

INFORMATION DISCLOSURE

On the implementation of collecting shareholders' 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 on the implementation of collecting shareholders' opinions in writing as follows:

- On June 05, 2026, the Board of Directors held a meeting and approved the implementation of collecting 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 June 05, 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. 

INFORMATION DISCLOSURE REPRESENTATIVE

Recipients:

- As above;
- Kept files,



Thai Nha Ngon

RESOLUTION

Regarding 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 (hereinafter referred to as "the Company");

Based on Minutes of Meeting No. 0826/BB-HĐQT.PP dated June 05, 2026,


RESOLUTION:

Article 1. By obtaining shareholders' written opinions on the amended business lines of the Company as follows:

- Content for obtaining shareholders' opinions in writing: amend the Company's lines of business.
- The consultation documents include: a notice for soliciting opinions, an opinion survey form, a proposal report, and a draft Resolution of the General Meeting of Shareholders.
- Record date for shareholders list to collect opinions: June 02, 2026.
- Consultation period: from June 05, 2026 – 5:00 PM on June 15, 2026.

Article 2. The Board of Directors authorizes Mr. Pho Nghia Van – Chairman of the Board of Directors to organize and implement the collection of shareholder opinions in writing on the amendment of the Company's business lines.

Article 3. 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. /: 

ON BEHALF OF BOARD OF DIRECTORS

To:

- As Article 3;
- Published on the company website;
- SSC; HNX, VSDC;
- Kept files: Office,



Pho Nghia Van

No.: 12/2026/TT.DHĐCĐ.PP

STATEMENT

On the approval of amendments to business lines

To: General Meeting of Shareholders of Phong Phu Pharmaceutical Joint Stock Company

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;

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

Based on the Charter of Phong Phu Pharmaceutical Joint Stock Company (hereinafter referred to as "the Company"),

The Board of Directors respectfully submits to the General Meeting for consideration and approval the following amendments to the Company's business lines.

Business Line Name	Code
Wholesale of other household goods Detail: Wholesale of pharmaceuticals, pharmaceutical raw materials manufactured by the Company, or processed under contract, or with technology transfer in Vietnam; cosmetics; perfumes; disinfectants (without establishing wholesale or retail outlets at the company's headquarters).	4649 (main)
Wholesale foods Detail: Wholesale of tea, milk and dairy products, confectionery and processed cereal products, flour, starch, and functional foods.	4632

1. To authorize the General Director - the Legal Representative of the Company to carry out the procedures for supplementing business lines in the Company's Enterprise Registration Certificate at the Department of Finance of Ho Chi Minh City in accordance with the provisions of law.
2. To amend and supplement Clause 1, Article 3 of the Company's Charter with the aforementioned additional business lines.

We respectfully submit to the General Meeting for consideration and approval.

Sincerely thank you./.

Ho Chi Minh City, June 05, 2026

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Pho Nghia Van

**PHONG PHU PHARMACEUTICAL JOINT
STOCK COMPANY**

No. 0126/TB-PLYK.PP

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

Ho Chi Minh City, June 05, 2026

NOTICE OF SHAREHOLDER'S CONSULTATION IN WRITTING

To: Shareholders of Phong Phu Pharmaceutical Joint Stock Company

I. Legal Basis

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019.

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

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

II. Content

The Board of Directors of Phong Phu Pharmaceutical Joint Stock Company hereby seeks shareholders' written opinions as follows:

1. Eligible voting participants: Shareholders holding shares in Phong Phu Pharmaceutical Joint Stock Company as determined according to the shareholder list as of June 02, 2026.
2. Contents for consultation: amendment of business lines, amendment of the Company Charter to align with the amended business lines.
3. Written shareholder opinion poll form (attached).
4. Written shareholder opinion poll forms and supporting documents shall be sent by mail to shareholders.

