

**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: Other extraordinary matters

Content of information disclosure: Disclosure of Report No. 506/PAP-TCHC dated March 13, 2026 on the results of the private placement of shares to increase the Company's 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.

Best regards./.

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



NGUYEN VAN HOANG

REPORT
ON THE RESULTS OF THE PRIVATE PLACEMENT OF SHARES

To: The State Securities Commission of Vietnam

I. Information on the Issuer

1. Name of the Issuer: Phuoc An Port Investment and Petroleum Operating Joint Stock Company

2. Abbreviated Name: Phuoc An Port

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

4. Telephone: (+84) 251 3685588; 19005168;

Website: <https://phuocanport.com>

5. Charter Capital: VND 2,320,000,000,000 (In words: Two trillion three hundred and twenty billion Vietnamese Dong)

6. Stock Ticker: PAP

7. Bank for Opening Payment Account: VietinBank – Nhon Trach Branch, Dong Nai; Account Number: 113000171273.

8. Enterprise Registration Certificate: Enterprise Code No. 3601010336 issued by the Department of Planning and Investment of Dong Nai Province (now the Department of Finance of Dong Nai Province) for the first time on May 14, 2008; the 13th amendment was issued on July 14, 2025.

- Main business line: Service activities directly supporting inland waterway transportation: Operation of ports and logistics areas (only operated when meeting all business conditions as prescribed by law) – Industry Code: 5222.

- Main products/services: Operation of ports and logistics areas.

9. Establishment and Operation License: None.

II. Offering Plan

1. Share Name: Shares of Phuoc An Port Investment and Petroleum Operating Joint Stock Company

2. Type of Shares: Ordinary shares

3. Terms of warrants attached to preferred shares (in case of offering preferred shares with warrants): None

4. Number of Shares Offered: 125,000,000 shares

5. Offering Price:

- Highest offering price: VND 13,610 per share
- Lowest offering price: VND 13,610 per share

6. Transfer Restriction Period: Within 01 year from the date of completion of the offering.

7. Total Expected Proceeds: VND 1,701,250,000,000

8. Closing Date of the Offering: March 13, 2026

III. Results of the Share Offering

1. Total number of shares distributed: 125,000,000 shares, equivalent to 100% of the total shares offered, including:

- Domestic investors: 125,000,000 shares
- Foreign investors and economic organizations with foreign investors holding more than 50% of charter capital: 0 shares

2. Offering price:

- Lowest price: VND 13,610 per share
- Highest price: VND 13,610 per share
- Weighted average selling price: VND 13,610 per share

3. Total proceeds from the offering: VND 1,701,250,000,000.

Note: The account balance shown in the Confirmation of the Escrow Account Balance as at March 13, 2026 is VND 1,701,420,894,280 (In words: One trillion seven hundred and one billion four hundred and twenty million eight hundred and ninety-four thousand two hundred and eighty dong). The difference of VND 170,894,280 arises from the balance prior to the account being blocked (December 2, 2025) amounting to VND 152,894,280, and from an overpayment of VND 18,000,000 made by investor Truong Cong Nghia.

4. Total Expenses: VND 198,000,000

- Share distribution fee: VND 0
- Issuance advisory fee: VND 198,000,000 (including 10% VAT)

5. Net Proceeds from the Offering: VND 1,701,052,000,000

IV. List and Ownership Ratio of Investors Participating in the Share Subscription *(As per the attached list)*

V. Attached Documents

1. Confirmation letter from the bank where the escrow account is opened regarding the amount collected from the offering.

2. Resolution No. 28/NQ-PAP dated March 2, 2026 of the Board of Directors approving the implementation of the distribution of privately placed shares to increase the Company's charter capital to VND 3,570 billion.

3. Resolution No. 31/NQ-PAP dated March 13, 2026 of the Board of Directors approving the results of the Company's private placement of shares.

