

**PHU HUU - NEWPORT  
CORPORATION**

No.: *146* /CBTT-TCPH

**THE SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, May 28, 2026*

**EXTRAORDINARY DISCLOSURE OF INFORMATION**

To:

- The State Securities Commission;
- Hanoi Stock Exchange;
- Relevant agencies, organizations, and individuals.

1. Organization name: **PHU HUU - NEWPORT CORPORATION**

- Stock code: PNP

- Headquarters address: Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City

- Telephone: 02873073979 - 3901

- Email: [vanphong.tcph@saigonnewport.com.vn](mailto:vanphong.tcph@saigonnewport.com.vn)

2. Content of disclosed information:

Resolution No. 04/NQ-HĐQT dated May 28, 2026 of the Company's Board of Directors on the approval of the key targets for the 2026 production and business plan.

3. This information was published on the Company's website on May 28, 2026, at the following link: <https://phuhuuport.com/quan-he-co-dong.html>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

***Attached Documents:***

Resolution No. 04/NQ-HĐQT dated May 28, 2026, of the Board of Directors of Phu Huu - Newport Corporation.

**Representative of the organization**

Legal representative

**Director**



*Nguyen Van Thuy*  
**Nguyen Van Thuy**

PHU HUU - NEWPORT  
CORPORATION

No.: 04/NQ-HĐQT

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## RESOLUTION

**Regarding the approval of key targets for the  
2026 business and production plan**

### THE BOARD OF DIRECTORS OF PHU HUU - NEWPORT CORPORATION

*Pursuant to the Business Registration Certificate No. 0309444635, first issued by the Department of Finance of Ho Chi Minh City on September 22, 2009, and the 10th amendment dated October 3, 2025;*

*Pursuant to the Charter and Internal Regulations on Corporate Governance of the Company as approved by the General Meeting of Shareholders;*

*Pursuant to Proposal No. 110/TTr-TCPH dated May 6, 2026, submitted by the Director to the Board of Directors regarding the 2026 business and production plan;*

*Pursuant to the Meeting Minutes No. 07/BB-HĐQT dated May 22, 2026, of the Company's Board of Directors.*

## RESOLVES:

**Article 1.** The Board of Directors unanimously approves the key targets for the 2026 business and production plan of Phu Huu - Newport Corporation as follows:

*Unit: VND*

No.	Indicators	Plan 2026	Actual 2025	Comparison Plan/Actual
1	Total revenue	393,524,000,000	357,189,369,356	110.2%
2	Profit before tax	55,541,000,000	53,861,722,771	103.1%
3	Corporate income tax payment	11,108,200,000	10,870,195,754	102.2%
4	Profit after tax	44,432,800,000	42,991,527,017	103.4%

**Article 2.** This Resolution takes effect from the date of signing. The Director of the Company is responsible for organizing the implementation of this Resolution./.

#### **Recipients:**

- Board of Directors;
- Supervisory Board;
- Director;
- Archives: Admin, Company Secretary.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



**Dang Hoai Giang**