

Số: 177/BC-PP
No.: 177/BC-PP
V/v: nhận được Văn bản số
5752/UBCKNN-QLCB ngày
23/06/2026 của UBCKNN
Re: Official Letter No.
5752/UBCKNN-QLCB dated
June 23, 2026 from the SSC

Thành phố Hồ Chí Minh, ngày 26 tháng 6 năm 2026
Ho Chi Minh City, June 26, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán Hà Nội.

To: - The State Securities Commission of Vietnam;
- The Hanoi Stock Exchange.

1/ Tên tổ chức/Name of organization: TỔNG CÔNG TY CỔ PHẦN PHONG PHÚ
PHONG PHU CORPORATION

- Mã chứng khoán/Stock code: PPH

- Địa chỉ/Address: 48 Tầng Nhon Phú, Phường Tăng Nhơn Phú, TP Hồ Chí Minh/48 Tang
Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City

- Điện thoại/Telephone: 08 3514 7340

Fax: 08 3728 1893

- Email: info@phongphucorp.com

2/ Nội dung thông tin công bố/Contents of the disclosed information: Ngày 25/06/2026, Tổng Công ty Cổ phần Phong Phú nhận được Văn bản số 5752/UBCKNN-QLCB ngày 23/06/2026 của Ủy ban Chứng khoán Nhà nước về việc tài liệu báo cáo phát hành cổ phiếu để trả cổ tức của PPH/ On 25/06/2026, Phong Phu Corporation received Official Letter No. 5752/UBCKNN-QLCB dated 23/06/2026, from the State Securities Commission (SSC) regarding the reporting documents on the issuance of shares for dividend payment by PPH.

3/ Thông tin này được công bố trên trang thông tin điện tử của Tổng công ty cổ phần Phong Phú theo đường link: www.phongphucorp.com mục Quan hệ cổ đông vào ngày 26/06/2026./ This information was disclosed on the website of Phong Phu Corporation at www.phongphucorp.com, under the Shareholder Relations section, on 26/06/2026.



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./We hereby undertake that the information disclosed above is true and accurate, and we shall bear full legal responsibility for the contents of the disclosed information.

Trân trọng./ *Respectfully yours.*

Nơi nhận/Recipients:

- Như trên/As stated above;
- Lưu: VT/ Filed with:
Administration Department

TỔNG GIÁM ĐỐC *lk*

GENERAL DIRECTOR



Dương Khuê

Duong Khue



MINISTRY OF FINANCE
STATE SECURITIES COMMISSION OF
VIETNAM

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: **5752/UBCK-QLCB**

Hanoi, June 23, 2026

Re: Reporting documents on the issuance of
shares for dividend payment by PPH

To: Phong Phu Corporation

The State Securities Commission of Vietnam (SSC) has received the reporting documents on the issuance of shares for dividend payment as stated in Report No. 151/BC-PP dated June 4, 2026 of Phong Phu Corporation (Stock code: PPH – registered for trading on the UPCoM trading system). The SSC hereby gives the following opinions:

1. The Company and the organizations and individuals related to the Reporting Documents shall comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the Law on Securities), and Clause 1, Article 6 of Decree No. 155/2020/NĐ-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/NĐ-CP dated September 11, 2025.

2. The SSC receives and processes the Reporting Documents in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/NĐ-CP, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/NĐ-CP.

3. The SSC has published on its website the receipt of the complete reporting documents on the issuance of shares for dividend payment by the Company at: www.ssc.gov.vn. The Company's share issuance plan shall be implemented in accordance with Resolution No. 02/NQ-ĐHĐCĐ/2026 of the 2026 Annual General Meeting of Shareholders dated May 21, 2026, Resolution No. 29/NQ-HĐQT of the Board of Directors dated June 4, 2026, and applicable laws.

4. The SSC requests the Company to disclose information and carry out the share issuance in accordance with Article 69 of Decree No. 155/2020/NĐ-CP.

The SSC hereby notifies the Company for its information and implementation./.

Recipients:

- As above;
- Chairman of the SSC (for reporting);
- HNX;
- VSDC;
- Department of Public Companies Supervision;
- Filed: Administrative Office,
Department of Securities Offering
Regulation (07b)

**FOR THE CHAIRMAN
DIRECTOR GENERAL
SECURITIES OFFERING
MANAGEMENT DEPARTMENT**

Signed and sealed

Khuong Tien Hung