

**PHUONG ANH
INTERNATIONAL JOINT
STOCK COMPANY**

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No: 21/2026/CBTT-PAS

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hung Yen, May 15, 2026

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION**

To : - Hanoi Stock Exchange

Company: **PHUONG ANH INTERNATIONAL JOINT STOCK COMPANY**

Stock Code: PAS

Head Office Address: No. 60, Pham Ngu Lao Street, Tu My Residential Group, Duong
Hao Ward, Hung Yen Province

Phone: 0221 394 82 68

Fax:

Person Responsible for Information Disclosure: Luu Ngoc Anh

Phone (Mobile, Office, Home):

Type of information disclosure ☒ 24h ☐ 72h ☐ Extraordinary ☐ On demand ☐
Periodic

Content of Disclosed Information (*):

Phuong Anh International Joint Stock Company announces the Board of Directors' Resolution approving the selection of the auditing firm for the fiscal year 2026.

This information has been disclosed on the company's official website on May 15, 2026, at the following link: <http://www.phuonganhgroup.com.vn>

We hereby confirm that the information disclosed is true, and we take full responsibility for the content of the disclosed information under the law.

Attachments:

- Content of the disclosed information and related documents.

Authorized Person for Information Disclosure

(Signature, Full Name, Title, Seal)



Luu Ngoc Anh

**PHUONG ANH
INTERNATIONAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 08/2026/NQ-HDQT-PAS

Hung Yen, May 14 2026

RESOLUTION

Re: Approval of the selection of the auditor for the 2026 financial statements

THE BOARD OF DIRECTORS

Phuong Anh International Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Phuong Anh International Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 08/2026/BBH-HDQT-PAS dated 14 May 2026 of Phuong Anh International Joint Stock Company;
- Pursuant to Proposal No. 04/2026/TTr-DHDCD-PAS dated 13 March 2026;

HEREBY RESOLVES:

Article 1. Approval of the selection of the auditor for the 2026 financial statements

Pursuant to Proposal No. 04/2026/TTr-DHDCD-PAS dated 13 March 2026, which was approved by the 2026 Annual General Meeting of Shareholders, the Board of Directors has selected an auditing firm for the 2026 financial statements from the list of auditing firms eligible to provide audit services as approved by the State Securities Commission of Vietnam. Details of the selected auditing firm are as follows:

UHY Auditing and Consulting Company Limited

Address: 5th Floor, Tower B2, Roman Plaza, To Huu Street, Dai Mo Ward, Hanoi City, Vietnam

Tax Code: 0102021062

Article 2. Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, relevant Departments/Divisions/Units/Individuals of the Company, and related parties shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 2
- Archived at: Legal Department, Board Secretary

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Chairman of the Board of Directors



NGUYEN HUNG CUONG