

**PHU BAI SPINNING
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: **288** /CV-SPB

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL
OF THE STATE SECURITIES COMMISSION OF VIETNAM**

To: – STATE SECURITIES COMMISSION OF VIETNAM (SSC)
– HANOI STOCK EXCHANGE (HNX)

Company: PHU BAI SPINNING JOINT STOCK COMPANY

Stock code: SPB

Head office: Phu Bai Industrial Park, Phu Bai Ward, Hue City, Vietnam

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Email: info@phubaispinning.com

Type of information disclosure: ☒ 24 hours ☐ 72 hours ☐ Upon request ☒ Extraordinary
☐ Periodic

Content of information disclosure: Phu Bai Spinning Joint Stock Company hereby notifies the State Securities Commission of Vietnam and the Hanoi Stock Exchange of Contracts No. 26-04-00035 and No. 26-04-00037 dated July 31, 2026, entered into between Phu Bai Spinning Joint Stock Company and KPMG Limited Liability Company, regarding the review of the interim financial statements and the audit of the financial statements for the year ended December 31, 2026 of Phu Bai Spinning Joint Stock Company.

This information was disclosed on the Company's website on July 31, 2026. Website address where the information is posted: www.phubaispinning.com

We hereby certify that the information disclosed above is true and accurate and take full responsibility before the law for the content of the information disclosed.

Recipients:

- As above;
- Filed.

Hue City, July 31, 2026

GENERAL DIRECTOR



Trần Đình Hiệp