

**PHU HUU - NEWPORT
CORPORATION**

No.: 234 /CBTT-TCPH

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 16, 2026

DISCLOSURE OF INFORMATION

To:

- The State Securities Commission;
- Hanoi Stock Exchange;
- Relevant agencies, organizations, and individuals.

1. Organization name: **PHU HUU - NEWPORT CORPORATION**

- Stock code: PNP

- Headquarters address: Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City

- Telephone: 02873073979 - 3901

- Email: vanphong.tcph@saigonnewport.com.vn

2. Content of disclosed information:

Resolution No. 12/NQ-HĐQT dated July 16, 2026, of the Board of Directors of the Company regarding the selection of an independent auditing firm to conduct the review of the semi-annual Financial Statements and the audit of the Financial Statements for the fiscal year 2026.

3. This information was published on the Company's website on July 16, 2026, at the following link: <https://phuhuuport.com/quan-he-co-dong.html>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Attached Documents:

Resolution No. 12/NQ-HĐQT dated July 16, 2026, of the Board of Directors of Phu Huu - Newport Corporation.

Representative of the organization

Legal representative

Director



Nguyen Van Thuy
Nguyen Van Thuy

**PHU HUU - NEWPORT
CORPORATION**

No.: 12/NQ-HĐQT

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Ho Chi Minh City, July 16, 2026

RESOLUTION

**Regarding the selection of an independent auditing firm to conduct
the review of the semi-annual Financial Statements and the audit
of the Financial Statements for the fiscal year 2026**

**THE BOARD OF DIRECTORS
OF PHU HUU - NEWPORT CORPORATION**

Pursuant to the Business Registration Certificate No. 0309444635, first issued by the Department of Finance of Ho Chi Minh City on September 22, 2009, and the 10th amendment dated October 3, 2025;

Pursuant to the Charter and Internal Regulations on Corporate Governance of the Company as approved by the General Meeting of Shareholders;

Pursuant to Resolution No. 01/2026/NĐ-ĐHĐCĐ dated June 19, 2026, of the General Meeting of Shareholders of the Company;

Pursuant to Proposal No. 207/TTr-TCPH dated June 29, 2026 of the Director and Report No. 209/BC-NPTQT dated June 30, 2026 of the Person in charge of corporate governance;

Pursuant to the Minutes of voting ballot counting No. 08/BB-HĐQT dated July 16, 2026 of the Board of Directors of the Company.

RESOLVES:

Article 1. To select A&C Auditing and Consulting Co., Ltd. as the independent auditing firm to conduct the review of the semi-annual Financial Statements and the audit of the Financial Statements for the fiscal year 2026 of Phu Huu - Newport Corporation.

Article 2. This Resolution shall take effect from the date of signing. The Director of the Company is responsible for organizing the implementation of this Resolution./.

Recipients:

- Board of Directors;
- Supervisory Board;
- Director;
- Archives: Admin, Company Secretary.

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



Dang Hoai Giang