

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

Số/No: 218/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 30 tháng 7 năm 2026
Ho Chi Minh City, July 30, 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

Fax:

- E-mail: info@phongphucorp.com

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

Báo cáo quản trị 6 tháng đầu năm 2026/ Report on corporate governance for the first
six months of 2026

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày
30/7/2026 theo đường dẫn/This information was published on the Company's
website on July 29, 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:**

Báo cáo quản trị 6 tháng đầu năm 2026/ Report
on corporate governance for the first six months
of 2026

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

Appendix V
CORPORATE GOVERNANCE REPORT
(Promulgated with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

CORPORATION
PHONG PHU

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 02/BC-PP

Ho Chi Minh City, July 30, 2026

REPORT
Corporate Governance
(First 6 months of 2026)

To:

- State Securities Commission;
- Stock Exchange.

- Company name: **PHONG PHU CORPORATION**
- Head office address: 48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho Chi Minh City.
- Telephone: 028 22 134 108
- Charter capital: 746.708.910.000 VND (In words: Seven hundred forty-six billion, seven hundred eight million, nine hundred ten thousand VND)
- Stock code: PPH
- Corporate governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- Regarding the implementation of the internal audit function: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments).

No.	Resolution No.	Date	Content
01	02/NQ-ĐHĐCĐ/2026	21/5/2026	2026 Annual GMS

II. Board of Directors (Report for the first 6 months of 2026):

1. Information on members of the Board of Directors (BOD):

No.	BOD Member	Position (Independent BOD member, Non-executive BOD member)	Date of beginning/ceasing to be a member of the BOD / Independent BOD	
			Date of appointment	Date of dismissal
1	Mr. Tran Quang Nghi	Chairman Non-executive member	19/04/2019	
2	Mr. Duong Khue	Member	26/06/2020	
3	Mr. Pham Phu Chung	Member	20/05/2022	

No.	BOD Member	Position (Independent BOD member, Non-executive BOD member)	Date of beginning/ceasing to be a member of the BOD / Independent BOD	
			Date of appointment	Date of dismissal
4	Ms. Pham Minh Huong	Member Non-executive member	19/04/2019	
5	Ms. Truong Thi Ngoc Phuong	Member	16/05/2024	

2. BOD meetings:

No.	BOD Member	Number of BOD meetings attended	Attendance rate	Reason for not attending
1	Mr. Tran Quang Nghi	29/29	100%	
2	Mr. Duong Khue	29/29	100%	
3	Mr. Pham Phu Chung	29/29	100%	
4	Ms. Pham Minh Huong	29/29	100%	
5	Ms. Truong Thi Ngoc Phuong	29/29	100%	

3. Supervisory activities of the BOD over the Board of Management

The General Director regularly reports to the Board of Directors on the financial situation, production and business activities, personnel organization, and investments of the Corporation. Based on this, the Corporation's Board of Directors is able to closely supervise and provide timely direction for the activities of the Board of Management, especially in tasks related to organization, management, investment promotion, and pushing for timely and effective production and business activities.

All unusual issues arising related to the Corporation's operations are reported immediately by the Board of Management to the Board of Directors so that the Board of Directors can grasp the situation and provide timely guidance when necessary.

The Standing Board of Directors also participates in briefing meetings of the Board of Management, seminars, conferences, and important meetings and gatherings with relevant Agencies, Departments, and Sectors, as well as with related partners when important issues arise.

4. Activities of the Board of Directors' subcommittees:

According to the current organizational structure, the General Legal Department and the BOD Office of the Corporation are assigned the task of assisting the Board of Directors (sub-committees under the Board of Directors have not been established). The General Legal Department and the BOD Office have monitored, organized, and recorded minutes of meetings of the Board of Directors, Board of Supervisors, the General Meeting

of Shareholders, review conferences, summary conferences, etc. They provide and disclose information on relevant contents in accordance with regulations.

5. Resolutions and decisions of the Board of Directors (6-month/annual report):

NO.	Resolution No. or Decision No	Date of issuance	Content	Approval rate
1	03/NQ-HĐQT	20/01/2026	Approval of borrowing at SeA Bank	100%
2	05/NQ-HĐQT	20/01/2026	Adjustment of total budget for the plan "Investment in replacing splicing machines at the sewing thread factory"	100%
3	07/NQ-HĐQT	23/01/2026	Provision of fire protection equipment for the Sewing Thread factory	100%
4	09/NQ-HĐQT	09/02/2026	Approval of borrowing at Vietcom Bank	100%
5	10B/NQ-HĐQT	10/3/2026	Approval of final settlement for the project "Investment in expanding Ninh Phu thread factory workshop"	100%
6	13/NQ-HĐQT	20/3/2026	Approval of the plan to organize the 2026 Annual GMS	100%
7	13B/QĐ-HĐQT	31/03/2026	Approval of investment in roving tube removal machine	100%
8	21/NQ-HĐQT	12/05/2026	Approval of borrowing at Vietnam International Commercial Joint Stock Bank	100%
9	23/QĐ-HĐQT	25/05/2026	Decision on dividend payment for 2025	100%
10	27/QĐ-HĐQT	28/05/2026	Decision to dissolve Da Nang branch	100%
11	29/QĐ-HĐQT	04/06/2026	Implementation of the plan to issue shares to pay dividends for 2025	100%
12	40/QĐ-HĐQT	19/6/2026	Establishment of Import-Export Business Department	100%
13	42/QĐ-HĐQT	19/6/2026	Decision on selecting an auditing firm	100%
14	45/NQ-HĐQT	24/6/2026	Approval of the plan "Investment in replacing equipment for the Thread factory"	100%
15	47/NQ-HĐQT	30/6/2026	Approval of total budget for the plan "Investment in replacing equipment for the Thread factory"	100%

