PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
	Independence – Freedom - Happiness
No.: 1226 /CBTT.PP	*Ho Chi Minh City, November 06, 2026*

CÔNG TY CỔ PHẦN DƯỢC PHẨM PHONG PHÚ
Digitally signed by CÔNG TY CỔ PHẦN DƯỢC PHẨM PHONG PHÚ
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=CÔNG TY CỔ PHẦN DƯỢC PHẨM PHONG PHÚ, OID.0.9.2342.19200300.100.1.1=MST:0301427564
Reason: I am the author of this document
Location:
Date: 2026-11-06 16:40:41

INFORMATION DISCLOSURE

V/v: Borrowing at Military Commercial Joint Stock Bank – Tan Tao Branch

To: Hanoi Stock Exchange

1. Name of organization: Phong Phu Pharmaceutical Joint Stock Company
   - Stock code: PPP
   - Address: Lot No. 12, Road 8, Tan Tao Industrial Park, Tan Tao Ward, Ho Chi Minh City.
   - Tel: (028) 3754 7999 Fax: (028) 3754 7996
   - Email: info@duocphongphu.vn website: www.duocphongphu.vn

2. Contents of disclosure:

Phong Phu Pharmaceutical Joint Stock Company announces information on the borrowing and the use of assets as collateral at Military Commercial Joint Stock Bank – Tan Tao Branch as follows:

- On November 06, 2026, the Board of Directors held a meeting and approved the approve the loan proposal of Phong Phu Pharmaceutical Joint Stock Company at the Tan Tao Branch of Military Commercial Joint Stock Bank (MB Bank) to support its production and business operations with total credit limit: **35.000.000.000 VND** ***(In word: thirty-five billion Vietnamese Dong)***.

3. This information was published on the electronic information page of Phong Phu Pharmaceutical Joint Stock Company on November 06, 2026, at the link: www.duocphongphu.vn.

4. We would like to commit that the information published above is true and we take full legal responsibility for the content of the disclosed information./.

INFORMATION DISCLOSURE REPRESENTATIVE

Recipients:
- As above;
- Kept files,

M.S.D.N:0301427564-C.T.C.P
CÔNG TY CỔ PHẦN DƯỢC PHẨM PHONG PHÚ
P.TÂN TẠO - TP.HỒ CHÍ MINH

Thai Nha Ngon

PHONG PHU PHARMACEUTICAL JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 1326/NQ-HĐQT.PP	*Ho Chi Minh City, Nov. 06th, 2026*

RESOLUTION

(Re: Borrowing and the use of assets as collateral at Military Commercial Joint Stock Bank – Tan Tao Branch)

BOARD OF DIRECTORS OF PHONG PHU PHARMACEUTICALS JOINT STOCK COMPANY

Pursuant to the current Enterprise Law;

Based on the Charter of Phong Phu Pharmaceutical Joint Stock Company;

Pursuant to the Enterprise Registration Certificate of Phong Phu Pharmaceutical Joint Stock Company (enterprise code: 0301427564), issued by the Department of Finance of Ho Chi Minh City on August 20, 2000, with the 17th amendment registered on October 1st, 2025

Based on Minutes of Meeting No. 1226/BB-HĐQT.PP dated November 06th, 2026 Regarding Phong Phu Pharmaceutical Joint Stock Company: Borrowing of capital and the use of assets as collateral at the Tan Tao Branch of Military Commercial Joint Stock Bank.

Based on the working capital requirements for the production and business activities of Phong Phu Pharmaceutical Joint Stock Company

RESOLUTION:

Article 1. The Board of Directors resolves to:
Approve the loan proposal of Phong Phu Pharmaceutical Joint Stock Company at the Tan Tao Branch of Military Commercial Joint Stock Bank (MB Bank) to support its production and business operations, with the following details:

Total credit limit: 35,000,000,000 VND (In words: Thirty-five billion Vietnamese Dong), consisting of:

- Loan limit: 25,000,000,000 VND (In words: Twenty-five billion Vietnamese Dong).
- Other credit facilities, including: bid bonds, performance bonds, warranty bonds, advance payment bonds, and other types of guarantees: 10,000,000,000 VND (In words: Ten billion Vietnamese Dong).
- Purpose: To cover short-term production and business expenses in the pharmaceutical sector.
- Maximum loan tenor: 09 months.
- Credit limit validity period: 12 months, effective from November 6th, 2026.
- Interest rates and lending terms: Subject to the regulations of the Tan Tao Branch of Military Commercial Joint Stock Bank as in effect from time to time.

Article 2. Approve loan security measures:

Assets owned by or under the usage rights of Phong Phu Pharmaceutical Joint Stock Company—along with any other assets sourced from third parties (if applicable)—shall be pledged or mortgaged to the Bank to secure the fulfillment of payment obligations related to the aforementioned loan. Deposit agreements held by Phong Phu Pharmaceutical Joint Stock Company shall be pledged or mortgaged to the Tan Tao Branch of Military

Commercial Joint Stock Bank (MB Bank), with the value of such collateral corresponding to the outstanding loan balance at any given time.

Article 3. Appointment of a Representative for Phong Phu Pharmaceutical Joint Stock Company to Negotiate, Agree Upon, and Sign Contracts with the Bank

1. Mr. Thai Nha Ngon, currently serving as General Director and the legal representative of the Company, is authorized to represent the Company in negotiating, agreeing upon, deciding on, drafting, and signing contracts and related documents, as well as carrying out all necessary procedures to execute plans for obtaining loans, issuing guarantees, issuing letters of credit, and mortgaging/pledging assets with Military Commercial Joint Stock Bank – Tan Tao Branch. This authorization shall remain in effect until the signed contracts and documents are terminated and the Company has fulfilled all obligations arising toward MB Bank – Tan Tao Branch.

Mr. Thai Nha Ngon is permitted to delegate this authority to another person to represent the Company in performing the aforementioned tasks. Such delegation shall be documented in a separate written instrument.

2. The Board of Directors of the Company shall be responsible for all documents, contracts, and materials signed with MB Bank – Tan Tao Branch by Mr. Thai Nha Ngon, or by any individual authorized by him to represent Phong Phu Pharmaceutical Joint Stock Company, provided that such documents, contracts, and materials are consistent with the contents set forth in this Resolution.

Article 4. The resolution takes effect from the date of signing.

Article 5. The Board of Directors, the Board of Management, the General Director of the Company (Mr. Thai Nha Ngon), Phong Phu Pharmaceutical Joint Stock Company, and other relevant entities and individuals shall be responsible for the implementation of this Resolution.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0301427564 - C.T.C.P - CÔNG TY CỔ PHẦN DƯỢC PHẨM PHONG PHÚ - P.TÂN TẠO - TP.HỒ CHÍ MINH

Pho Nghia Van

To:
- As Article 5;
- BOD;
- MB Bank;
- Kept files: Office