

**INFORMATION DISCLOSURE**

On the approval of the selection of the unit to review and audit the financial  
statements in 2026

**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](mailto:info@duocphongphu.vn)      website: [www.duocphongphu.vn](http://www.duocphongphu.vn)

2. Contents of disclosure:

Phong Phu Pharmaceutical Joint Stock Company announces information that the Board of Directors has approved the selection of an independent auditing firm to conduct the review and audit of the Company's 2026 financial statements as follows:

– On May 18, 2026, the Board of Directors held a meeting and approved the selection of an independent auditing firm to review and audit the Company's financial statements for the year 2026, which is AFC Vietnam Auditing Company Ltd. The Board of Directors authorized the General Director to negotiate and sign the auditing contract with AFC Vietnam Auditing Company Ltd.

3. This information was published on the electronic information page of Phong Phu Pharmaceutical Joint Stock Company on May 19, 2026, at the link: [www.duocphongphu.vn](http://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**



**PHONG PHU PHARMACEUTICAL  
JOINT STOCK COMPANY**

No.: 0826/NQ-HĐQT.PP

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

*Ho Chi Minh City, May 18, 2026*

**RESOLUTION**

On the approval of the selection of the unit to review and audit the financial  
statements in 2026

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

*Based on Minutes of Meeting No. 0626/BB-HĐQT.PP dated May 18, 2026,*

**RESOLUTION:**

**Article 1.** On the approval of the selection of the unit to review and audit the financial  
statements in 2026 is AFC Vietnam Auditing Company Ltd.

**Article 2.** Assign to the General Director to negotiate and sign an audit contracts with AFC  
Vietnam Auditing Company Ltd.

**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. /.

**To:**

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

**ON BEHALF OF BOARD OF DIRECTORS**

**CHAIRMAN**



*Pho Nghia Van*  
**Pho Nghia Van**