III. Deadline and method for shareholders to submit their responses/opinions:

1. Deadline for submitting the Written Shareholder's Opinion Form to the Company: before 5:00 PM on June 15, 2026, based on the postmark date or email timestamp.
2. Voting method: details are provided in the Written Shareholder's Opinion Form.
3. Method for shareholders to submit their responses/opinions:
 - In the case of service by mail, the completed opinion form must be signed by the shareholder being individual, or by the authorized representative or legal representative of the shareholder being organization, and affixed with the organization's seal. The opinion form sent to the Company must be enclosed in a sealed envelope and delivered to the following address:


Phong Phu Pharmaceutical Joint Stock Company

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

Phone: 0907.099.996 (Thach Thao – Secretary of the Board of Directors).

In the case of submission by email, the opinion form shall be sent to the following email address: hdqt@duocphongphu.vn. Shareholders are kindly requested to use the following email subject title: "Opinion form".

The Company will conduct the vote counting to consolidate shareholders' opinions and announce the vote-counting results in accordance with regulations. Shareholders are kindly requested to cast their votes on the Written Shareholder Opinion Form and return it within the prescribed deadline.

Best regards./ 

To:

- As above
- Kept files: VT,

Ho Chi Minh City, June 05, 2026

ON BEHALF OF THE BOARDS OF DIRECTORS
CHAIRMAN



Pho Nghia Van

WRITTEN SHAREHOLDER'S OPINION FORM

I. COMPANY INFORMATION

Company Name: PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY

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

Business Code: 0301427564 issued by the Business Registration Office of the Ho Chi Minh City Department of Finance, issued for the 17th amendment on October 1, 2025.

II. SHAREHOLDER INFORMATION

Shareholder's full name:..... Nationality:.....

Citizen Identity Card No./Business Code:..... Date of issue:.....

Address:

Phone number:

Number of common shares held as of June 02, 2026: shares

Number of voting rights corresponding to the number of shares held: votes

Exercise ratio: 1 share – 1 voting right.

III. PURPOSE OF SOLICITING OPINIONS

To solicit shareholders' opinions for the approval of the Resolution of the General Meeting of Shareholders with the following content: Approval of amendments to the business lines, amendment of the business lines in the Company Charter to align with the amended business lines.

IV. METHODS OF VOTING AND RETURNING WRITTEN SHAREHOLDER OPINION FORM TO THE COMPANY

1. Voting method: Shareholders are kindly requested to choose one of the following three options by marking ✓ or X in the corresponding box: Vote for; Vote against and abstention.
2. How to return the written Shareholder's Opinion Form (*Hereinafter referred to as the opinion poll form*):
 - In the case of service by mail, the completed opinion form must be signed by the shareholder being individual, or by the authorized representative or legal representative of the shareholder being organization, and affixed with the organization's seal. The opinion form sent to the Company must be enclosed in a sealed envelope and delivered to the following address:

Phong Phu Pharmaceutical Joint Stock Company



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

Phone: 0907.099.996 (Thach Thao – Secretary of the Board of Directors).

- In the case of submission by email, the opinion form shall be sent to the following email address: hdqt@duocphongphu.vn. Shareholders are kindly requested to use the following email subject title: “Opinion form”.
- 3. Deadline for submitting opinion forms to the Company: before 5:00 PM on June 15, 2026, based on postmark or email. Opinion forms submitted to the Company after the above deadline will be considered invalid.
- 4. Opinion forms that are not returned to the Company will be considered as non-voting forms.

V. PRINCIPLES OF VOTE COUNTING

- Each share corresponds to one voting right.
- The Written Shareholders’ Opinion Form shall be deemed invalid in the following cases:
 - + The form is not issued by Phong Phu Pharmaceutical Joint Stock Company; or the envelope has been opened before the vote counting.
 - + The form without the shareholder’s signature, without the signature and the Company seal (if it is an organization).
 - + The form is returned to the Company after the prescribed deadline.
 - + The form contains amendments, erasures, or additional markings/symbols.
 - + If the form is marked in two or more options (Vote for, Vote against, Abstention), or no option is selected in the voting section, then the vote on that issue shall be deemed invalid.