NO.	Resolution No. or Decision No	Date of issuance	Content	Approval rate
16	49/NQ-HĐQT	30/6/2026	Assignment of capital representative at Lien Phuong Textile Garment Joint Stock Company	100%

III. Board of Supervisors (Report/6 months of 2026):

1. Information on members of the Board of Supervisors (BOS):

No.	Member of BOS	Position	Date of beginning/ceasing to be a member of the BOS	Professional qualifications
1	Ms. Nguyen Thi My Le	Head of BOS	19/4/2019	- Master of Business Administration - Bachelor of Finance and Banking
2	Ms. Vu Thi Thuy Duong	Member of BOS	19/4/2019	Bachelor of Economics
3	Mr. Le Hong Linh	Member of BOS	16/5/2024	Bachelor of Finance and Accounting

2. Meetings of the Board of Supervisors:

No.	Member of BOS	Number of meetings attended	Attendance rate	Voting rate	Reason for not attending meetings
1	Ms. Nguyen Thi My Le	01	100%	100%	
2	Ms. Vu Thi Thuy Duong	01	100%	100%	
3	Mr. Lê Hồng Lĩnh	01	100%	100%	

3. Supervisory activities of the BOS over the BOD, Board of Management, and shareholders:

Performing the supervisory duties of the BOS in accordance with the Law on Enterprises, the Charter of Organization and Operation of the Corporation, and the internal management regulations of the Corporation, the activities of the BOS in the first 6 months of 2026 are as follows:

- Supervising the activities of the BOD and the Board of Management in implementing:
 - + The Charter of operation, Resolutions of the GMS, Resolutions of the BOD;
 - + Meetings of the BOD;
- Supervising production and business (P&B) activities:
 - + Implementation status of the P&B plan of the Corporation and companies with capital from the Corporation;
 - + Financial status and business results of the Parent Company and the Corporation's subsidiaries;

- + Implementation status of investment projects of the Parent Company and the Corporation's subsidiaries;
- Periodic inspection: Appraising the annual financial statements of the Corporation.
- Risk warning in P&B, financial, and investment activities.
- Participating in meetings of the BOD.
- Organizing meetings of the BOS.

4. Coordination between the BOS and the activities of the BOD, Board of Management, and other managers:

The BOD, Board of Management and other managers create conditions for the BOS to perform its functions and duties.

5. Other activities of the BOS (if any):

None

IV. Board of Management:

No.	Members of the Board of Management	Date/Month /year of birth	Professional qualifications	Date of appointment/ dismissal members Board of Management/
1	Mr. Duong Khue	10/05/1962	MBA	06/10/2020
2	Mr. Pham Phu Chung	30/11/1970	Executive MBA	07/10/2022
3	Ms. Le Thi Hoang Trang	20/11/1974	Bachelor of Law, Advanced Political Theory	15/07/2022
4	Mr. Ly Anh Tai	06/02/1971	Executive MBA Mechanical Engineer	02/01/2014
5	Mr. Nguyen Van Nhiem	15/10/1968	MBA Mechanical College Degree	01/06/2019
6	Ms. Truong Thi Ngoc Phuong	23/02/1975	Executive MBA Bachelor of Finance-Banking	15/07/2022
7	Mr. Doan Kien	19/11/1970	Executive MBA Textile Engineer	01/04/2021

V. Chief Accountant:

Full name	Date month/year of birth	Professional and Technical Qualifications	Date of appointment /dismissal
Ms. Le Thi Tu Anh	18/02/1984	Bachelor of Finance-Banking; Chief Accountant Certificate	14/04/2023

VI. Training on corporate governance:

Training courses on corporate governance that members of the BOD, members of the BOS, the Board of Management, other managers, and the Company Secretary have participated in according to corporate governance regulations. Participating in training sessions organized by the SSC and Stock Exchange (if any).

Sending officers to participate in professional training courses in the fields of finance, accounting, and supervision.

VII. List of related persons of the public company (Report/year) and transactions of related persons of the company with the Company itself

1. The list of affiliated persons of the Company:

a. List of internal persons:

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue,	Headquarters address/ Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company
1	Tran Quang Nghi		Chairman of the BOD			20/02/2009			
2	Duong Khue		Member of the BOD and General Director			06/06/2020			
3	Pham Minh Huong		Member of the BOD			20/02/2009			
4	Pham Phu Chung		Member of the BOD / Deputy General Director			20/05/2022			
5	Truong Thi Ngoc Phuong		Member of the BOD/ General Director			21/02/2009			

No	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue,	Headquarters address/ Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company
6	Le Thi Hoang Trang		Deputy General Director			15/07/2022			
7	Ly Anh Tai		Deputy General Director			02/01/2014			
8	Nguyen Van Nhiem		General Director			01/10/2015			
9	Doan Kien		General Director			01/04/2021			
10	Le Thi Tu Anh		Chief Accountant			14/04/2023			
11	Nguyen Thi My Le		Head of the Board of Supervisory			09/04/2016			
12	Vu Thi Thuy Duong		Member of the Board of Supervisory			27/04/2011			