Dong Nai, March 13, 2026

**PHUOC AN PORT INVESTMENT AND PETROLEUM
OPERATING JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**



**GENERAL DIRECTOR
TRUONG HOANG HAI**



LIST AND OWNERSHIP RATIO OF INVESTORS PARTICIPATING IN THE SHARE SUBSCRIPTION

No.	Name of Investor	Investor Category		Number of Shares Held Before the Offering (Shares)	Number of Shares Allocated (Shares)	Total Number of Shares Held After the Offering (Shares)	Ownership Ratio After the Offering (%)
		Strategic Investor / Professional Investor	Foreign Investor / Economic Organization with Foreign Investors Holding More Than 50% of Charter Capital / Domestic Investor				
1.	Tran Bao Chung	Professional Investor	Domestic Investor	0	17,500,000	17,500,000	4.90
2.	Pham Van Khanh	Professional Investor	Domestic Investor	0	17,500,000	17,500,000	4.90
3.	Pham Hong Khanh	Professional Investor	Domestic Investor	0	17,500,000	17,500,000	4.90
4.	Phan The Anh	Professional Investor	Domestic Investor	10,500,500	7,000,000	17,500,500	4.90
5.	Truong Cong Nghia	Professional Investor	Domestic Investor	4,275,600	13,500,000	17,775,600	4.98
6.	Tran Phi Hung	Professional Investor	Domestic Investor	9,000,000	18,000,000	27,000,000	7.56
7.	Vo Thi Hong Tham	Professional Investor	Domestic Investor	9,003,607	8,500,000	17,503,607	4.90
8.	Tran Manh Cuong	Professional Investor	Domestic Investor	11,552,632	6,000,000	17,552,632	4.92
9.	Tran Van Nguyen	Professional Investor	Domestic Investor	12,000,000	5,500,000	17,500,000	4.90
10.	Ha Van Nam	Professional Investor	Domestic Investor	12,500,000	5,000,000	17,500,000	4.90
11.	Banh Xuan Hoai	Professional Investor	Domestic Investor	8,500,000	9,000,000	17,500,000	4.90
Total				77.332.339	125.000.000	202.332.339	56,68



NGÂN HÀNG CÔNG THƯƠNG VIỆT NAM CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

CHI NHÁNH NHƠN TRẠCH

Số: 128./CV-CNNTR-KHDN

V/v xác nhận số dư phong tỏa

Độc lập – Tự do – Hạnh phúc

Nhơn Trạch, ngày 13 tháng 03 năm 2026

Kính gửi: Công ty Cổ Phần Dầu Khí Đầu Tư Khai Thác Càng Phước An

Ngân hàng TMCP Công thương Việt Nam - Chi nhánh Nhơn Trạch xác nhận các nội dung sau:

- Tên Khách hàng: Công ty Cổ Phần Dầu Khí Đầu Tư Khai Thác Càng Phước An
- Số ĐKKD: 3601010336
- Ngày cấp : 14/05/2008 - Nơi cấp: Sở Tài chính tỉnh Đồng Nai, đăng ký thay đổi lần thứ 13 ngày 14/07/2025
- Địa chỉ: Càng Phước An, Ấp Bà Trường, Xã Phước An, Tỉnh Đồng Nai Việt Nam
- Điện thoại liên lạc : 02513569534 - E-mail :

Khách hàng đang có số dư tiền gửi tại thời điểm 13 giờ 15 phút ngày 13/03/2026 tại Ngân hàng chúng tôi như sau :

STT	Số Tài Khoản	Loại Tiền	Số Dư
1	128000072732	VND	1,701,420,894,280
Tổng Cộng			1,701,420,894,280
Bằng Chữ. Một nghìn bảy trăm linh một tỷ bốn trăm hai mươi triệu tám trăm chín mươi bốn nghìn hai trăm tám mươi đồng			

- Trạng thái tài khoản 128000072732: phong tỏa số dư
- Lý do phong tỏa: phong tỏa tiền từ đợt chào bán cổ phiếu riêng lẻ tăng vốn điều lệ công ty

Giấy xác nhận này được cấp 3 bản theo yêu cầu của khách hàng.

Ghi chú: Giấy xác nhận này không thay cho các cam kết của Ngân hàng TMCP Công thương Việt Nam – Chi nhánh Nhơn Trạch về các nghĩa vụ của khách hàng được xác nhận với bên thứ ba.

Lưu:

- Như đề gửi;
- Phòng KHDN, TCHC.

