niên năm 2026/ Resolution of Annual General Meeting of ShareHolders 2026.

- Nghị quyết Hội đồng quản trị về việc triển khai Phương án phát hành cổ phiếu để trả cổ tức năm 2025/ The Board of Directors' Resolution approving the share issuance for 2025 dividend payment

Đại diện tổ chức

Organization representative

Người Đại diện theo pháp luật/Người được UQ CBTT
Legal representative/Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



Dương Khuê

**PHONG PHU
CORPORATION**

Số: 29 /NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, June 4, 2026

RESOLUTION

Regarding the implementation of the share issuance plan for dividend payment for the year 2025

THE BOARD OF DIRECTOR OF PHONG PHU CORPORATION

Pursuant to:

- Enterprise Law No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its relevant guiding documents;
- Securities Law No. 54/2019/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its relevant guiding documents;
- Law No. 56/2024/QH15 dated November 29, 2024 on amendments and supplements to a number of articles of the Law on Securities, Law on Accounting, Law on Independent Audit, Law on State Budget, Law on Management and Use of Public Assets, Law on Tax Administration, Law on Personal Income Tax, Law on National Reserves, and Law on Handling of Administrative Violations;
- Decree No. 155/2020/ND-CP issued by the Government on December 31, 2020 detailing the implementation of a number of articles of the Securities Law;
- Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law;
- Resolution No. 02/NQ-ĐHĐCĐ/2026 dated May 21, 2026 of the 2026 Annual General Meeting of Shareholders;
- Minutes No. 01/BB-ĐHĐCĐ dated May 21, 2026 of the 2026 Annual General Meeting of Shareholders;
- Proposal No. 02/TT-ĐHĐCĐ dated May 21, 2026 regarding the Approval of the plan to issue shares for 2025 dividend payment;
- The current Charter of Phong Phu Corporation;
- Minutes of the Board of Directors' Meeting No. 28/BB-HĐQT dated June 4., 2026 of Phong Phu Corporation.

RESOLVES

Article 1: To implement the plan for issuing shares to pay dividends for the year 2025 of Phong Phu Corporation, with details as follows:

- **Name of Stock:** Stock of Phong Phu Corporation
- **Type of Stock:** Common stock
- **Stock code:** PPH
- **Par value:** 10.000 đồng/cổ phiếu
- **Current charter capital:** 746.708.910.000 VND



- **Total number of issued shares:** 74.670.891 shares
In which:
 - ✓ Number of outstanding shares: 74.670.891 shares
 - ✓ Treasury shares: 0 shares
- **Number of shares expected to be issued:** 3.733.544 shares
- **Total expected issuance value at par value:** 37.335.440.000 VND
- **Form of issuance:** Issuance of shares for 2025 dividend payment.
- **Target of issuance:** Existing shareholders named in the list as of the record date for the list of shareholders to exercise the right to receive shares. The timing of the record date for exercising rights shall be authorized by the GMS to the BOD.
- **Ratio of shares issued** (*number of shares expected to be issued/number of outstanding shares*): 5%.
- **Exercise ratio:** 20:01 (On the record date for the list of shareholders to exercise rights, shareholders owning 01 share will have 01 right to receive additional shares; for every 20 rights to receive additional shares, they will receive 01 new share).
- **Plan for handling fractional shares:** The number of additional shares issued to each shareholder will be rounded down to the unit level according to the round-down principle. Fractional shares (decimal parts) (if any) will be cancelled.
Example: On the record date for the list of shareholders to exercise rights, Shareholder A owns 136 shares, with an exercise ratio of 20:01, the number of shares Shareholder A receives is $136 \times 1/20 = 6,8$ shares. According to the above calculation principle, Shareholder A receives 6 new shares. The decimal part of 0,8 shares will be cancelled.
- **Source of capital for issuance:** based on the undistributed post-tax profit determined as of December 31, 2025 in accordance with the 2025 Audited Consolidated Financial Statements, with the funding source being the undistributed before tax profit on the 2025 Audited Separate Financial Statements.
- **Implementation time:** After the State Securities Commission ("**SSC**") notifies the receipt of all issuance reporting documents, expected to be implemented from the third quarter of 2026.
- **Securities registration and additional trading registration:** After completing the issuance, the GMS approves and authorizes the BOD to carry out procedures for additional securities registration with the Vietnam Securities Depository and Clearing Corporation ("**VSDC**") and additional trading registration with the Hanoi Stock Exchange ("**HNX**").
- **Approval of change in charter capital:** Approval of the change in the Charter (Charter capital section) and adjustment of the Enterprise Registration Certificate at the competent state agency after receiving notification from the SSC regarding the receipt of the issuance results report.

Article 2: The Board of Director assigns the General Director to implement the plan for issuing shares as dividends for the year 2025, specifically as follows:

- Proactively develop and explain the issuance application dossier to be sent to the SSC and other functional agencies. At the same time, proactively adjust the issuance plan and other related documents according to the actual situation of the Enterprise or at the request of the SSC and other functional agencies, or for the

purpose of complying with relevant legal regulations (if any);

- Amend articles related to charter capital, shares, and stocks in the Company's Charter of organization and operation after receiving notification from the SSC regarding the receipt of the issuance results report;
- Carry out procedures to change the business registration content of the Company related to the change in charter capital according to the actual results of the issuance with the competent state agency after receiving notification from the SSC regarding the receipt of the issuance results report;
- Carry out procedures, tasks, and select appropriate times to register additional securities at VSDC and register additional trading at HNX for the number of shares issued according to the plan approved by the GMS after receiving notification from the SSC regarding the receipt of the issuance results report;
- Proactively develop a plan to ensure the foreign investor ownership ratio is in accordance with the provisions of law;
- Carry out information disclosure procedures in compliance with applicable laws and regulations;
- Coordinate with the consulting firm (if any) to perform related tasks in accordance with the Company's regulations and applicable laws.


Article 3: Effect and Implementation.

Members of the Board of Directors, the Management Board of the Corporation, the Chief of Office of the Board of Directors, the Chief Accountant, and heads of relevant subordinate units of Phong Phu Corporation shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Receipt:

- As per Article 3;
- Archived.

ON BEHALF OF
THE BOARD OF DIRECTORS 

CHAIRMAN



TRAN QUANG NGHI