No .	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue,	Headquarters address/ Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company
13	Le Hong Linh		Member of the Board of Supervisory			16/05/2024			
14	Pham Thi Dieu Thuy		Authorized Person for Information Disclosure			26/03/2021			

b. List of affiliated persons: (According to the attached list)

c. List of persons related to the company:

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	ID No.*, date of issue, place of issue,	Headquarters address/ Contact address	Time of becoming a related person	Time of ceasing to be a related person	Reason	Relationship with the company
1	Vietnam National Textile and Garment Group (Vinatex)			0100100008	25 Ba Trieu Street, Cua Nam Ward, Hanoi City				Parent Company
1.1	Mr.: Le Tien Truong								Chairman of the Board of Directors of Vinatex
1.2	Mr.: Tran Quang Nghi								Vice Chairman Board of Directors
1.3	Mr.: Cao Huu Hieu								Member of the BOD - General Director
1.4	Mr.: Nguyen Xuan Dong								Member of the BOD Vinatex
1.5	Ms.: Le Ngoc Diep								Member of the BOD Vinatex
1.6	Mr.: Pham Van Tan								Deputy General Director of Vinatex
1.7	Mr.: Nguyen Duc Tri								Deputy General Director of Vinatex
1.8	Mr.: Le Mac Thuan								Deputy General Director of Vinatex
1.9	Mr.: Nguyen Song Hai								Deputy General Director of Vinatex
1.10	Mr.: Pham Xuan Trinh								Deputy General Director of Vinatex

1.11	Ms: Nguyen Thi Thu Hien								Managing Director of Vinatex
1.12	Mr.: Nguyen Hung Quy								Managing Director of Vinatex
1.13	Mr.: Nguyen Ngoc Cach								Person in charge of accounting
2	Phong Phu Home Textile JSC			4500470547	Hanh Tri Village, Ninh Son Commune, Khanh Hoa Province	2019			Subsidiary
2.1	Mr.: Nguyen Van Nhiem					2019			Chairman of the Board of Directors of Phong Phu Household Textile JSC
2.2	Ms: Bach Thi Kim Cuong					2025			Member of the Board of Directors/Le gal Representati ve of Phong Phu Household Textile JSC
2.3	Ms.: Doan Anh Dao					2025			Member of the Board of Directors/ Deputy General Director of Phong Phu Household Textile JSC
2.4	Ms: Duong Thi Bao Tran					2025			Member of the Board of Directors of Phong Phu Household Textile JSC
2.5	Mr.: Tran Hoang Thao					2025			Deputy General Director of Phong Phu Household Textile JSC

2.6	Mr.: Pham Van Vu								Chief Accountant of Phong Phu Household Textile JSC
3	Nam Duong Phu JSC			0317851320	48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City	2024			Subsidiary
3.1	Mr.: Duong Khue								Chairman of the Board of Directors of Nam Duong Phu
3.2	Mr.: Ly Anh Tai								Member of the Board of Directors/General Director of Nam Duong Phu
3.3	Mr.: Pham Phu Chung								Member of the Board of Directors of Nam Duong Phu
3.4	Ms.: Truong Thi Ngoc Phuong								Member of the Board of Directors/Vice General Director of Nam Duong Phu
3.5	Mr.: Pham Minh Tuan								Member of the Board of Directors of Nam Duong Phu
3.6	Ms.: Le Thi Ha Anh								Chief Accountant of Nam Duong Phu
4	Dong Xuan Knitting Sole Member Limited Liability Company			0100100583	524 Minh Khai, Vinh Tuy Ward, Hanoi City				Subsidiary of Vinatex

5	Dong Phuong Knitting Company Limited			0301446158	21 Thoai Ngoc Hau, Tan Phu Ward, Ho Chi Minh City				Subsidiary of Vinatex
6	Vinatex Textile And Garment Northern Corporation LLC			0107386444	Lot 02-9A, 3rd Floor, ICT Building, Vinh Hoang Industrial Zone, Hoang Van Thuy Ward, Hanoi City				Subsidiary of Vinatex
7	8-3 Textile One Member LLC			0106994312	460 Minh Khai Street, Vinh Tuy Ward, Hanoi City,				Subsidiary of Vinatex
8	Hanoi Textile and Garment Joint Stock Corporation			0100100826	No. 25, Lane 13, Linh Nam Street, Vinh Tuy Ward, Hanoi City				Subsidiary of Vinatex
9	VINATEX Hong Linh Joint Stock Company			3001702800	Nam Hong Handicraft and Industrial Cluster, Nam Hong Ward, Hong Linh Town, Ha Tinh Province				Subsidiary of Vinatex
10	Southern Textile and Garment Corporation - VINATEX LLC			0314543624	04 Ben Nghe Road, Tan Thuan Ward, Ho Chi Minh City				Subsidiary of Vinatex
11	Vinatex Phu Hung Joint Stock Company			3301622257	Phu Bai Industrial Park, Phu Bai Ward, Thua Thien - Hue Province				Subsidiary of Vinatex
12	Phu Bai Spinning JSC			3300352720	Phu Bai Industrial Park - Phu Bai Ward - Thua Thien Hue Province				Subsidiary of Vinatex

