

**PHUONG ANH
INTERNATIONAL JOINT
STOCK COMPANY**

No: 24/2026/CBTT-PAS

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

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HungYen, June 5, 2026

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE SECURITIES
COMMISSION**

To : - Hanoi Stock Exchange

Company: **PHUONG ANH INTERNATIONAL JOINT STOCK COMPANY**

Stock Code: PAS

Head Office Address: No. 60, Pham Ngu Lao Street, Tu My Residential Group, Duong Hao
Ward, Hung Yen Province

Phone: 0221 394 82 68

Fax:

Person Responsible for Information Disclosure: Luu Ngoc Anh

Phone (Mobile, Office, Home):

Type of information disclosure ☒ 24h ☐ 72h ☐ Extraordinary ☐ On demand ☐ Periodic

Content of Disclosed Information (*):

Phuong Anh International Joint Stock Company hereby discloses information on the Board of Directors' Resolution regarding the change of the Company's corporate seal.

This information has been disclosed on the company's official website on June 5, 2026, at the following link: <http://www.phuonganhgroup.com.vn>

We hereby confirm that the information disclosed is true, and we take full responsibility for the content of the disclosed information under the law.

Attachments:

- Content of the disclosed information
and related documents.

Authorized Person for Information Disclosure

(Signature, Full Name, Title, Seal)



Luu Ngoc Anh

RESOLUTION

Re: Change of the Company's Corporate Seal



THE BOARD OF DIRECTORS

OF PHUONG ANH INTERNATIONAL JOINT STOCK COMPANY

- Pursuant to the 2020 Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Phuong Anh International Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 09/2026/BB-HĐQT-PAS dated June 4, 2026 of Phuong Anh International Joint Stock Company.

RESOLVES:

Article 1. Change of the Company's Corporate Seal

Previous Corporate Seal Specimen	New Corporate Seal Specimen
	

Article 2. Effectiveness

This Resolution shall take effect from the date of signing.

The Board of Directors, the Supervisory Board, the Board of Management, and relevant individuals and departments of the Company shall be responsible for implementing this Resolution..

Recipients:

- As stated in Article 2;
- Archived at Administration Department and Internal Legal Department.

ON BEHALF OF THE BOD

CHAIRMAN OF THE BOD



Nguyen Hung Cuong