

INFORMATION DISCLOSURE

Approval of contracts between the Company and internal persons, related persons of
internal persons

To: Hanoi Stock Exchange

1. Name of organization: Phong Phu Pharmaceutical Joint Stock Company
 - Stock code: **PPP**
 - Address: Lot No. 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 hereby discloses information regarding the Board of Directors' Resolution as follows:

On August 27, 2026, the Board of Directors of Phong Phu Pharmaceutical Joint Stock Company passed Resolution No. 1226/NQ-HĐQT.PP regarding the approval of contracts and transactions between the Company and internal persons related persons of internal persons.

3. This information was published on the website of Phong Phu Pharmaceutical Joint Stock Company on August 28, 2026 at the link: www.duocphongphu.vn.
4. We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

INFORMATION DISCLOSURE REPRESENTATIVE

Recipients:

- As above;
- Kept files,



Thái Nha Ngon

RESOLUTION

Approval of contracts and transactions between the Company and internal persons, related
persons of internal persons

**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. 1126/BB-HĐQT.PP dated August 27, 2026,

RESOLUTION:

Article 1. The Board of Directors resolves to:

Approve the execution of the contract between the Company and internal persons, related
persons with a value of less than 35% of the total asset value recorded in the separate
financial statements of the parent company as follows:

- Purchase and Sale Contract between Phong Phu Pharmaceutical Joint Stock
Company and Minh An Pharma Medicine Company Limited (Tax Code:
0111484613) regarding the purchase and sale of goods being products manufactured
and distributed by Phong Phu Pharmaceutical Joint Stock Company; effective as
from September 03, 2026.

Article 2. Authorize the General Director of Phong Phu Pharmaceutical Joint Stock
Company to sign the aforementioned contract. The General Director shall be responsible for
implementing all terms and conditions specified in the contract in accordance with current
laws.

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

CHAIRMAN

To:

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



Pho Nghia Van