13	Pho Noi Textile and Garment Infrastructure Development JSC			0900234755	Pho Noi Textile and Garment Industrial Zone, Yen My Commune, Hung Yen Province				Subsidiary of Vinatex
14	Hoa Tho Textile and Garment Joint Stock Corporation			0400101556	36 Ong Ich Duong - Cam Le Ward - Da Nang City				Subsidiary of Vinatex
15	Hue Textile and Garment Joint Stock Company			3300100628	No. 122 Duong Thieu Tuoc, Huong Thuy Ward, Hue City				Subsidiary of Vinatex
16	Nam Dinh Textile and Garment Joint Stock Corporation			0600019436	43 To Hieu Street, Nam Dinh Ward, Ninh Binh Province				Subsidiary of Vinatex
17	Textile and Garment Import-Export Production JSC			0102405830	20, Linh Nam Street, Vinh Tuy Ward, Hanoi City				Subsidiary of Vinatex
18	Vietnam Textile and Garment Material Production and Trading Co., Ltd.			0101405806	Thanh Khuong Industrial Cluster, Tri Qua Ward, Bac Ninh Province				Subsidiary of Vinatex

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons.:

No.	Name of organization/ individual	Relationship with the company	ID/ Legal document number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/Decision number of the GMS/BOD... approved (if any, specify date of issuance)	Content, quantity, total transaction value	Notes
1	Hoa Tho Textile and Garment Joint Stock Corporation	Parent Company (Vietnam National Textile and	0400101556	36 Ong Ich Duong Street, Cam Le Ward, Da Nang City	Year 2026	Resolution No. 97/NQ-HDQT dated December 23, 2025	Service provision: VND 1,38 billion	

		Garment Group)						
2	Viet Thang Corporation	Organization related to the Parent Company (Vietnam National Textile and Garment Group)	0301445210	127 Le Van Chi Street, Linh Trung Ward, Thu Duc City, Ho Chi Minh City	Year 2026	Resolution No. 97/NQ-HDQT dated December 23, 2025	Goods and raw materials purchase contract: VND 143,46 million	

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:

No.	Transaction performer	Relationship with insider	Position at listed company	ID/Passport number, date of issue, place of issue	Address	Name of subsidiary or company controlled by the listed company	Time of transaction	Content, quantity, total transaction value	Notes
x	x	x	x	x	x	x	x	x	x

4. Transactions between the Company and other objects:

4.1. Transactions between the company and companies where members of the BOD, members of the BOS, the Director (General Director), and other managers have been or are founding members or members of the BOD, Director (General Director) in the last three (03) years (calculated at the time of reporting):

No.	Name of organization/ individual	Relationship with the company	Legal document number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/ Decision number of the GMS/ BOD... approved (if any, specify date of issuance)	Content, quantity, total transaction value	Notes
1	Vietnam National Textile and Garment Group	Parent company	0100100008	25 Ba Trieu Street, Cua Nam Ward, Hanoi City,	Year 2026	Resolution No. 97/NQ-HDQT dated December 23, 2025	Contract for purchase of goods and materials. Total value: 7,61 million VND	
							Receipt of services: 495,77 million VND	
							Interest and fees on loans: 4,76 billion VND	
							Dividends payable: 37,4 billion VND	

No.	Name of organization/ individual	Relationship with the company	Legal document number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/ Decision number of the GMS/ BOD... approved (if any, specify date of issuance)	Content, quantity, total transaction value	Notes
2	Phong Phu Home Textile Joint Stock Company	Subsidiary	4500470547	Hanh Tri Village, Ninh Son Commune, Khanh Hoa Province	Year 2026	Resolution No. 97/NQ-HĐQT dated December 23, 2025	Contract for sale of goods and finished products: 40,3 billion VND	
							Contract for service provision. Total value: 58,67 billion VND	
							Dividends received: 17,28 billion VND	
							Contract for purchase of goods and materials. Total value: 112,8 billion VND	
							Contract for receipt of services: 6,54 billion VND	
3	Coats Phong Phu Limited Liability Company	Associate company/ Related person of an internal person	0300828098	48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho Chi Minh City	Year 2026	Resolution No. 97/NQ-HĐQT dated December 23, 2025	Contract for sale of goods and finished products: 427,84 billion VND	
							Contract for service provision: 9,14 billion VND	
							Dividends received: 241,47 billion VND	
							Contract for purchase of	

No.	Name of organization/ individual	Relationship with the company	Legal document number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/ Decision number of the GMS/ BOD... approved (if any, specify date of issuance)	Content, quantity, total transaction value	Notes
							goods and materials: 214,55 billion VND	
4	Phuoc Loc JSC	Associate company/ Related person of an internal person	0304506503	48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho Chi Minh City	Year 2026	Resolution No. 97/NQ-HĐQT dated December 23, 2025	Contract for sale of goods, finished products and services: 52,85 billion VND	
							Contract for service provision: 4,18 billion VND	
							Dividends received: 1,05 billion VND	
							Contract for purchase of goods and materials. Total value: 66,56 billion VND	
							Dividends payable: 25,79 million VND.	
5	Phong Phu International Joint Stock Company	Associate company/ Related person of an internal person	0304995318	48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho Chi Minh City	Year 2026	Resolution No. 97/NQ-HĐQT dated December 23, 2025	Contract for service provision. Total value: 8,48 billion VND	
							Dividends received: 7,2 billion VND	
6	Nam Duong Phu JSC	Subsidiary	0317851320	48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho	Year 2026	Resolution No. 97/NQ-HĐQT dated December	Contract for sale of goods and	

