

**TỔNG CÔNG TY CỔ PHẦN
PHONG PHÚ
PHONG PHU
CORPORATION**

Số/No: 203/BC-PP

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

TP Hồ Chí Minh, ngày 15 tháng 7 năm 2026
Ho Chi Minh City, July 15, 2026

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội
To: Vietnam Exchange/ Hanoi Stock Exchange**

1. Tên tổ chức/*Name of organization*: **TỔNG CÔNG TY CP PHONG PHÚ/ PHONG PHU CORPORATION**

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: PPH

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

- Điện thoại liên hệ/*Tel.*: 028 6684 7979

Fax:

- E-mail: info@phongphucorp.com

2. Nội dung thông tin công bố/*Contents of disclosure*:

Tổng Công ty CP Phong Phú thông báo về ngày đăng ký cuối cùng để thực hiện quyền trả cổ tức năm 2025 bằng cổ phiếu (Ngày ĐKCC: 30/7/2026)/ Phong Phu Corporation announces the record date for exercising the right to pay shares issued for 2025 dividend payment (Registration date: 30/7/2026).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 15/7/2026 theo đường dẫn/*This information was published on the Company's website on July 15, 2026, as in the link: www.phongphucorp.com*

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 nêu trên/ *We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.*

*** Tài liệu đính kèm/Attached documents:**

Biên bản và Nghị quyết Đại hội đồng cổ đông thường niên năm 2026/ Minutes and Resolution of Annual General Meeting of ShareHolders 2026

Đại diện tổ chức

Organization representative

Người Đại diện theo pháp luật/Người được UQ CBTT
Legal representative/Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Dương Khuê

No.: 204/TB-PP

Ho Chi Minh City, July 15, 2026

*Re: Record Date for Exercising the
Right to Pay Shares Issued for 2025
Dividend Payment*

ANNOUNCEMENT

**(Re: Record Date for Exercising the Right to Pay Shares Issued for 2025
Dividend Payment)**

To: Viet Nam Securities Depository and Clearing Corporation (VSDC)

- **Name of the securities registration organization:** PHONG PHU CORPORATION
- Trading name: Phong Phu Corporation
- Head office: 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam
- Tel: 028 6684 7979 Fax: 028 3728 1893

We hereby announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the record date for preparing the list of securities holders for the following securities:

- Security name: Shares of Phong Phu Corporation
- Stock code: PPH
- Type of securities: Common shares
- Par value: 10.000 VND
- Trading market: Upcom
- Record date: 30/7/2026

1. Purpose: Payment of 2025 dividend in shares

2. Detailed contents:

2025 dividend payment in shares:

- Exercise ratio: 20:01 (Shareholders owning 20 shares will receive an additional 01 new shares).
- Rounding and treatment of fractional shares: The number of additional shares issued to each shareholder will be rounded down to the unit level according to the round-down principle. Fractional shares (decimal parts) (if any) will 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 $136 * 1/20 = 6.8$ shares. According to the above calculation principle, Shareholder A will receive 6 new shares. The fractional part of 0.8 shares will be cancelled.

- Place of implementation:
- + For deposited securities: Shareholders shall carry out procedures for receiving stock dividends at the Depository Members where their securities accounts are maintained.
- + For non-deposited securities: Shareholders shall carry out procedures for receiving stock dividends at the Office of Phong Phu Corporation: 48 Tang Nhon Phu, Tang Nhon Phu Ward, Vietnam and present their Citizen Identity Card/Identity Card.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send us the list of securities holders as of the above-mentioned record date through the VSDC electronic communication portal..

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived.

LEGAL REPRESENTATIVE 
GENERAL DIRECTOR



DUONG KHUE



RESOLUTION OF THE BOARD OF DIRECTORS

*Re: Record date for exercising the right to pay shares issued for 2025
dividend payment*

THE BOARD OF DIRECTORS OF PHONG PHU CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed on November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents on offering and issuance of securities, public tender offers, share repurchases, registration of public companies and revocation of public company status;
- Pursuant to the Charter on Organization and Operation of Phong Phu Corporation;
- Pursuant to the 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;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 52 dated July 15, 2026.

RESOLVES

Article 1. Approving the record date for exercising the right to pay shares issued for 2025 stock dividend payment with the following details:

- Record date: 30/7/2026
- Exercise ratio: 20:01 (Shareholders owning 20 shares will receive an additional 01 new shares)
- Rounding and treatment of fractional shares: The number of additional shares issued to each shareholder will be rounded down to the unit level according to the round-down principle. Fractional shares (decimal parts) (if any) will 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 $136 * 1/20 = 6,8$ shares. According to the above calculation principle, Shareholder A will receive 6 new shares. The fractional part of 0,8 shares will be cancelled.*

- Place of implementation:



- + For deposited securities: Shareholders shall carry out procedures for receiving stock dividends at the Depository Members where their securities accounts are maintained.
- + For non-deposited securities: Shareholders shall carry out procedures for receiving stock dividends at the Office of Phong Phu Corporation: 48 Tang Nhon Phu, Tang Nhon Phu Ward, Vietnam and present their Citizen Identity Card/Identity Card.

Article 2. Authorize the General Director/the legal representative of the Corporation to implement the above-approved matters.

Article 3. The BOD, BOM, Chief of the Office of the BOD, and relevant parties have responsibility to excute this Resolution. This resolution is effective since the signing date./.

To:

- As Article 3;
- Archived: Office, BOD.

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



TRAN QUANG NGHI

