

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

Số/No: 232/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 11 tháng 8 năm 2026
Ho Chi Minh City, August 11, 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 báo cáo kết quả đợt phát hành cổ phiếu để trả cổ tức/ Phong Phu Corporation announces the results of the share issuance for dividend payment.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 11/8/2026 theo đường dẫn/This information was published on the Company's website on August 11, 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:**

Báo cáo kết quả đợt phát hành cổ phiếu để trả cổ tức / Announcement of the results of the share issuance for dividend payment

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.: 234./TB-PP

Ho Chi Minh City, August 11, 2026

**ANNOUNCEMENT OF CHANGE IN THE NUMBER OF
VOTING SHARES****To: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange**

- Name of organization: Phong Phu Corporation
- Stock code: PPH
- Address: 48 Tang Nhon Phu Street, Tang Nhon Phu Ward, Ho Chi Minh City, Vietnam
- Telephone: 028 6684 7979 Fax: 028 3728 1893
- Email: info@phongphucorp.com
- Website: <https://www.phongphucorp.com>

No.	Description	Before the Change	Change	After the Change	Reason for Change
1	Charter capital (VND)	746.708.910.000	+ 37.333.340.000	784.042.250.000	Share issuance for 2025 dividend payment (3.733.334 shares)
2	Total number of shares	74.670.891	+ 3.733.334	78.404.225	Share issuance for 2025 dividend payment (3.733.334 shares)
3	Number of treasury shares	-	-	-	-
4	Number of voting shares	74.670.891	+ 3.733.334	78.404.225	Share issuance for 2025 dividend payment (3.733.334 shares)
5	Number of other shares (if any)	-	-	-	-

**PHONG PHU CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR****DUONG KHUE**

No.: 233BC-PP

Ho Chi Minh City, August 11, 2026

ANNOUNCEMENT

Result of the share issuance 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:** 746.708.910.000 VND
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. **Number of shares prior to the issuance:**



- Total number of issued shares: 74.670.891 shares
 - Number of outstanding shares: 74.670.891 shares
 - Number of treasury shares: 0 shares
4. **Number of shares expected to be issued:** 3.733.544 shares
 5. **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.
 6. **Source of capital for the issuance:** Based on the undistributed after-tax profit as of 31/12/2025 as determined in the audited consolidated financial statements for 2025, the source of funds for the issuance is the undistributed after-tax profit recorded in the audited aggregate financial statements for 2025.
 7. **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 $136 * 1/20 = 6.8$ shares. According to the above calculation principle, Shareholder A will receive 6 new shares. The fractional part of 0.8 shares will be cancelled.*
 8. **Closing date of the issuance:** 30/07/2026
 9. **Expected date of share transfer:** Expected in Q3 2026

III. Results of the Share Issuance

1. **Total number of shares distributed:** 3.733.334 shares, including:
 - Number of shares distributed to shareholders according to the exercise ratio: 3.733.334 shares to 1.991 shareholders;
 - Number of shares arising from fractional entitlements: 210 shares (These shares have been canceled pursuant to the plan for handling fractional shares)
2. **Total number of shares after the issuance (as of 11/8/2026):** 78.404.225 shares, including:

- Number of outstanding shares: 78.404.225 shares;
- Number of treasury shares: 0 shares.

IV. Attached Documents:

- Announce of Change in the number of voting shares.

Ho Chi Minh City, August 11, 2026

PHONG PHU CORPORATION *le*

Legal Representative

General Director



Duong Khue
Duong Khue

