

**PISICO BINH DINH CORPORATION
JOINT STOCK COMPANY**

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

No. 163/2026/TB-PISICO

Gia Lai, May 29th, 2026

**INFORMATION DISCLOSURE
ON THE WEB PORTAL**

To: Hanoi Stock Exchange.

Company name: PISICO Binh Dinh Corporation - Joint Stock Company

Stock Code: PIS

Head office: No.99 Tay Son, Quy Nhon Nam Ward, Gia Lai Province.

Phone: (0256) 3947099

Fax: (0256) 3947029

Information disclosure person: Ms. Dong Thi Anh – Chairwoman of the Board of Directors.

Address: No.99 Tay Son, Quy Nhon Nam Ward, Gia Lai Province.

Phone: 090 350 0243


Type of disclosure: 24h☒ Periodic☐ Extraordinary☐ At requests☐

Information disclosure content: The Board of Directors of PISICO Binh Dinh Corporation – Joint Stock Company has approved the Resolution on selection of an independent auditor in 2026 (*with Resolution No.28/NQ-HĐQT dated 29/05/2026 attached*)

This information is published on the Company's website: <http://www.pisico.vn>
⇒ **Shareholder Relations** ⇒ **Disclosure**

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./.

Recipients:

- As above;
- Chairman of the Board of Directors;
- Board of Management;
- PISICO website;
- All departments;
- Save: Office. 

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOD**



Dong Thi Anh

RESOLUTION
PISICO Board of Directors in 2026

Pursuant to the current Charter of PISICO Binh Dinh Corporation - Joint Stock Company;


Pursuant to the Minutes of the Board of Directors meeting dated May 29, 2026,

RESOLVED:

1. Agree on the policy of selecting an independent audit unit in 2026 as follows:
 - Name of unit: FAC Auditing Co., Ltd. - Nha Trang Branch.
 - Address: 27 Dam Quang Trung Street, Vinh Diem Trung Urban Area, Tay Nha Trang Ward, Khanh Hoa Province.
 - Audit contents: Review of data and financial statements of affiliated units; Review and issue the parent company's separate financial statements and semi-annual consolidated financial statements for 2026 (including Vietnamese and English); issuance of parent company's separate financial statements and consolidated financial statements for 2026 (Including Vietnamese and English)
 - Audit service fee in 2026: The price is 245.000.000 VND (Two hundred and forty-five million VND).
2. Assign the Chairman of the Board of Directors to negotiate and sign a contract to perform the audit in accordance with current laws.

The Resolution was unanimously approved by the Board of Directors in accordance with regulations; Members of the Board of Directors, the Board of Directors, relevant units and individuals shall implement this resolution./.

Recipients:

- Member of the Board of Directors;
- The Board of Management;
- Head of the Control Board;
- PISICO's Departments;
- PISICO website (information disclosure);
- Save: Office, BOD 

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOD



Dong Thi Anh