

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

Số/No: 254/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 26 tháng 8 năm 2026
Ho Chi Minh City, August 21, 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 Tầng Nhon 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

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- E-mail: info@phongphucorp.com

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

Tổng Công ty CP Phong Phú công bố Nghị quyết Hội đồng quản trị về việc thông qua tăng Vốn Điều lệ, đăng ký chứng khoán bổ sung với VSDC và đăng ký giao dịch bổ sung tại HNX/ Phong Phu Corporation announces the Board of Directors' Resolution regarding the approval of the increase in Charter Capital, the registration of additional securities with VSDC, and the registration of additional trading on HNX.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 26/8/2026 theo đường dẫn/This information was published on the Company's website on August 26, 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:

- Nghị quyết Hội đồng quản trị về việc thông qua tăng Vốn Điều lệ, đăng ký chứng khoán bổ sung với VSDC và đăng ký giao dịch bổ sung tại HNX / Board of Directors' Resolution Regarding the Approval of the Increase in Charter Capital, the Registration of Additional Securities with VSDC, and the Registration of Additional Trading on HNX

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

**BOARD OF DIRECTORS RESOLUTION
PHONG PHU CORPORATION**

(Regarding the Approval of the Increase in Charter Capital, the Registration of Additional Securities with VSDC, and the Registration of Additional Trading on HNX)

Pursuant to

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and relevant documents;
- Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and relevant documents;
- Annual General Meeting of Shareholders Resolution No. 02/NQ-DHDCD/2026 dated May 21, 2026;
- Minutes of the Annual General Meeting of Shareholders No. 01/BB-DHDCD dated May 21, 2026;
- Proposal No. 02/TTr-DHDCD dated May 21, 2026, regarding the approval of the plan to issue shares for 2025 dividend payment;
- Official Dispatch No. 7826/UBCK-QLCB dated August 14, 2026, of the State Securities Commission regarding the report on the results of the share issuance for PPH dividend payment;
- The current Charter of Phong Phu Corporation;
- Minutes of the Board of Directors meeting No. 59/BB-HĐQT dated 25/8/2026 of Phong Phu Corporation.

**BOARD OF DIRECTORS
RESOLVES**

Article 1: Approve the increase of the Charter Capital of Phong Phu Corporation from 746.708.910.000 VND to 784.042.250.000 VND as follows:

Current Charter Capital	:	746.708.910.000 VND (In words: Seven hundred forty-six billion, seven hundred eight million, nine hundred ten thousand Vietnamese dong)
Increased Charter Capital	:	37.333.340.000 VND (In words: Thirty-seven billion, three hundred thirty-three million, three hundred forty thousand Vietnamese dong)



Charter Capital after : 784.042.250.000 VND (In words: Seven hundred eighty-four billion, forty-two million, two hundred fifty thousand Vietnamese dong)

Article 2: Approve the amendment of Clause 1, Article 6 of the Company Charter corresponding to the increased charter capital level after the issuance of 3.733.334 shares as follows:

“1. The Charter Capital of the Corporation is 784.042.250.000 VND (In words: Seven hundred eighty-four billion, forty-two million, two hundred fifty thousand Vietnamese dong).

The total charter capital of the Corporation is divided into 78.404.225 shares with a par value of 10.000 VND/share.”

Article 3: Approve the implementation of the notification for adjustment of information on the number of registered shares at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the change of trading registration with the Hanoi Stock Exchange (HNX) in accordance with current legal regulations.

Article 4: Effectiveness.

Members of the Board of Directors, the Board of Supervisors, the Board of Management, the Chief of the Office of the Board of Directors, the Chief Accountant and heads of relevant units of Phong Phu Corporation are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipient:

- As per Article 4;
- Archive: VT.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



TRẦN QUANG NGHỊ

