

**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 March 2, 2026, the Board of Directors of Phuoc An Port Investment Exploitation Petroleum Joint Stock Company issued Resolution No. 28/NQ-PAP on the approval of the implementation of the private placement of shares to increase the charter capital to VND 3,570 billion.

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: Approve the implementation of the private placement of shares to increase the charter capital to VND 3,570 billion

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam and its guiding documents;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing a number of articles of the Law on Securities;

Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing a number of articles of the Law on Securities;

Pursuant to the Charter on Organization and Operation of Phuoc An Port Investment Exploitation Petroleum Joint Stock Company;

Pursuant to the Regulation on Operation of the Board of Directors of Phuoc An Port Investment Exploitation Petroleum Joint Stock Company;

Pursuant to the Resolution of the General Meeting of Shareholders (adopted in the form of collecting shareholders' written opinions) No. 14/NQ-PAP dated February 3, 2026 of Phuoc An Port Investment Exploitation Petroleum Joint Stock Company;

Pursuant to Official Letter No. 1472/UBCK-QLCB dated February 23, 2026 of the State Securities Commission of Vietnam regarding the dossier for registration of the private placement of shares of Phuoc An Port Investment Exploitation Petroleum Joint Stock Company;

Pursuant to Vote Counting Minutes No. 27/BB-PAP dated March 2, 2026 regarding the collection of written opinions from Members of the Board of Directors on the implementation of the private placement of shares to increase the charter capital to VND 3,570 billion.

RESOLUTION

Article 1: The Board of Directors unanimously approves the implementation of the private placement of shares to increase the charter capital to VND 3,570 billion in accordance with the plan approved by the General Meeting of Shareholders under

Resolution No. 14/NQ-PAP dated February 3, 2026, as follows:

1. Private placement of shares to investors, specifically as follows:

- Share name: Shares of Phuoc An Port Investment Exploitation Petroleum Joint Stock Company.
- Type of shares: Ordinary shares.
- Par value: VND 10,000 per share.
- Number of shares offered: 125,000,000 shares.
- Offering price: VND 13,610 per share.
- Subscription and payment period: From 8:00 a.m. on March 3, 2026 to 11:00 a.m. on March 31, 2026.
- Place of share subscription registration: Phuoc An Port Investment Exploitation Petroleum Joint Stock Company.
 - + Address: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai Province, Vietnam.
 - + Tel: (+84) 251 3685588; 19005168
 - + Email: info@phuocanport.com
- List of subscribing investors: (attached).
- Account for receipt of subscription proceeds (bank transfer fees shall be borne by the investor):
 - + Account holder: Phuoc An Port Investment Exploitation Petroleum Joint Stock Company.
 - + Account number: 128000072732
 - + Bank: VietinBank - Nhon Trach Branch.
 - + Payment reference: "Payment for subscription of (number) private placement shares for (name of investor)".

2. To assign the General Director/Legal Representative to carry out the related tasks, specifically as follows:

- To send notices of share subscription registration and payment to the investors.
- To report the results of the share offering to the Board of Directors of Phuoc An Port Investment Exploitation Petroleum Joint Stock Company.
- To prepare the report on the results of the share offering upon full receipt of subscription proceeds from all investors or upon expiry of the payment deadline as notified to the investors, in accordance with applicable laws and regulations.
- To perform other tasks related to the private placement of shares for the purpose of increasing the charter capital.

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and the investors named in the list shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 2;
- Head of the Supervisory Board PAP;
- Filed at: Administration Office, Board of Directors.

TM. BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Thanh Dat

**LIST OF INVESTORS ALLOCATED SHARES FOR CHARTER CAPITAL INCREASE
OF PHUOC AN PORT INVESTMENT EXPLOITATION PETROLEUM JOINT STOCK COMPANY**

(Attached to Resolution No. 28/NQ-PAP dated March 2, 2026)

(Private Placement of Shares to Increase the Charter Capital to VND 3,570 Billion)

No	Full Name	Individual /Organization	ID Card/Citizen ID/Business Registration No.	Date of Issue	Place of Issue	Address	Number of Shares Allocated
1.	Tran Bao Chung	Individual	040202002668	28/02/2024	Police Department for Administrative Management of Social Order	Duong Pho Hamlet, Trung Phuc Cuong Commune, Nam Dan District, Nghe An Province, Vietnam	17,500,000
2.	Pham Van Khanh	Individual	040096025176	11/08/2021	Police Department for Administrative Management of Social Order	Hamlet 8, Nam Kim, Nam Dan, Nghe An, Vietnam	17,500,000
3.	Pham Hong Khanh	Individual	040076012697	15/12/2021	Police Department for Administrative Management of Social Order	Hamlet 8, Nam Kim, Nam Dan, Nghe An, Vietnam	17,500,000
4.	Phan The Anh	Individual	042088009526	12/02/2023	Police Department for Administrative Management of Social Order	A1.3a.04 Centum Wealth, Hiep Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam	7,000,000
5.	Truong Cong Nghia	Individual	040077000406	10/07/2021	Police Department for Administrative Management of Social Order	7/15B Street 385, Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City, Vietnam.	13,500,000
6.	Tran Phi Hung	Individual	040091000489	19/08/2022	Police Department for Administrative Management of Social Order	Wilton 1 Apartment Building, Unit 09.02, 10th Floor, 71/3 Nguyen Van Thuong Street, Ward 25, Binh Thanh District, Ho Chi Minh City, Vietnam	18,000,000

No	Full Name	Individual /Organization	ID Card/Citizen ID/Business Registration No.	Date of Issue	Place of Issue	Address	Number of Shares Allocated
7.	Vo Thi Hong Tham	Individual	082187000828	10/07/2021	Police Department for Administrative Management of Social Order	43K/26 Street 160, Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City, Vietnam	8,500,000
8.	Tran Manh Cuong	Individual	040069000112	18/09/2022	Police Department for Administrative Management of Social Order	No. 28, Street 18, Phuoc Long B Ward, Thu Duc City, Ho Chi Minh City, Vietnam	6,000,000
9.	Tran Van Nguyen	Individual	040095014299	03/02/2023	Police Department for Administrative Management of Social Order	Nho Phong Hamlet, Thanh Nho Commune, Thanh Chuong District, Nghe An Province, Vietnam.	5,500,000
10.	Ha Van Nam	Individual	040078022619	12/08/2021	Police Department for Administrative Management of Social Order	No. 8, Street G, Nhi Dong 2 Ward, Dĩ An, Binh Duong Province, Vietnam	5,000,000
11.	Banh Xuan Hoai	Individual	040082001061	18/09/2022	Police Department for Administrative Management of Social Order	No. 11, Street 19, Quarter 6, Phuoc Long B Ward, Thu Duc City, Vietnam	9,000,000
Total							125,000,000

