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| **PHU HUU - NEWPORT CORPORATION** | **SOCIALIST REPUBLIC OF VIET NAM** |
| | **Independence - Freedom - Happiness** |
| No.: **298**/CBTT-TCPH | *Ho Chi Minh City, September 21, 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. 13/NQ-HDQT dated September 21, 2026 of the Company's Board of Directors on the payment of the 2025 dividend.

3. This information was disclosed on the Company's website on September 21, 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. 13/NQ-HDQT dated September 21, 2026 of the Company's Board of Directors on the payment of the 2025 dividend.

**Organization's Representative**
Authorized Person for Information Disclosure
**Company Secretary**

M.S.D.N: 030944... C.T.C.P. CÔNG TY CỔ PHẦN TÂN CẢNG - PHÚ HỮU THÀNH PHỐ HỒ CHÍ MINH

**Phan Van Tuan**

PHU HUU - NEWPORT CORPORATION

No.: 13 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

*Ho Chi Minh City, 11 September, 2026*

# RESOLUTION
## On the payment of 2025 dividends

## THE BOARD OF DIRECTORS OF PHU HUU - NEWPORT CORPORATION

*Pursuant to Article 135 of the Law on Enterprises 2020;*

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

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

*Pursuant to Resolution No. 01/2026/NQ-ĐHĐCĐ dated June 19, 2026, of the Company's General Meeting of Shareholders;*

*Pursuant to Submission No. 277/TTr-TCPH dated August 26, 2026, of the Director submitted to the Board of Directors regarding the payment of 2025 dividends;*

*Pursuant to Minutes of the Board of Directors' Meeting No. 09/BB-HĐQT dated September 8, 2026, of the Company's Board of Directors.*

## RESOLVES:

**Article 1.** To approve the payment of 2025 dividends in cash to shareholders as follows:

1. Name of securities: Shares of Phu Huu - Newport Corporation.

2. Type of securities: Common shares.

3. Par value: VND 10,000 per share.

4. Record date (to finalize the list of shareholders): **October 2, 2026**.

5. Payment ratio: 16% per share (each share shall receive VND 1,600).

6. Payment date: **October 30, 2026**.

7. Place of payment:

- For depository securities: Shareholders shall complete the procedures to receive dividends at the depository member where their depository accounts are opened;

- For non-depository securities: Shareholders shall present their legal documents and complete the procedures to receive dividends at the Finance -

Accounting Department, Phu Huu - Newport Corporation, Nguyen Thi Tu Street, Long Truong Ward, Ho Chi Minh City, starting from October 30, 2026 (during office hours on working days).

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

**Article 3.** Members of the Board of Directors, the Director of the Company, and relevant agencies, organizations, and individuals shall be responsible for the implementation of this Resolution./.

***Recipients:***
- As stated in Article 3;
- Board of Directors;
- Supervisory Board;
- Filed: Administration Office, Company Secretary.

**ON BEHALF OF**
**THE BOARD OF DIRECTORS**
**CHAIRMAN**

M.S.D.N: 0309444 C.T.C.P
CÔNG TY CỔ PHẦN TÂN CẢNG - PHÚ HỮU
THÀNH PHỐ HỒ CHÍ MINH

**Dang Hoai Giang**