No.	Name of organization/ individual	Relationship with the company	Legal document number*, date of issue, place of issue	Head office address/Contact address	Time of transaction with the company	Resolution/ Decision number of the GMS/ BOD... approved (if any, specify date of issuance)	Content, quantity, total transaction value	Notes
				Chi Minh City		23, 2025	finished products. Total value: 1,17 billion VND	
							Contract for service provision: 1,44 million VND.	
							Contract for purchase of goods and materials. Total value: 8,92 billion VND	
7	Nha Trang Textile and Garment JSC	Associate company	4200237973	Km 1447 National Highway 1A, Bac Nha Trang Ward, Khanh Hoa Province	Year 2026	Resolution No. 97/NQ-HĐQT dated December 23, 2025	Contract for sale of goods and finished products. Total value: 6,49 billion VND	
							Contract for purchase of goods and materials: 11,41 billion VND	
							Receipt of services: 1,01 billion VND	
8	Vinatex International Fabric Weaving Co., Ltd.	Related person of an internal person	0106234350	48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho Chi Minh City	Year 2026	Resolution No. 97/NQ-HĐQT ngày 23/12/2025	Contract for service provision: 2,43 billion VND.	
9	Sinnika Vietnam Joint Stock Company	Related person of an internal person	0311520259	48 Tang Nhon Phu, Tang Nhon Phu Ward, Ho Chi Minh City	Year 2026	Resolution No. 97/NQ-HĐQT ngày 23/12/2025	Contract for service provision: 1,4 billion VND.	

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO):
None

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (First 6 months of 2026)

1. The list of internal persons and their affiliated persons:

(According to the appendix attached to the report)

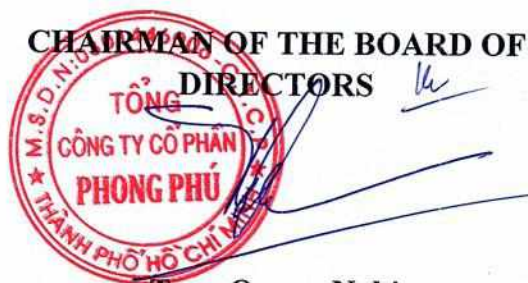
2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction performer	Relationship with insider	Number of shares owned beginning of period		Number of shares owned end of period		Reason for increase, decrease (purchase, sale, conversion, bonus...)
			Number of shares	Ratio	Number of shares	Ratio	
X	X	X	X	X	X	X	X

IX. Other issues to note: None

Recipient:

- As above;
- Archived: Admin Dept.



Tran Quang Nghi

APPENDIX 01: LIST OF INTERNAL PERSON/RELATED PERSONS

Market: UPCoM – Submission Date: 30 June 2026

No.	Stock code	Full Name	Position at the Company	Relationship with the Internal person	Type of ID	ID Number	Date of Issue	Ending Shares	Ending Ownership (%)
Number (10)	Varchar(10)	Varchar(50)	Varchar(100)	Varchar(100)	Integer (Citizen ID Card; Hộ chiếu; ĐKKD)	Varchar(30)	Date (dd/mm/yyyy)		
1	PPH	Tran Quang Nghi	Chairman of the BOD		Citizen ID Card			200,000	0.268
2	PPH	Tran Thi Tram Thanh		Wife	Citizen ID Card			799,408	1.071
3	PPH	Tran Duong Phuong Hung		Child	Citizen ID Card			-	-
4	PPH	Le Thi Hong Phuong		Child	Citizen ID Card			-	-
5	PPH	Tran Duong Phuong Hoang		Child	Citizen ID Card			-	-
6	PPH	Phan Thi Dung		Sister-in-law	Citizen ID Card			-	-
7	PPH	Vietnam National Textile and Garment Group	Vice Chairman of the BOD	Organization related to an Internal person	Business Registration Certificate			37,408,796	50.098
8	PPH	Công ty TNHH Coats Phong Phú	Chairman of the BOD	Organization related to an Internal person	Business Registration Certificate			-	-
9	PPH	Duong Tran Investment Commercial Real Estate Corporation	Chairman of the BOD	Organization related to an Internal person	Business Registration Certificate			6,425,618	8.605
10	PPH	Duong Khue	Member of the BOD / General Director		Citizen ID Card			166,494	0.223
11	PPH	Duong Thuy Anh		Father	Citizen ID Card			-	-
12	PPH	Duong Thi Quan		Mother	Citizen ID Card			-	-
13	PPH	Pham Van De		Father-in-law	Citizen ID Card			-	-
14	PPH	Mai Thi Thuong		Mother-in-law	Citizen ID Card			-	-
15	PPH	Pham Thi Sam		Wife	Citizen ID Card			60,000	0.080
16	PPH	Duong Lien Minh		Child	Citizen ID Card			-	-
17	PPH	Nguyen Anh Tuan		Son-in-law	Citizen ID Card			-	-

