

No: 812/PAP-TCHC

Dong Nai, June 16, 2025

- State Securities Commission;
- Hanoi Stock Exchange (HNX).

Best regards./.

Authorized person to disclose information



Nguyễn Văn Hoàng

No: 189/CV - HĐTV

Dong Nai, June 16, 2025

V/v Personnel participating in the election to the
Board of Directors at PAP Company for the
term 2024 - 2029

*Dear: Organizing Committee of the General Meeting of
Shareholders of Phuoc An Port Investment and Exploitation
Petroleum Joint Stock Company)*

Hoanh Son One Member Limited Liability Company currently holds 40,197,900 shares, accounting for 17.33% of the total number of shareholders eligible to nominate and stand for election.

After reviewing the regulations on shareholder rights and the criteria set forth in the Notice of Nomination and Candidacy for the Additional Election of Members of the Board of Directors for the 2024–2029 term of Phuoc An Port Investment and Petroleum Joint Stock Company at the 2025 Annual General Meeting of Shareholders, Hoanh Son One Member Limited Liability Company respectfully nominates a candidate to join the Board of Directors for the 2024–2029 term at Phuoc An Port Investment and Petroleum Joint Stock Company, as follows:

Mr. Nguyen Huu Thang

- Date of Birth: December 2, 1971; Place of Birth: Nghe An Province;
- Citizen Identification No.: 040071000782; Date of Issue: April 14, 2021; Issued by: Department of Administrative Management of Social Order – Police Department;
- **Permanent Address:** Central 1, Vinhomes Central Park, Ward 22, Binh Thanh District, Ho Chi Minh City;
- **Current Shareholding:** 0 shares, accounting for 0% of the charter capital in Phuoc An Port Investment and Petroleum Joint Stock Company
- **Currently holds:** 0 shares, accounting for 0% of the charter capital in Phuoc An Port Investment and Petroleum Joint Stock Company."

Acts as the representative to stand for election to the Board of Directors of Phuoc An Port Investment and Petroleum Joint Stock Company for the 2024–2029 term at the 2025 Annual General Meeting of Shareholders, with the candidate's curriculum vitae attached.

Hoanh Son One Member Limited Liability Company takes full responsibility for this nomination and commits to strictly complying with all applicable laws and the Company's Charter.

Respectfully.

Nơi nhận (Recipients):

- As above;
- File: Office, Board of members

**TM. BOARD OF MEMBERS
CHAIRMAN**


Nguyen Hong Son

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

APPLICATION FOR BOARD OF DIRECTORS MEMBER

Dear: General Meeting of Shareholders of Phuoc An Port Investment and Petroleum Joint Stock Company

My name is: NGUYEN HUU THANG

Date of Birth: December 2, 1971; Place of Origin: Nghe An Province

Citizen Identification No.: 040071000782; Date of Issue: April 14, 2021; Place of Issue: Department of Administrative Management of Social Order – Police Department.

Permanent Address: Central 1, Vinhomes Central Park, Ward 22, Binh Thanh District, Ho Chi Minh City.

Contact Address: Central 1, Vinhomes Central Park, Ward 22, Binh Thanh District, Ho Chi Minh City.

Contact phone number: 091 327 28 99

Education level: 12/12

Number of shares owned: 0 shares, accounting for: 0% of charter capital of Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company.

I respectfully request the 2025 Annual General Meeting of Shareholders to allow me to stand as a candidate for the Board of Directors for the 2024–2029 term at Phuoc An Port Investment and Petroleum Joint Stock Company.

If elected by the shareholders, I pledge to devote my full commitment and efforts to contributing to the development of Phuoc An Port Investment and Petroleum Joint Stock Company

I hereby certify that all the information provided above is lawful and accurate. Respectfully.

Dong Nai, June 16, 2025

Candidate

(Sign and print full name)



Nguyen Huu Thang

