

**PHUONG ANH INTERNATIONAL
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

No. 10/2026/CBTT-PAS

Hung Yen, March 12, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Name of organization: **PHUONG ANH INTERNATIONAL JOINT STOCK COMPANY**

- Stock code: PAS

- Address: No. 60 Pham Ngu Lao Street, TDP Tu My, Duong Hao Ward, Hung Yen

- Tel.: 0221 394 82 68 Fax:

- E-mail: cbtt@phuonganhgroup.com.vn

2. Contents of information disclosure:

Phuong Anh International Joint Stock Company announces information on the Resolution of the Board of Directors on approving the Application for Resignation of the company's Internal Audit

3. This information was published on the company's website on 12/03/2026 at the following link: <http://www.phuonganhgroup.com.vn/>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published above.

**Representative of the organization of
the Disclosure Person**

(Sign, specify full name, position, seal)



Luu Ngoc Anh

Hung Yen, March 12, 2026

No. 05/2026/NQ-HĐQT-PAS

**RESOLUTION OF THE BOARD OF DIRECTORS
PHUONG ANH INTERNATIONAL JOINT STOCK COMPANY**

(Re: Approval of the Application for Resignation of Internal Audit of Ms. Vu Thi Bich Thao and Ms. Man Thi Trang)

- Pursuant to the Law on Enterprises 2020 and its guiding documents ;
- Pursuant to the Charter of Phuong Anh International Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Phuong Anh International Joint Stock Company No. 05/2026/BB-HĐQT-PAS dated 12/03/2026.

RESOLVED :

Article 1: Approval of the resignation of Ms. Vu Thi Bich Thao - Head of Internal Audit Department and Ms. Man Thi Trang - Internal Audit Member of the company from 12/03/2026

Dismissal personnel information:

1. Full name: **Vu Thi Bich Thao**

Gender: Female

Date of Birth: Ethnicity: Kinh

Nationality: Vietnamese

CCCD No.:

Issued date:

Place of permanent residence registration:

Current Accommodation:

2. Full name: **Man Thi Trang**

Gender: Female

Date of Birth: Ethnicity: Kinh

Nationality: Vietnamese

CCCD No.:

Issued date:

Place of permanent residence registration:

Current residence:

Article 2.- Organization of implementation

- Assign members of the Board of Directors, Board of Directors/Authorized Person to disclose information to be responsible for carrying out information disclosure and other relevant procedures in accordance with the Law.

- Members of the Board of Directors, the Board of Directors of the Company, and related units are responsible for implementation.

Article 3: The Resolution takes effect from the date of signing.

Recipients:

- As in Article 2;

- Save PC

TM. BOARD
CHAIRMAN



CÔNG TY
CỔ PHẦN
QUỐC TẾ
PHƯƠNG ANH

NGUYEN HUNG CUONG