18	PPH	Duong Bao Minh		Child	Citizen ID Card			-	-
19	PPH	Duong Duy		Sibling	Citizen ID Card			-	-
20	PPH	Nguyen Thi Thao		Sister-in-law	Citizen ID Card			-	-
21	PPH	Duong Cam Dung		Sibling	Citizen ID Card			-	-
22	PPH	Trinh Chi Giao		Brother-in-law	Citizen ID Card			-	-
23	PPH	Duong Ho Nam		Sibling	Citizen ID Card			-	-
24	PPH	Pham Thi Bac		Sister-in-law	Citizen ID Card			-	-
25	PPH	Duong Kim Anh		Sibling	Citizen ID Card			-	-
26	PPH	Nguyen Tran Nghi		Brother-in-law	Citizen ID Card			-	-
27	PPH	Nam Duong Phu JSC	Chairman of the BOD	Organization related to an Internal person	Business Registration Certificate			-	-
28	PPH	Phuoc Loc JSC	Chairman of the BOD	Organization related to an Internal person	Business Registration Certificate			25,795	0.035
29	PPH	Pham Minh Huong	Member of the BOD		Citizen ID Card			962,227	1.289
30	PPH	Pham Minh		Father	Citizen ID Card			-	-
31	PPH	Tran Thi Duong		Mother	Citizen ID Card			-	-
32	PPH	Pham Minh Phuong		Sibling	Citizen ID Card			-	-
33	PPH	Nguyen Thi Quynh Giang		Sister-in-law	Citizen ID Card			-	-
34	PPH	Pham Phu Chung	Member of the BOD / Deputy General Director		Citizen ID Card			29,619	0.040
35	PPH	Pham Phu Bon		Father	Citizen ID Card			-	-
36	PPH	Vo Thi Tam		Mother	Citizen ID Card			-	-
37	PPH	Truong Van Phan		Father-in-law	Citizen ID Card			-	-
38	PPH	Bui Thi Thanh Huong		Mother-in-law	Citizen ID Card			-	-
39	PPH	Truong Thi Thanh Xuan		Wife	Citizen ID Card			36,025	0.048
40	PPH	Pham Truong Thuc Nguyen		Child	Citizen ID Card			-	-

41	PPH	Pham Phu Bao Huy		Child	Citizen ID Card			-	-
42	PPH	Pham Thi Thuy		Sister	Citizen ID Card			-	-
43	PPH	Pham Van Cung		Brother-in-law	Citizen ID Card			-	-
44	PPH	Pham Phu Tu		Sibling	Citizen ID Card			-	-
45	PPH	Dong Thi Be		Sister-in-law	Citizen ID Card			-	-
46	PPH	Dong Nam Textile JSC	Chairman of the BOD	Organization related to an Internal person	Citizen ID Card			-	-
47	PPH	Nam Duong Phu JSC	Member of the BOD	Organization related to an Internal person	Business Registration Certificate			-	-
48	PPH	Le Thi Hoang Trang	Deputy General Director		Citizen ID Card			25,410	0.034
49	PPH	Le Tan Thanh		Father	Citizen ID Card			-	-
50	PPH	Huynh Thi Sieu		Mother	Citizen ID Card			-	-
51	PPH	Tran Le Dong Nghi		Child	Citizen ID Card			-	-
52	PPH	Le Tan Phat		Sibling	Citizen ID Card			-	-
53	PPH	Le Tan Dat		Sibling	Citizen ID Card			-	-
54	PPH	Le Dang Khoa		Sibling	Citizen ID Card			661	0.001
55	PPH	Bui Ngoc Xuyen		Sister-in-law	Citizen ID Card			-	-
56	PPH	Le Ngoc Binh		Sister-in-law	Citizen ID Card			-	-
57	PPH	Trade Union of Phong Phu Corporation	Trade Union President	Organization related to an Internal person	QĐ thành lập			627,680	0.841
58	PPH	Ly Anh Tai	Deputy General Director		Citizen ID Card			62,507	0.084
59	PPH	Ly Nang Phat		Father	Citizen ID Card			-	-
60	PPH	Tran Thi Te		Mother	Citizen ID Card			-	-
61	PPH	Vu Thi Lanh		Mother-in-law	Citizen ID Card			-	-
62	PPH	Vu Thi Thanh Dung		Wife	Citizen ID Card			17,542	0.023

63	PPH	Ly The Khoa		Child	Citizen ID Card			-	-
64	PPH	Ly Bao Khanh		Child	Citizen ID Card			-	-
65	PPH	Ly Thuc Hoang Kim		Child	Citizen ID Card			-	-
66	PPH	Le Dien Dat		Brother	Citizen ID Card			-	-
67	PPH	Tran Thi Kim Lien		Sister-in-law	Citizen ID Card			-	-
68	PPH	Ly Thai Son		Brother	Citizen ID Card			-	-
69	PPH	Khuu Thi Bich Phuong		Sister-in-law	Citizen ID Card			-	-
70	PPH	Ly Thi Thu Hong		Sister	Citizen ID Card			-	-
71	PPH	Nguyen Bang		Brother-in-law	Citizen ID Card			-	-
72	PPH	Ly Thi Thu Huong		Sister	Citizen ID Card			-	-
73	PPH	Ly Anh Tuan		Sibling	Citizen ID Card			-	-
74	PPH	Ly Anh Tam		Sibling	Citizen ID Card			2,000	0.003
75	PPH	Nguyen Thi My Nhan		Sister-in-law	Citizen ID Card			-	-
76	PPH	Ly Anh Thong		Sibling	Citizen ID Card			-	-
77	PPH	Ly Thi Thu Huong		Sibling	Citizen ID Card			3,000	0.004
78	PPH	Huynh Thien Tri		Brother-in-law	Citizen ID Card			-	-
79	PPH	Nam Duong Phu JSC	Member of the BOD / General Director	Organization related to an Internal person	Business Registration Certificate			-	-
80	PPH	Truong Thi Ngoc Phuong	Member of the BOD / Executive Director		Citizen ID Card			129,000	0.173
81	PPH	Truong Van Nghia		Father	Citizen ID Card			-	-
82	PPH	Nguyen Thi Ba		Mother	Citizen ID Card			-	-
83	PPH	Pham Van Hap		Father-in-law	Citizen ID Card			-	-
84	PPH	Pham Thi Loi		Mother-in-law	Citizen ID Card			-	-



