



SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Thanh Ba, May 26, 2025

**INFORMATION DISCLOSURE ON THE WEBSITE OF THE STATE  
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission  
- Hanoi Stock Exchange

- Name of organization: Phu Tho Cement Joint Stock Company
- Stock code: PTE
- Address: Area 12, Thanh Ba town – Thanh Ba district – Phu Tho province
- Phone: 0210.3885.310
- Person responsible for Information Disclosure: Mr. Nguyen Lam

Type of Information Disclosure: ☒ 24h; ☐ 72h; ☐ Periodic; ☐ Extraordinary;

☐ Upon request

**Content of Information Disclosure:**

1. On May 26, 2025, Phu Tho Cement Joint Stock Company organized the 2025 Annual General Meeting of Shareholders at: Area 12, Thanh Ba town, Thanh Ba district, Phu Tho province. Based on the results of the shareholder eligibility verification, the total number of shareholders and authorized representatives of shareholders registered to attend the meeting was 09 shareholders, corresponding to the number of shares owned and authorized, which is 3,515,501 shares, accounting for 28.98% of the total voting shares of the Company.

Pursuant to Article 145 of the Law on Enterprises and Article 18 of the Company Charter, the 2025 Annual General Meeting of Shareholders (as per the notice of meeting dated May 05, 2025) of Phu Tho Cement Joint Stock Company was not eligible to proceed, as the number of shareholders and authorized representatives of shareholders registered to attend the meeting did not represent over 50% of the total voting shares of the Company.

This information has been disclosed on the website of Phu Tho Cement Joint Stock Company on May 26, 2025 at the link <http://ximangphutho.com.vn>

\* Attached document:

- Report on verification of eligibility of shareholders registered to attend the 2025 annual general meeting of shareholders, held on May 26, 2025.

We hereby commit that the information disclosed above is true and take full responsibility for the content of the disclosed information.

Sincerely

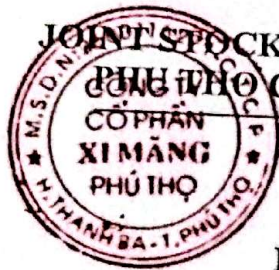
**Recipient:**

- As addressed;
- Company file copy.

**Authorized person for information disclosure**

  
Nguyen Lam





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## REPORT

### Results of Shareholder Eligibility Verification Attending the 2025 Annual General Meeting of Shareholders

Today, at 8:30 AM on May 26, 2025, at the head office of Phu Tho Cement Joint Stock Company, Area 12, Thanh Ba Town - Thanh Ba District - Phu Tho Province.

The Shareholder Eligibility Verification Committee for the 2025 Annual General Meeting of Shareholders of Phu Tho Cement Joint Stock Company includes:

1. Mr. Ta Duc Thiem - Head of Committee
2. Mr. Trieu Quang Nhan - Member
3. Ms. Tran Thi Xuyen - Member

Has conducted the verification of eligibility for shareholders attending the 2025 Annual General Meeting of Shareholders of Phu Tho Cement Joint Stock Company at the venue of the General Meeting of Shareholders. The results are as follows:

The total number of registered shareholders and authorized representatives attending is 09 shareholders (as of 8:30 AM on May 26, 2025) representing 3,515,501 voting shares, accounting for 28.98% of the total voting shares of the Company.

Pursuant to Article 145 of the Law on Enterprises No. 59/2020/QH14 and Article 18 of the Company Charter, the 2025 Annual General Meeting of Shareholders (as per the notice of convocation dated May 05, 2025) of Phu Tho Cement Joint Stock Company does not meet the conditions to proceed because the number of registered shareholders and shareholder representatives attending the meeting does not represent over 50% of the total voting shares of the Company.

Therefore, the Shareholder Eligibility Verification Committee respectfully reports to the General Meeting.

This minutes is made at 8:30 AM on May 26, 2025

Head of Committee

Member

Ta Duc Thiem

Trieu Quang Nhan

Tran Thi Xuyen