

Số: 644.../2026/PHC
No.: 644.../2026/PHC

Hà Nội, ngày 21 tháng 10 năm 2026
Ha Noi, October 21, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: Ủy ban Chứng khoán Nhà nước/State Securities Commission of Vietnam

Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/Hochiminh Stock
Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần Xây dựng Phúc Hưng Holdings/Phuc Hung Holdings Construction Joint Stock Company
- Mã chứng khoán/Mã thành viên/Stock code/Broker code: PHC
- Địa chỉ/Address: Tầng 1, tháp A, toà nhà CT2 (The Light), đường Tố Hữu, phường Đại Mỗ, Thành phố Hà Nội/1st Floor, Tower A, CT2 Building (The Light), To Huu Street, Dai Mo Ward, Hanoi.
- Điện thoại liên hệ/Tel.: 024.66646518

2. Nội dung thông tin công bố/Contents of disclosure:

Phúc Hưng Holdings trân trọng công bố thông tin Nghị quyết của Hội đồng quản trị số 21/2026/NQ/PHC-HĐQT ngày 21/10/2026 về việc thông qua chủ trương chuyển nhượng cổ phần tại Công ty Cổ phần Đầu tư Kinh doanh An Phú Hưng.

Phuc Hung Holdings respectfully announces the disclosure of the Board of Directors' Resolution No. 21/2026/NQ/PHC-HĐQT dated 21/10/2026, regarding the approval of the policy on share transfer at An Phu Hung Business Investment Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 21/10/2026 tại đường dẫn: <https://phuchung.com.vn/vi/co-dong/thong-tin-khac>/This information was published on the company's website on 21/10/2026, as in the link <https://phuchung.com.vn/vi/co-dong/thong-tin-khac>

- Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Tài liệu liên quan đến nội dung thông tin công bố/Documents on disclosed information.

CÔNG TY
CỔ PHẦN
XÂY DỰNG
PHÚC
HƯNG
HOLDINGS

Digitally signed by CÔNG TY CỔ
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Đại diện tổ chức

Organization representative

Người được ủy quyền công bố thông tin
Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



Nguyễn Như Phi

Hanoi, October 21, 2026



RESOLUTION

BOARD OF DIRECTORS OF PHUC HUNG HOLDINGS CONSTRUCTION JOINT STOCK COMPANY

Re: approval of the policy on transferring shares in An Phu Hung Business Investment JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Phuc Hung Holdings Construction Joint Stock Company;
- Pursuant to the Operating Regulations of the Board of Directors of Phuc Hung Holdings Construction Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors (BOD) meeting No. 17/BB/2026/PHC-HĐQT dated October 21, 2026 of Phuc Hung Holdings Construction Joint Stock Company.

RESOLVES:

Article 1: Approval of the policy on share transfer

Approving the policy on transferring all of the shares in An Phu Hung Business Investment Joint Stock Company owned by Phuc Hung Holdings Construction Joint Stock Company, specifically as follows:

- Number of shares to be transferred: 8,280,000 shares;
- Book value: VND 82,800,000,000;
- Corresponding ownership percentage: 46% of the charter capital of An Phu Hung Business Investment Joint Stock Company;

Article 2. Implementation plan

1. Engage an independent valuation organization that meets the conditions prescribed by law to determine the value of the shares as the basis for the transfer.
2. The transfer price shall not be lower than the value determined by the independent valuation organization.
3. Conduct a public offering in accordance with the principles of openness, transparency, competition, and ensuring the maximum benefit for the Company.
4. Expected implementation time: Quarter IV of 2026.

Article 3. Organization of implementation

1. The General Director is assigned to select the valuation consulting unit; approve the offering dossier; organize the offering, and seek and select investors; negotiate, decide on specific contents, and sign the transfer contract and related dossiers and documents; carry out the procedures for transferring share ownership and other necessary tasks to complete the transaction.



2. The General Director shall be responsible for ensuring that the plan in Article 2 of this Resolution is implemented properly, in compliance with the Company's Charter and the law; report to the BOD on the implementation results and seek the BOD's opinion on any arising matters beyond the scope of the assignment.

3. The General Director is entitled to assign and authorize individuals and departments of the Company to perform specific tasks within the scope of the authority assigned, and shall be responsible to the BOD for organizing the implementation

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant Units and Individuals are responsible for implementing this Resolution in accordance with the law and the Company's Charter./.

Recipients:

- As per Article 4;
- Board of Supervisors;
- Archive: BOD Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN

CAO TUNG LAM

(Signed)