85	PPH	Pham Xuan Thuc		Husband	Citizen ID Card			63,352	0.085
86	PPH	Pham Truong Anh Thu		Child	Citizen ID Card			-	-
87	PPH	Pham Truong Phuong Thuy		Child	Citizen ID Card			-	-
88	PPH	Truong Thi Ngoc Thuy		Sister	Citizen ID Card			4,800	0.006
89	PPH	Dinh Doan Kim		Brother-in-law	Citizen ID Card			-	-
90	PPH	Truong Thi Ngoc Huong		Sibling	Citizen ID Card			4,800	0.006
91	PPH	Phong Phu International JSC	Member of the BOD	Organization related to an Internal person	Business Registration Certificate			-	-
92	PPH	Nam Duong Phu JSC	Member of the BOD / Deputy General Director	Organization related to an Internal person	Business Registration Certificate			-	-
93	PPH	Nguyen Van Nhiem	Executive Director		Citizen ID Card			70,551	0.094
94	PPH	Nguyen Van Muoi		Father	Citizen ID Card			-	-
95	PPH	Nguyen Thi Anh		Mother	Citizen ID Card			-	-
96	PPH	Vu Van Be		Father-in-law	Citizen ID Card			-	-
97	PPH	Phan Thi Hue		Mother-in-law	Citizen ID Card			-	-
98	PPH	Vu Thi Lien		Wife	Citizen ID Card			8,766	0.012
99	PPH	Nguyen Vu Hoang Phuong		Child	Citizen ID Card			-	-
100	PPH	Nguyen Vu Hoang Long		Child	Citizen ID Card			-	-
101	PPH	Nguyen Van Thanh		Brother	Citizen ID Card			-	-
102	PPH	Le Thi Thuy		Sister-in-law	Citizen ID Card			-	-
103	PPH	Nguyen Van Tin		Brother	Citizen ID Card			-	-
104	PPH	Vo Thi Minh Thi		Sister-in-law	Citizen ID Card			-	-
105	PPH	Nguyen Thi Nghe		Sister	Citizen ID Card			-	-
106	PPH	Nguyen Van Chi		Brother-in-law	Citizen ID Card			-	-
107	PPH	Nguyen Thi Diep		Sister	Citizen ID Card			-	-

108	PPH	Nguyen Cong Chanh		Brother-in-law	Citizen ID Card			-	-
109	PPH	Nguyen Thi Ha		Sibling	Citizen ID Card			-	-
110	PPH	Nguyen Thi Huong		Sibling	Citizen ID Card			-	-
111	PPH	Nguyen Doan Hung		Brother-in-law	Citizen ID Card			-	-
112	PPH	Phong Phu Home Textile JSC	Chairman of the BOD	Organization related to an Internal person	Business Registration Certificate			-	-
113	PPH	Doan Kien	Executive Director		Citizen ID Card			-	-
114	PPH	Do Huyen Anh		Wife	Citizen ID Card			-	-
115	PPH	Doan Dieu Han		Child	Citizen ID Card			-	-
116	PPH	Doan Thuc		Father	Citizen ID Card			-	-
117	PPH	Dang Khanh Van		Mother	Citizen ID Card			-	-
118	PPH	Do Van Binh		Father-in-law	Citizen ID Card			-	-
119	PPH	Dinh Thi Hang		Mother-in-law	Citizen ID Card			-	-
120	PPH	Doan Trinh		Sibling	Citizen ID Card			-	-
121	PPH	Bui Thi Hoang Lan		Sister-in-law	Citizen ID Card			1,100	0.001
122	PPH	Phong Phu - Daewon – Thu Duc Housing Development Corporation	Member of the BOD	Organization related to an Internal person	Business Registration Certificate			-	-
123	PPH	Dong Nam Textile JSC	Member of the BOD / General Director	Organization related to an Internal person	Business Registration Certificate			-	-
124	PPH	Nguyen Thi My Le	Head of the Board of Supervisors		Citizen ID Card			54,227	0.073
125	PPH	Nguyen Van Lang		Father	Citizen ID Card			-	-
126	PPH	Nguyen Thi Boi		Mother	Citizen ID Card			-	-
127	PPH	Ho Dinh Quy		Father-in-law	Citizen ID Card			-	-
128	PPH	Tran Thi Tram		Mother-in-law	Citizen ID Card			-	-

129	PPH	Ho Ngoc Hai		Husband	Citizen ID Card			2,000	0.003
130	PPH	Ho Dinh Phu		Child	Citizen ID Card			-	-
131	PPH	Ho Dinh Phong		Child	Citizen ID Card			-	-
132	PPH	Nguyen Van Cham		Brother	Citizen ID Card			-	-
133	PPH	Nguyen Thi Tuyet Hoa		Sister-in-law	Citizen ID Card			-	-
134	PPH	Nguyen Thi Thang		Sister	Citizen ID Card			-	-
135	PPH	Le Luong Tai		Brother-in-law	Citizen ID Card			-	-
136	PPH	Nguyen Van Phuong		Brother	Citizen ID Card			-	-
137	PPH	Nguyen Thi Dieu		Sister	Citizen ID Card			-	-
138	PPH	Nguyen Thi Hien		Sister	Citizen ID Card			-	-
139	PPH	Mai Duy Thuan		Brother-in-law	Citizen ID Card			-	-
140	PPH	Nguyen Van Luong		Brother	Citizen ID Card			-	-
141	PPH	Nguyen Thi Ngoc Thu		Sister-in-law	Citizen ID Card			-	-
142	PPH	Nguyen Van Loi		Brother	Citizen ID Card			-	-
143	PPH	Dao Thi Tuyet Nhung		Sister-in-law	Citizen ID Card			-	-
144	PPH	Nguyen Thi Le Hang		Sibling	Citizen ID Card			-	-
145	PPH	Vu Thi Thuy Duong	Member of the Board of Supervisors		Citizen ID Card			4,000	0.005
146	PPH	Vu Huu Xich		Father	Citizen ID Card			-	-
147	PPH	Pham Thi Van		Mother	Citizen ID Card			-	-
148	PPH	Nguyen Dang Nghe		Father-in-law	Citizen ID Card			-	-
149	PPH	Nguyen Thi Suong		Mother-in-law	Citizen ID Card			-	-
150	PPH	Nguyen Dang Nam		Husband	Citizen ID Card			-	-