VI. VOTING ON THE MATTERS FOR CONSULTATION

Shareholders shall vote by marking ✓ or X in one of the three boxes indicating Vote for, Vote against and Abstention for each of the following issues.

No.	Voting Content	Vote for	Vote against	Abstention
1	Code 4649 (main) Wholesale of other household goods Details: Wholesale of medicines and pharmaceutical ingredients manufactured, contract-manufactured, or technology-transferred by the Company itself in Vietnam; cosmetics; perfumes; and antiseptic solutions (without establishing wholesale or retail facilities at the			

	head office). Code 4632 Wholesale food Details: Wholesale of tea, milk and dairy products, confectionery and processed products made from cereals, flour and starch; wholesale of functional foods.			
2	Amendment of the business lines in the Company Charter to align with the amended business lines.			

Ho Chi Minh City, June 05, 2026

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN 

Pho Nghia Van

Signature and full name of Shareholder

(Signature and seal of the legal representative in the case where the shareholder is a legal entity.)


**CÔNG TY
CỔ PHẦN
DƯỢC PHẨM
PHONG PHÚ
P. HỒ CHÍ MINH**

No.: 03/2026/NQ-ĐHĐCĐ.PP

Ho Chi Minh City, June 16 2026

DRAFT

RESOLUTION NO.03

THE GENERAL MEETING OF SHAREHOLDERS APPROVED BY MEANS OF COLLECTING WRITTEN OPINIONS

To: General Meeting of Shareholders of Phong Phu Pharmaceutical Joint Stock Company

Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;

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

Pursuant to the Law No. 03/2022/QH15 dated January 11, 2022;

Pursuant to the Charter of Phong Phu Pharmaceutical Joint Stock Company (hereinafter referred to as the "Company");

Pursuant to the Statements 12/2026/TT-DHĐCĐ.PP by the Board of Directors on June 05, 2026;

Pursuant to the vote counting minutes No. 01/BB-PLYKCD.PP dated 16/06/2026 for the ballot to collect shareholders' opinions in writing,

THE 2026 GENERAL MEETING OF SHAREHOLDERS RESOLVES:

Article 1. To approve the amendment of Phong Phu Pharmaceutical Joint Stock Company of business lines:

To supplement the Company's business lines as follows:

Business Line Name	Code
Wholesale of other household goods Detail: Wholesale of pharmaceuticals, pharmaceutical raw materials manufactured by the Company, or processed under contract, or with technology transfer in Vietnam; cosmetics; perfumes; disinfectants (without establishing wholesale or retail outlets at the company's headquarters).	4649 (main)
Wholesale foods Detail: Wholesale of tea, milk and dairy products, confectionery and processed cereal products, flour, starch, and functional foods.	4632

Article 2. To approve the amendment and supplement Clause 1, Article 3 of the Company's Charter with the aforementioned additional business lines.

Article 3. To authorize the General Director - the Legal Representative of the Company to carry out the procedures for supplementing business lines in the Company's Enterprise Registration Certificate at the Department of Finance of Ho Chi Minh City in accordance with the provisions of law.

Article 4. Enforcement

This Resolution was adopted by the General Meeting of Shareholders of Phong Phu Pharmaceutical Joint Stock Company at the 2026 annual meeting and takes effect from 16/06/2026.

All shareholders of Phong Phu Pharmaceutical Joint Stock Company, members of the Board of Directors, Board of Supervisors, Board of Management, executives and employees of departments, branches and units under the Company are responsible for implementing this Resolution.

This Resolution is made into 02 copies of the same legal validity.

To:

- Shareholders (via the Company website);
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- VSDC;
- BOD, Board of Supervisors, Management;
- Archives.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Pho Nghia Van