

**GLOBAL PACIFIC SHIPPING
JOINT STOCK COMPANY**

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

No: 03/TB-PCT

Ho Chi Minh City, February 24, 2026

ANNOUNCEMENT

**(Regarding the record date for the list of shareholders to convene
the 2026 Annual General Meeting of Shareholders)**

To: The Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: Global Pacific Shipping Joint Stock Company

Trading name: Global Pacific Shipping Joint Stock Company

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

We are writing to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of shareholders for the following securities:

Securities Name : Shares of Global Pacific Shipping Joint Stock Company

Stock symbol : PCT

Securities Type : Ordinary shares.

Par Value : VND 10.000.

Stock Exchange: HNX

Expected Record Date: March 18, 2026.

1. Purpose: To organize the 2026 Annual General Meeting of Shareholders (AGM).

2. Specific content

- 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.

[Translation provided by Global Pacific Shipping JSC]

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).

We kindly request VSDC to compile and deliver the List of Beneficial Owners as of the aforementioned record date via VSDC's online portal.

Recipients:

- As above;
- HNX;
- Archived: VT, DH (01).

**LEGAL REPRESENTATIVE
DIRECTOR**

(Signed and Stamped)

Nguyen Thi Thanh Huyen

*** Enclosed Documents**

- Resolution No. 01/2026/NQ-PCT-HĐQT dated February 24, 2026.
- Enterprise Registration Certificate.
- Supporting documents regarding the information disclosure obligation for the record date to exercise shareholder rights.