

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION AND THE HANOI STOCK
EXCHANGE**

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

Company Name: Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company

Stock Code: PAP

Head Office Address: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai Province, Vietnam

Phone: 02513 685588/ 19005168

Person in charge of information disclosure: Nguyen Van Hoang

Position: Head of Organization & Administration Department / Secretary of the Board of Directors / Authorized Information Disclosure Representative

Type of information disclosed: Extraordinary (within 24 hours)

Content of disclosed information: On February 5, 2026, the Board of Directors of Phuoc An Port Petroleum Investment and Exploitation Joint Stock Company issued a Resolution:

- Resolution No. 21/NQ-PAP on the approval of the contractor selection plan for the Phuoc An Industrial Park Infrastructure Construction and Business Investment Project.
- Resolution No. 22/NQ-PAP on the approval of the signing of contracts/transactions between the Company and internal persons, related persons of internal persons, or related parties.

This information was disclosed on the Company's website on the same date at the link <https://phuocanport.com>. We hereby certify that the above-disclosed information is true and accurate, and we assume full responsibility before the law for the contents disclosed.

Respectfully./.

**PHUOC AN PORT INVESTMENT AND EXPLOITATION
PETROLEUM JOINT STOCK COMPANY
INFORMATION DISCLOSURE REPRESENTATIVE**



NGUYEN VAN HOANG

RESOLUTION

*Re: Approval of the Contractor Selection Plan – Phuoc An Industrial Park
Infrastructure Construction and Business Investment Project*

**BOARD OF DIRECTORS OF PHUOC AN PORT INVESTMENT
AND DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises

Pursuant to the Charter and the Operating Regulations of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company;

Pursuant to Resolution No. 95/NQ-PAP dated September 29, 2025 of the Board of Directors approving the investment policy for the Project on investment in construction and business of infrastructure of Phuoc An Industrial Park;

Pursuant to Resolution No. 104/NQ-PAP dated November 28, 2025 of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company approving the investment in construction of the Project on investment in construction and business of infrastructure of Phuoc An Industrial Park;

Pursuant to Proposal No. 159/TTr-PAP dated January 30, 2026 of the General Director regarding the approval of the contractor selection plan for the Project on investment in construction and business of infrastructure of Phuoc An Industrial Park;

Pursuant to the Vote Counting Minutes for collecting opinions of the Board of Directors No. 20/BB-PAP dated February 5, 2026.

RESOLUTION

Article 1: The Board of Directors unanimously approves the Contractor Selection Plan for the Project on Investment in Construction and Business of Infrastructure of Phuoc An Industrial Park, as attached in the Appendix.

Article 2: The Board of Directors unanimously resolves as follows:

To assign the General Director of the Company to conduct negotiations and select contractors with sufficient capacity and experience to meet the requirements related to the Project on Investment in Construction and Business of Infrastructure of Phuoc An Industrial Park, ensuring cost efficiency.

To assign the General Director of the Company to decide on the timing for contractor selection for the above-mentioned packages, ensuring the project implementation schedule and investment efficiency.

To authorize the Chairman of the Board of Directors to decide on adjustments to the contractor selection plan, package prices, and contract prices within a range of $\pm 10\%$ of the approved package price, in order to ensure timely adaptation during



project implementation, and to report to the Board of Directors at the nearest meeting.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant Departments/Divisions of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 2.3;
- Information disclosure
- Filed at: Administration Office, Board of Directors.

**TM. BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Thanh Dat

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APPENDIX – CONTRACTOR SELECTION PLAN
PHUOC AN INDUSTRIAL PARK INFRASTRUCTURE CONSTRUCTION AND BUSINESS INVESTMENT PROJECT

(Attached to Resolution No. 21/NQ-PAP dated February 5, 2026)

