

**PHONG PHU PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 0426/CBTT.PP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh City, April 16, 2026

INFORMATION DISCLOSURE

Regarding the approval supplements documents for the Annual General
Meeting of Shareholders in 2026

To: Hanoi Stock Exchange

1. Name of organization: **PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY**

– Stock code: **PPP**

– Address: Lot 12, Road No.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 about the approval supplements documents for the 2026 Annual General Meeting of Shareholders, as follows:

On 15/04/2026, the Board of Directors of Phong Phu Pharmaceutical Joint Stock Company approved supplements documents for the Annual General Meeting of Shareholders in 2026.

3. This information was published on the website of Phong Phu Pharmaceutical Joint Stock Company on 16/04/2026 at the link: www.duocphongphu.vn.

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,



Thai Nha Ngon

**PHONG PHU PHARMACEUTICAL
JOINT STOCK COMPANY**

No.: 0426/NQ-HĐQT.PP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, April 15, 2026

RESOLUTION

On the approval supplements documents for the 2026 Annual General
Meeting of Shareholders

**BOARD OF DIRECTORS OF PHONG PHU PHARMACEUTICALS JOINT
STOCK COMPANY**

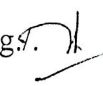
*Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
Based on the Charter of Phong Phu Pharmaceutical Joint Stock Company;
Based on Minutes of Meeting No. 0426/BB-HĐQT.PP dated April 15, 2026,*

RESOLUTION:

Article 1. On the approval supplements documents for the 2026 Annual General Meeting of Shareholders including:

- Statement on the approval of amendments and supplements to business lines.

Article 2. 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 2;
- Published on the company website;
- SSC; HNX, VSDC;
- Kept files: Office,



CHAIRMAN

Pho Nghia Van

No.: 011/2026/TT.DHĐCĐ.PP

STATEMENT

On the approval of amendments and supplements 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 approval the following contents:

1. To supplement the Company's business lines as follows:

| Business Line Name | Code |
|--|-------|
| Technical testing and analysis Detail: Testing services for physical, chemical and other analysis of all types of materials and products. | 71200 |

2. 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.
3. 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, April 15, 2026

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Pho Nghia Van



RESOLUTION NO.02

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 Reports and Statements presented by the Board of Directors and the Board of Supervisors at the 2026 Annual General Meeting of Shareholders on April 24, 2026;

Pursuant to the Minutes of Meeting No. 01/2026/BB.ĐHĐCĐ.PP dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders,

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

RESOLVES:

Article 1. To approve the amendment and supplementation of the Company's business lines:

To supplement the Company's business lines as follows:

| Business Line Name | Code |
|--|-------|
| Technical testing and analysis Detail: Testing services for physical, chemical and other analysis of all types of materials and products. | 71200 |

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 April 24, 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./.

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