

INFORMATION DISCLOSURE

Regarding the approval of the General Meeting of Shareholders' resolution by collecting shareholders' opinions in writing

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 website: www.duocphongphu.vn

2. Contents of disclosure:

Phong Phu Pharmaceutical Joint Stock Company announces information about passing the General Meeting of Shareholders resolution by collecting opinions in writing as follows:

- On June 16, 2026, the company has counted the votes and approved the General Meeting resolution through collecting shareholders' opinions in writing.

3. This information was published on the electronic information page of Phong Phu Pharmaceutical Joint Stock Company on June 16, 2026, at the link: 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.

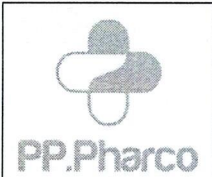

INFORMATION DISCLOSURE REPRESENTATIVE

Recipients:

- As above;
- Kept files,



Thai Nha Ngon

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|  | <p style="text-align: center;">PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY USARICHPHARM FACTORY Lot No. 12, Road No. 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City Tel: (028) 3754 7999 - 3754 7998; Fax: (028) 3754 7996 Website: www.duocphongphu.vn; E-mail: info@duocphongphu.vn</p> |  |
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No.: 03/2026/NQ-ĐHĐCĐ.PP

Ho Chi Minh City, June 16 2026

RESOLUTION NO.03
THE GENERAL MEETING OF SHAREHOLDERS
APPROVED BY MEANS OF COLLECTING WRITTEN OPINIONS

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 Statements 12/2026/TT-DHĐCĐ.PP by the Board of Directors on June 05, 2026;

Pursuant to the vote counting minutes No. 01/BB-PLYKCD.PP dated 16/06/2026 for the ballot to collect shareholders’ opinions in writing,

THE 2026 GENERAL MEETING OF SHAREHOLDERS
RESOLVES:

Article 1. To approve the amendment of Phong Phu Pharmaceutical Joint Stock Company of business lines:

To supplement the Company's business lines as follows:

| Business Line Name | Code |
|---|----------------|
| Wholesale of other household goods Detail: Wholesale of pharmaceuticals, pharmaceutical raw materials manufactured by the Company, or processed under contract, or with technology transfer in Vietnam; cosmetics; perfumes; disinfectants (without establishing wholesale or retail outlets at the company's headquarters). | 4649 (main) |
| Wholesale foods Detail: Wholesale of tea, milk and dairy products, confectionery and processed cereal products, flour, starch, and functional foods. | 4632 |

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 16/06/2026.

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.

This Resolution is made into 02 copies of the same legal validity. *f.*

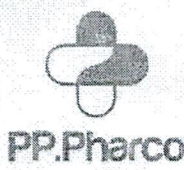

To:

- 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

| | | |
|---|--|---|
|  | <p style="text-align: center;">PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY USARICHPHARM FACTORY</p> <p style="text-align: center;">Lot No. 12, Road No. 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City Tel: (028) 3754 7999 - 3754 7998; Fax: (028) 3754 7996 Website: www.duocphongphu.vn; E-mail: info@duocphongphu.vn;</p> |  |
|---|--|---|

No.: 12/2026/TT.DHĐCĐ.PP

STATEMENT

On the approval of amendments 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 consideration and approval the following amendments to the Company's business lines.

| Business Line Name | Code |
|---|----------------|
| Wholesale of other household goods Detail: Wholesale of pharmaceuticals, pharmaceutical raw materials manufactured by the Company, or processed under contract, or with technology transfer in Vietnam; cosmetics; perfumes; disinfectants (without establishing wholesale or retail outlets at the company's headquarters). | 4649 (main) |
| Wholesale foods Detail: Wholesale of tea, milk and dairy products, confectionery and processed cereal products, flour, starch, and functional foods. | 4632 |

1. 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.
2. 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, June 05, 2026

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Pho Nghia Van