No.	Package Nam	Package Price (VND)	Investment Capital Source	Contractor Selection Method	Expected Start Time for Contractor Selection	Type of Contract	Contract Implementation Period (including holidays, Saturdays and Sundays)
1.	Package XL01 – Construction of technical infrastructure systems and the wastewater treatment plant of Phuoc An Industrial Park	1,227,143,118,912 (including contingency: 94,256,192,295)		Direct appointment (regular)	Q1/2026	Adjustable unit price contract	24 months
2	Package GS01 – Construction supervision consultancy for the technical infrastructure systems and wastewater treatment plant of Phuoc An Industrial Park	6,676,666,120		Direct appointment (regular)	Q1/2026	Adjustable unit price contract	24 months
3	Consultancy for preparation of the Request for Proposal (RFP) documents and evaluation of proposal submissions for the Construction and Construction Supervision packages	530,107,745		Simplified direct appointment	Q1/2026	Lump-sum contract	02 months
4	Consultancy for appraisal of the Request for Proposal (RFP) documents and the contractor selection results for the Construction and Construction Supervision packages	209,844,035		Simplified direct appointment	Q1/2026	Lump-sum contract	02 months
5	Audit consultancy services	4,116,275,713		Simplified direct appointment	Q1/2026	Lump-sum contract	03 months
6	Construction works insurance	9,452,743,108		Simplified direct appointment	Q1/2026	Lump-sum contract	24 months
7	Consultancy for verification and approval of the final account settlement	2,593,188,049		Chỉ định thầu rút gọn	Quý 1/2026	Hợp đồng trọn gói	02 tháng
	TOTAL	1,250,721,943,681					



RESOLUTION

Re: Approval of the execution of contracts/transactions between the Company and insiders, related persons of insiders, or related parties.

**BOARD OF DIRECTORS OF PHUOC AN PORT INVESTMENT
AND DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises;

Pursuant to the Charter and the Operating Regulations of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company;

Pursuant to Resolution No. 95/NQ-PAP dated September 29, 2025 of the Board of Directors approving the investment policy for the Project on investment in construction and business of infrastructure of Phuoc An Industrial Park;

Pursuant to Resolution No. 104/NQ-PAP dated November 28, 2025 of the Board of Directors of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company approving the investment in construction of the Project on investment in construction and business of infrastructure of Phuoc An Industrial Park;

Pursuant to Proposal No. 160/TTr-PAP dated January 30, 2026 of the General Director regarding the approval of the execution of contracts/transactions between the Company and insiders, related persons of insiders, or related parties;

Pursuant to the Vote Counting Minutes for collecting opinions of the Board of Directors No. 20/BB-PAP dated February 5, 2026.

RESOLUTION

Article 1: The Board of Directors unanimously approves the policy on the execution of contracts for the bidding packages of the Project on Investment in Construction and Business of Infrastructure of Phuoc An Industrial Park between the Company and insiders, related persons of insiders, or related parties, specifically as follows:

- Package Name: Package XL01 – Construction of Technical Infrastructure Systems and the Wastewater Treatment Plant of Phuoc An Industrial Park under the Investment Project for Construction and Business of Infrastructure of Phuoc An Industrial Park

- Proposed contractor: Tuan Loc Construction Investment Joint Stock Company;

- Address: 362/14 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City.

- Tel.: (+84) 28 6258 5039;

- Main scope of work under the contract: Construction of transportation works; water supply and drainage systems; lighting and telecommunications systems; technical



infrastructure; office buildings; and the wastewater treatment plant of Phuoc An Industrial Park in accordance with the approved design documents (including amendments approved by the Employer), technical specifications, and other relevant requirements, ensuring quality, schedule, cost efficiency, safety, and other agreed terms and conditions.

- Contract duration: 24 months.

Article 2: The Board of Directors assigns:

1. The General Director of the Company to negotiate and execute the contract for the package specified in Article 1 of this Resolution, ensuring the investment and construction schedule of the Project on Investment in Construction and Business of Infrastructure of Phuoc An Industrial Park.

2. During the implementation of the contract, based on actual circumstances, the General Director of the Company is authorized to negotiate and sign any arising contract appendices (if any) on the basis of the Company's best interests, ensuring cost savings and efficiency.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant Departments/Divisions of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 2,3;
- Information disclosure
- Filed at: Administration Office, Board of Directors.

TM. BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Thanh Dat