

Số: 187/BC-PP

No.: 187/BC-PP

V/v: Thông báo phát hành cổ phiếu
trả cổ tức

Re: *Announcement of Issuance of
Shares for Dividend Payment*

Thành phố Hồ Chí Minh, ngày 01 tháng 7 năm 2026
Ho Chi Minh City, July 1, 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: Tổng Công ty Cổ phần
Phong Phú công bố thông tin Thông báo Phát hành cổ phiếu trả cổ tức/ *Phong Phu Corporation
discloses information on the Announcement of Issuance of Shares for Dividend Payment.*

**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 01/7/2026./**
*This information was disclosed on the website of Phong Phu Corporation at
www.phongphucorp.com, under the Shareholder Relations section, on July 1, 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
GENERAL DIRECTOR**

**Dương Khuê
Duong Khue**

ANNOUNCEMENT
Issuance of Shares for Dividend Payment

I. Information on the issuer

1. Full name of the Issuer: PHONG PHU CORPORATION
2. Abbreviated name: PHONG PHU CORP
3. Head office address: 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam
4. Tel.: 028 6684 7979 Fax: 028 3728 1893
Website: phongphucorp.com
5. Charter capital: VND 746.708.910.000
6. Stock code: PPH
7. Bank account opened at:
 - Joint Stock Commercial Bank for Foreign Trade of Vietnam – Ho Chi Minh City Branch
 - Account number: 007.100.000.5388
8. Enterprise Registration Certificate No. 0301446006 initially issued by the Ho Chi Minh City Department of Finance on 20 February 2009 and amended for the 20th time on 20 August 2025 by the Ho Chi Minh City Department of Finance.
 - Main business line: Yarn manufacturing – Industry Code: 1311 (Primary).
 - Main products/services: Yarn, towels.
9. Establishment and Operation License (if any, as required by specialized laws): None

II. Issuance plan

1. Name of shares: Shares of Phong Phu Corporation
2. Type of shares: Common shares
3. Total number of issued shares: 74.670.891 shares
4. Number of outstanding shares: 74.670.891 shares
5. Number of treasury shares: 0 shares
6. Number of shares expected to be issued: 3.733.544 shares
7. Total value of issuance at par value: 37.335.440.000 VND



8. Exercise ratio: 20:01. Shareholders owning 01 share shall receive 01 right to receive additional shares. Every 20 rights to receive additional shares shall entitle the shareholder to receive 01 new share.
9. Source of capital for the issuance: Based on the undistributed post-tax profit determined as of December 31, 2025 in accordance with the 2025 Audited Consolidated Financial Statements, with the funding source being the undistributed before tax profit on the 2025 Audited Separate Financial Statements.
10. Fractional share treatment: The number of additional shares distributed to each shareholder shall be rounded down to the nearest whole share. Any fractional shares (if any) shall be cancelled.

Example: As of the record date for the exercise of rights, Shareholder A owns 136 shares. With an exercise ratio of 20:01, the number of shares that Shareholder A receives is $136 \times 1/20 = 6.8$ shares. According to the above calculation principle, Shareholder A will receive 6 new shares. The fractional part of 0.8 shares will be cancelled.

11. Record date for allocation of rights: expected to be on 30/7/2026

Ho Chi Minh City, July 1, 2026

PHONG PHU CORPORATION

Legal Representative 

General Director



Duong Khue

