

INFORMATION DISCLOSURE ON ELECTRONIC PORTAL

To: - The State Securities Commission
- Hanoi Stock Exchange.

Name of company: PHUOC AN COFFEE JOINT STOCK COMPANY

Stock Code: CPA

Address of headoffice: Km 26, National Route 26, Krong Pac Commune, DakLak Province, Viet Nam

Telephone: (0262) 3521149.

Person responsible for the information disclosure : Ms. Nguyen Huyen Tram – General Director

1. Type of disclosed information:

☐ Within 24 hours ☐ Within 72 hours ☐ On demand ☒ Irregular info ☐ Periodic

2. Public Disclosure Content:

Phuoc An Coffee Joint Stock Company has reported on no longer meeting the conditions to be a public company.

This information was published on the company's website on October 15, 2026, at www.phuocancoffee.com.vn/

We commit that the information disclosed above is accurate and we take full responsibility before the law for the content of the information provided.

Sincerely.

(Attached document: Report No. 53-2026/BC-CPA dated October 15, 2026)

Person Responsible for Information Disclosure
General Director

Recipients:

- As above;
- Board of Directors; Board of Management;
- File: Admin;



**CÔNG TY
CỔ PHẦN
CÀ PHÊ
PHƯỚC AN**

Digitally signed by CÔNG TY CỔ
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Nguyễn Huyền Tram

**REPORT ON NO LONGER MEETS THE REQUIREMENTS
FOR A PUBLIC COMPANY**

To: State Securities Commission of Vietnam

I. General information about the Company

1. Company name: PHUOC AN COFFEE JOINT STOCK COMPANY;
2. Head office address: Km 26, National Route 26, Krong Pac Commune, DakLak Province, Viet Nam;
3. Telephone: (0262) 3521149 Website: phuocancoffee.com.vn
5. Legal representative: Ms. Nguyen Huyen Tram – General Director;
6. Enterprise registration certificate number: 6000183273 issued by the Department of Planning and Investment of Dak Lak Province, initially granted on June 20, 1996; and amended for the 19th time by the Department of Finance of Dak Lak Province on June 20, 2025;
7. Establishment and Operating Licence (if any, as prescribed by specialized laws):
8. Paid-up charter capital: VND 236,279,900,000;
9. Equity: VND 28,368,207,834 as of June 30, 2026;
10. Date of confirmation of completion of public company registration: Dated October 16, 2017, pursuant to Official Letter No. 6913/UBCK-GSĐC;
11. Date of listing/registration for trading: Dated December 30, 2019, pursuant to Notice No. 1499/TB-SGDHN dated December 20, 2019.

The Company does not fall within the case specified in Clause 7, Article 59 of the Law on Management and Investment of State Capital in Enterprises (Law No. 68/2025/QH15).

II. Information on the company no longer satisfying the conditions for a public company

1. Date on which the Company ceased to satisfy the conditions for being a public company: May 08, 2026 (the record date for establishing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders)
2. The condition for being a public company that the Company no longer satisfies:
 - Shareholder structure condition: Failing to satisfy the requirement of having at least 10% of total voting shares held by at least 100 non-major shareholders. According to the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) on May 11, 2026:

+ Total number of shareholders: 217 shareholders holding 23,627,990 shares.

+ Total number of voting shares held by all non-major shareholders: 213 shareholders holding 1,208,084 shares (equivalent to 5.11%)

III. Company's undertakings

Phuoc An Coffee Joint Stock Company undertakes that the information provided herein is complete and truthful and does not contain any false or omitted information that may adversely affect investors or influence the decisions of state regulatory authorities.

Within one year from the date on which Phuoc An Coffee Joint Stock Company ceases to satisfy the conditions for being a public company until the State Securities Commission of Vietnam cancels its public company status, Phuoc An Coffee Joint Stock Company undertakes to fully comply with all regulations applicable to public companies in accordance with the law.

IV. Attached documents

The list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) on May 11, 2026.

LEGAL REPRESENTATIVE

(Signature, full name, and seal)

Recipients:

- As above;
- Board of Directors; Board of Management;
- Board of Supervisors;
- Archived: Administration Dept.



Nguyễn Huyền Lâm