

No: 04/2026/ TB -PAS

Hung Yen, day 11..month 02 year 2026

Subject: Announcement of the final
registration date to exercise the right to
attend the 2026 Annual General Meeting
of Shareholders

NOTIFICATION

*(Regarding the deadline for registering to exercise the right to attend the 2026 Annual
General Meeting)*

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuing Organization : **PHUONG ANH INTERNATIONAL JOINT
STOCK COMPANY**

Trade name : **PHUONG ANH INTERNATIONAL JOINT
STOCK COMPANY**

Head office : No. 60 Pham Ngu Lao Street, Tu My Hamlet, Duong
Hao Ward, Hung Yen Province

Phone 0221.394.8166

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

Securities Name: Shares of Phuong Anh International Joint Stock Company

Securities Code: PAS

Securities Type: Common Stock

Par Value: VND 10,000/share

Exchange: UPCOM

Final Registration Date: March 10, 2026

1. Reasons and Purposes

To exercise the right to attend the 2026 annual general meeting of shareholders

2. Specific Content

- Exercise ratio: 1 share – 1 voting right

- Time of exercise: Expected on April 10, 2026 (In case of changes, the company will
publish information on the website and notify directly in the meeting invitation)

- Location of exercise: as per the meeting invitation (In case of changes, the company will publish information on the website and notify directly in the meeting invitation)

- Meeting agenda (expected):

+ Approval of the 2025 business results report and the 2026 business plan;

+ Approval of reports from: the Board of Directors, the Supervisory Board, the Management Board, and independent members of the Board of Directors for 2025;

+ Approve the audited financial statements for 2025 and select the auditing firm for the 2026 financial statements;

+ Approve the profit and dividend distribution plan for 2025 and the profit and dividend distribution plan for 2026;

+ Approve the remuneration plan for members of the Board of Directors and Supervisory Board for 2025 and the remuneration plan for 2026;

+ Approve amendments to the company's charter and update new business lines in accordance with current legal regulations;

+ Approve the proposal to authorize the Board of Directors to perform certain specific tasks;

+ And other matters for which opinions are sought at the General Meeting.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above;

- File: VT, PC

SSUING ORGANIZATION

LEGAL REPRESENTATIVE

(Signature, full name, seal)



CHỦ TỊCH HĐQT
Nguyễn Hùng Cường