

**PHU HUU - NEWPORT
CORPORATION**

No.: 300/CBTT-TCPH

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness**

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:

Phu Huu - Newport Corporation announces that **October 2, 2026** is the final registration date for exercising the right to receive the 2025 cash dividend, pursuant to Resolution No. 13/NQ-HDQT dated September 21, 2026 of the Company's Board of Directors.

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.
- The Company's notice on the final registration date for exercising the right to receive the 2025 cash dividend, sent to the Vietnam Securities Depository and Clearing Corporation.

Organization's Representative
Authorized Person for Information
Disclosure

Company Secretary



Phan Van Tuan

**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**



Dang Hoai Giang

**PHU HUU - NEWPORT
CORPORATION**

No.: 299/TB-TCPH

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness**

Ho Chi Minh City, 21 September, 2026

NOTICE

**On the final registration date for exercising the right
to receive the 2025 cash dividend**

To: Vietnam Securities Depository and Clearing Corporation.

Name of the registered securities organization: **PHU HUU - NEWPORT CORPORATION.**

Trading name: PHU HUU - NEWPORT CORPORATION.

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

Telephone: 02873073979 - 3901

Website: <https://phuhuuport.com>

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

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

Securities code: PNP.

Type of securities: Common shares.

Par value: VND 10,000 per share.

Trading floor: UPCOM.

Final registration date: **October 2, 2026.**

1. Reason and purpose: Payment of the 2025 cash dividend.

2. Specific details:

- Payment ratio: 16% per share (each share receives VND 1,600).

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

- Place of payment:

+ For depository securities: Securities holders shall complete procedures to receive the dividend at the Depository Member where their depository account is opened;

+ For non-depository securities: Securities holders shall present legal documents and complete procedures to receive the dividend 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 of the week).



We kindly request that VSDC compile and send our Company the list of securities holders as of the above final registration date via VSDC's electronic communication portal.

Respectfully./.

Recipients:

- As above;
- State Securities Commission, Hanoi Stock Exchange;
- Filed: Administration Office, Company Secretary.

****Enclosed documents:***

- Copy of the document evidencing that information on the final registration date for exercising the right for existing shareholders was disclosed at least 10 days prior to the final registration date;
- Copy of the Board of Directors' Resolution and the General Meeting of Shareholders' Resolution.

**LEGAL REPRESENTATIVE -
DIRECTOR OF THE COMPANY**



Nguyen Van Thuy

