

## **DISCLOSURE OF INFORMATION**

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

1. Name of company: **GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**  
\* Stock symbol: PCT  
\* Address of headoffice: Room 2-3, 10th floor, Riverfront Financial Centre, 3A-3B Ton Duc Thang, Saigon Ward, Ho Chi Minh City.  
\* Telephone: (84.28) 62582330                      Fax: (84.28) 62582334  
\* Person making the information disclosure: Ms. Nguyen Dieu Hoa (Authorized Information Disclosure Officer)  
\* Information disclosure type:  
          ☒ 24 hours    ☐ On demand    ☐ Irregular    ☐ Periodic

3. Content of information disclosure: Resolution No. 01/2026/NQ-PCT-HDQT dated February 24, 2026 by the Board of Directors regarding the approval of the record date for the list of shareholders to convene the 2026 Annual General Meeting of Shareholders. This information is also published on the Company's website on February 24, 2026 at the following link: [www.pct.com.vn](http://www.pct.com.vn).

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

Sincerely yours.

**Recipients:**

- As above;
- Board of Directors, Board of Supervisors (for reporting);
- Archived: DH (1b).

**REPRESENTATIVE OF THE ORGANIZATION  
INFORMATION DISCLOSURE OFFICER**



*Nguyen Dieu Hoa*  
**Nguyen Dieu Hoa**

No: 01/2026/NQ-PCT-HDQT

*Ho Chi Minh City, February 24, 2026*

**RESOLUTION**

*Re: Approval of the record date for the list of shareholders to convene  
the 2026 Annual General Meeting of Shareholders*

**THE BOARD OF DIRECTORS OF  
GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, Session XIV, 9th Sitting on June 17, 2020, and its guiding documents;
- Pursuant to the Charter of Global Pacific Shipping Joint Stock Company;
- Pursuant to the Working Regulation of the Board of Directors and the Delegation of Authority to the Director issued under Resolution No. 11/NQ-PCT-HDQT dated September 04, 2019;
- Pursuant to Proposal No. 01/TTr-PCT-GĐ dated February 23, 2026, by the Director regarding the approval of the record date for the list of shareholders to convene the 2026 Annual General Meeting of Shareholders;
- Pursuant to Meeting Minutes No. 01/2026/BBH-PCT-HDQT dated February 24, 2026 of the Board of Directors.

**HEREBY RESOLVES:**

**Article 1:** To approve the finalization of the list of shareholders to organize the 2026 Annual General Meeting of Shareholders with the following details:

- Securities Name : Shares of Global Pacific Shipping Joint Stock Company.
- Stock symbol : PCT.
- ISIN Code : VN000000PCT8.
- Securities Type : Ordinary shares.
- Par Value : VND 10.000.
- Expected Record Date: March 18, 2026.
- Purpose: To organize the 2026 Annual General Meeting of Shareholders (AGM).
- Exercise Ratio: 01 share - 01 voting right.
- Expected Meeting Date: April 16, 2026.
- Location: To be specified in the Invitation Letter.
- Tentative Meeting Agenda:
  1. Report on the Board of Directors activities in 2025 and the 2026 operational plan.



2. Report on the Supervisory Board's activities in 2025 and the 2026 operational plan.
3. The Director's report on 2025 business performance and the 2026 business plan.
4. Proposal for approval of 2025 business performance and audited 2025 financial statements.
5. Proposal regarding the appropriation of funds for 2025.
6. Proposal for approval of the 2026 business plan.
7. Proposal for approval of remuneration for the Board of Directors and Supervisory Board for 2025 and the 2026 remuneration plan.
8. Proposal on the selection of an independent auditing firm for the 2026 financial statements.
9. Other matters (if any).

**Article 2:** The Director is authorized to carry out the necessary procedures to finalize the list of shareholders in compliance with the law and the Company's regulations.

**Article 3:** This Resolution shall take effect from the date of signing. The Director and relevant functional departments are responsible for the implementation of this Resolution.

***Recipients:***

- BOD, Supervisory Board;
- As per Article 3;
- Archived: VT, HĐQT, DH (2b).

ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN   
  
  
Tran Trung Quoc