151	PPH	Nguyen Thuy Khanh		Child	Citizen ID Card			-	-
152	PPH	Nguyen Minh Anh		Child	Citizen ID Card			-	-
153	PPH	Vu Nam Tranh		Brother	Citizen ID Card			-	-
154	PPH	Phan Thi Chau		Sister-in-law	Citizen ID Card			-	-
155	PPH	Vu Thi Thuy Nga		Sister	Citizen ID Card			-	-
156	PPH	Tang Phuoc Hung		Brother-in-law	Citizen ID Card			-	-
157	PPH	Vu Thi Bich Lien	Head of the Board of	Sister	Citizen ID Card			-	-
158	PPH	Viet Thang Corporation	Head of the Board of Supervisors	Organization related to an Internal person	Business Registration Certificate			-	-
159	PPH	Sai Gon Vi Na Telecom Textile Joint Stock Company		Organization related to an Internal person	Business Registration Certificate			-	-
160	PPH	Huu Nghi Garment Joint Stock Company		Organization related to an Internal person	Business Registration Certificate			-	-
161	PPH	Binh Minh Garment Joint Stock Company		Organization related to an Internal person	Business Registration Certificate			-	-
162	PPH	Vinatex Textile And Garment Southern Corporation Limited		Organization related to an Internal person	Business Registration Certificate			-	-
163	PPH	Le Hong Linh	Member of the Board of Supervisors		Citizen ID Card			-	-
164	PPH	Le Van Thong		Father	Citizen ID Card			-	-
165	PPH	Tran Thi Phan		Mother	Citizen ID Card			-	-
166	PPH	Nguyen Van Ha		Father-in-law	Citizen ID Card			-	-
167	PPH	Khuong Thi Ly		Mother-in-law	Citizen ID Card			-	-
168	PPH	Nguyen Thi Phuong Boi		Wife	Citizen ID Card			-	-
169	PPH	Le Hong Hai		Child	Citizen ID Card			-	-
170	PPH	Le Anh Khoa		Child	Citizen ID Card			-	-
171	PPH	Le Thi Anh Tuyet		Sister	Citizen ID Card			-	-
172	PPH	Le Hong Son		Sibling	Citizen ID Card			-	-
173	PPH	Nguyen Thi Mai Hoa		Sister-in-law	Citizen ID Card			-	-

174	PPH	Viet Nam Textile Garment Materials Trading And	Director	Organization related to an Internal person	Business Registration Certificate			-	-
175	PPH	Le Thi Tu Anh	Chief Accountant		Citizen ID Card			4,300	0.006
176	PPH	Le Tan Dung		Father	Citizen ID Card			-	-
177	PPH	Dao Thi Loi		Mother	Citizen ID Card			-	-
178	PPH	Tran Duoc		Father-in-law	Citizen ID Card			-	-
179	PPH	Hoang Thi Suong		Mother-in-law	Citizen ID Card			-	-
180	PPH	Tran Quoc Tuan		Husband	Citizen ID Card			-	-
181	PPH	Tran Ba Long		Child	Citizen ID Card			-	-
182	PPH	Tran Le Uyen Nhi		Child	Citizen ID Card			-	-
183	PPH	Le Tuan Anh		Brother	Citizen ID Card			-	-
184	PPH	Le Hoang Anh		Sibling	Citizen ID Card			-	-
185	PPH	Do Thi Thu Trang		Sister-in-law	Citizen ID Card			-	-
186	PPH	Dong Nam Textile JSC	Head of the Board of Supervisors	Organization related to an Internal person	Business Registration Certificate			-	-
187	PPH	Pham Thi Dieu Thuy	Person authorized to disclose information, Company Secretary & Corporate Governance Officer		Citizen ID Card			28,700	0.038
188	PPH	Vo Duy Sang		Husband	Citizen ID Card			-	-
189	PPH	Vo Duy Khuong		Child	Citizen ID Card			-	-
190	PPH	Vo Pham Thuy Vy		Child	Citizen ID Card			-	-
191	PPH	Pham Van Nam		Father	Citizen ID Card			-	-
192	PPH	Nguyen Thi Loi		Mother	Citizen ID Card			-	-



193	PPH	Dang Thi Mang		Mother-in-law	Citizen ID Card			-	-
194	PPH	Pham Anh Tuan		Brother	Citizen ID Card			-	-
195	PPH	Do Thi Ngoc Lien		Sister-in-law	Citizen ID Card			-	-
196	PPH	Pham Thi Thanh Thuy		Sibling	Citizen ID Card			-	-