

No.:1439/CSPH-TCKT

Ho Chi Minh City, September 21, 2026

Re: Disclosure of the Notice on Change in
the Number of Outstanding Shares with
Voting Rights.

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange.

1. Organization name: PHUOC HOA RUBBER JOINT STOCK COMPANY

- Stock code: PHR
- Head office address: Hamlet 2A, Phuoc Hoa Commune, Ho Chi Minh City
- Tel: 02743 657 111 Fax: 02743 657 110
- Email: tckt@phr.vn

2. Content of information disclosure:

On September 21, 2026, Phuoc Hoa Rubber Joint Stock Company hereby discloses information regarding the change in the number of outstanding shares with voting rights.

3. This information was disclosed on the Company's website on September 21, 2026 at the link: [www.phr.vn/Shareholder Information](http://www.phr.vn/Shareholder%20Information).

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the contents of the disclosed information.

Attached documents: Notice./.

Recipients:

- As stated above;
- Company website;
- Archived: Office, Accounting and Finance Department.

PERSON AUTHORIZED TO DISCLOSE INFORMATION



Vo Thanh Hai

**CÔNG TY
CỔ PHẦN
CAO SU
PHƯỚC
HÒA**

Digitally signed by CÔNG TY CỔ
PHẦN CAO SU PHƯỚC HÒA
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No.: 1432/TB-CSPH

Ho Chi Minh City, September 19, 2026

NOTICE
CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

To:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange.

Name of organization : PHUOC HOA RUBBER JOINT STOCK COMPANY

Stock Code: PHR

Address: Hamlet 2A, Phuoc Hoa Commune, Ho Chi Minh City, Vietnam

Phone: (0274) 3657 111

Fax: (0274) 3657 110

Email: tckt@phr.vn

Website: www.phr.vn

Pursuant to Report No. 1417/BC-CSPH dated September 18, 2026 on the results of the issuance of shares to increase share capital from equity, Phuoc Hoa Rubber Joint Stock Company hereby announces the change in the number of shares with voting rights as follows:

No.	Contents	Before Change	Change	After change	Reason for Change
1	Charter capital (VND)	1,354,991,980,000	1,083,986,010,000	2,438,977,990,000	Issuing shares to increase share capital from equity
2	Total number of shares	135,499,198	108,398,601	243,897,799	
3	Number of treasury shares	0	0	0	
4	Number of shares with voting rights	135,499,198	108,398,601	243,897,799	



No.	Contents	Before Change	Change	After change	Reason for Change
5	Number of other shares (if any)	0	0	0	

Phuoc Hoa Rubber Joint Stock Company hereby certifies that the information disclosed above is true and takes full responsibility before the law for the contents of the disclosed information.

Recipients:

- As stated above;
- Board of Directors;
- Board of Management;
- Supervisory Board;
- Company website;
- Archived: Office, Accounting and Finance Department.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



[Signature]
Huynh Kim Nhat

