CÔNG TY CỔ PHẦN TÂN CẢNG - PHÚ HỮU
Digitally signed by CÔNG TY CỔ PHẦN TÂN CẢNG - PHÚ HỮU
Reason: I am the author of this document
Location:
Date: 2026.11.26 14:39:03+07'00'

PHU HUU - NEWPORT CORPORATION	**SOCIALIST REPUBLIC OF VIET NAM**
No.: 382 /CBTT-TCPH	**Independence - Freedom - Happiness**
	Ho Chi Minh City, November 26, 2026

EXTRAORDINARY DISCLOSURE OF INFORMATION

To:

- The State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Relevant agencies, organizations, and individuals.

1. Name of organization: **PHU HUU - NEWPORT CORPORATION**

- Securities code: PNP

- Head office address: Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City

- Telephone: 02873073979 - 3901

- E-mail: vanphong.tcph@saigonnewport.com.vn

2. Content of disclosed information:

Resolution No. 16/NQ-HDQT dated November 25, 2026 of the Board of Directors on approving the policy to submit to the General Meeting of Shareholders for its decision, within its authority, the addition of business lines of the Company.

3. This information was disclosed on the Company's website on November 26, 2026 at the following link: https://phuhuuport.com/quan-he-co-dong.html

We hereby certify that the information disclosed above is true and accurate, and we assume full legal responsibility for the content of the disclosed information./.

Enclosed document:
Resolution No. 16/NQ-HDQT dated November 25, 2026 of the Company's Board of Directors.

Organization's Representative
Authorized Person for Information Disclosure
Company Secretary

M.S.D.N: 0309... CÔNG TY CỔ PHẦN TÂN CẢNG - PHÚ HỮU ... THÀNH PHỐ HỒ CHÍ MINH

Phan Van Tuan

PHU HUU - NEWPORT CORPORATION	**SOCIALIST REPUBLIC OF VIET NAM**
	Independence - Freedom - Happiness
No: **16**/NQ-HĐQT	*Ho Chi Minh City, November 25, 2026*

RESOLUTION

Regarding the approval of the policy to submit to the General Meeting of Shareholders for decision within its authority on the addition of the Company's business lines

THE BOARD OF DIRECTORS
PHU HUU - NEWPORT CORPORATION

Pursuant to the Enterprise Registration Certificate No. 0309444635 first issued by the Ho Chi Minh City Department of Finance on September 22, 2009, and the 10th amendment registered on October 3, 2025;

Pursuant to the Company's Charter and Internal Regulations on Corporate Governance approved by the General Meeting of Shareholders;

Pursuant to Proposal No. 318/TTr-TCPH dated October 2, 2026, from the Director submitted to the Board of Directors regarding the review and consensus to submit to the General Meeting of Shareholders for decision within its authority on the addition of the Company's business lines;

Pursuant to the Consolidated voting Record No. 11/BB-HĐQT dated November 25, 2026, of the Company's Board of Directors.

RESOLVES:

Article 1. The Board of Directors unanimously approves the policy to submit to the General Meeting of Shareholders for decision within its authority on the addition of the business line "Other specialized wholesale not elsewhere classified" (Details: Wholesale of containers. Industry Code: 4679 under Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister).

Article 2. This Resolution takes effect from the date of signing.

The Director of the Company is responsible for organizing and implementing this Resolution, ensuring compliance with proper order, procedures, authority, legal regulations, provisions of the Company's Charter, and other relevant regulations and rules./.

Recipients:
- Board of Directors;
- Board of Supervisors;
- Director;
- Archived: General Affairs Division, Company Secretary.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0309444635 C.T.C.P CÔNG TY CỔ PHẦN TÂN CẢNG - PHÚ HỮU THÀNH PHỐ HỒ CHÍ MINH

Dang Hoai Giang