KT. GIÁM ĐỐC
PHÓ GIÁM ĐỐC

Huỳnh Quốc Chiến

Vietnam Joint Stock Commercial Bank For Industry And Trade

Đơn vị:

Đơn vị HT:

Chi nhánh: 68198 - CN NHON TRACH - HOI SO

SAO KÊ CHI TIẾT GIAO DỊCH
TRANSACTION STATEMENT

Từ ngày From date 03/03/2026 đến ngày to date 13/03/2026

Kính gửi quý khách hàng Dear Customer: CT CP DAU KHI DT KHAI THAC CANG PHUOC AN
Địa chỉ Address: CANG PHUOC AN, AP BA TRUONG

Ngân hàng TMCP Công Thương Việt Nam xin trân trọng thông báo Sao kê giao dịch Tài khoản số: 128000072732
của quý khách hàng, như sau:
We would like to inform your transaction statement as follow:

Loại tiền tệ Currency - VND

Ngày Date	Giờ Time (hh:mm)	Nội dung giao dịch Transaction Comment	Doanh số phát sinh Turnover		Số dư sau giao dịch Balance
			Nợ Debit	Có Credit	
Beginning Balance					152,894,280.00
04/03/2026	02:08 PM	DDA Deposit-So GD goc: 10002037 PHAN THE ANH CHUYEN TIEN	0.00	20,000,000,000.00	20,152,894,280.00
04/03/2026	02:11 PM	DDA Deposit-So GD goc: 10001934 PHAN THE ANH NOP TIEN MUA 7.000.000 CO PHIEU CHAO BAN RIENG LE CHO PHAN THE ANH	0.00	10,000,000,000.00	30,152,894,280.00
04/03/2026	02:37 PM	DDA Deposit-So GD goc: 10004282 Nop tien mua 17.500.000 co phieu ch ao ban rieng le cho Pham Van Khanh	0.00	15,000,000,000.00	45,152,894,280.00
05/03/2026	11:43 AM	DDA Deposit-So GD goc: 10001480 PHAN THE ANH NOP TIEN MUA 7.000.000 CO PHIEU CHAO BAN RIENG LE CHO PHAN THE ANH	0.00	20,000,000,000.00	65,152,894,280.00
05/03/2026	03:09 PM	DDA Deposit-So GD goc: 10005904 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHOPHAM VAN KHANH	0.00	30,000,000,000.00	95,152,894,280.00
05/03/2026	03:34 PM	DDA Deposit-So GD goc: 10011277 Nop tien mua 17500000 co phieu chaoban rieng le cho Pham Van Khanh	0.00	10,000,000,000.00	105,152,894,280.00
06/03/2026	09:37 AM	DDA Deposit-So GD goc: 10002366 Nop tien mua 17.500.000 co phieu ch ao ban rieng le cho Pham Van Khanh	0.00	20,000,000,000.00	125,152,894,280.00
06/03/2026	09:38 AM	DDA Deposit-So GD goc: 10000984 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO PHAM VAN KHANH	0.00	10,000,000,000.00	135,152,894,280.00
06/03/2026	09:45 AM	DDA Deposit-So GD goc: 10007848 Nop tien mua 17500000 co phieu chaoban rieng le cho Pham	0.00	10,000,000,000.00	145,152,894,280.00

Vietnam Joint Stock Commercial Bank For Industry And Trade
Đơn vị:
Đơn vị HT:

Mã báo cáo: ZREPDEPTS
Ngày hệ thống: 13/03/2026 01:51 PM
Ngày chạy BC: 13/03/2026 01:51 PM
Trang: 2
Người in: nhuthk
Ngày Date : 13/03/2026

Chi nhánh Branch: 68198 - CN NHON TRACH - HOI SO

Ngày Date	Giờ Time (hh:mm)	Nội dung giao dịch Transaction Comment	Doanh số phát sinh Turnover		Số dư sau giao dịch Balance
			Nợ Debit	Có Credit	
Beginning Balance					152,894,280.00
06/03/2026	01:33 PM	Van Khanh DDA Deposit-So GD goc: 10003952 Nop tien mua 17.500.000 co phieu ch ao ban rieng le cho tran bao chung	0.00	20,000,000,000.00	165,152,894,280.00
06/03/2026	05:52 PM	DDA Deposit-So GD goc: 314A26308TE9UGRG NOP TIEN MUA 13.500.000 CO PHIEU CHAO BAN RIENG LE CHO TRUONG CONG NGHIA	0.00	100,000,000,000.00	265,152,894,280.00
09/03/2026	08:43 AM	DDA Deposit-So GD goc: 10004241 Nop tien mua 17.500.000 co phieu ch ao ban rieng le cho tran bao chung	0.00	20,000,000,000.00	285,152,894,280.00
09/03/2026	02:40 PM	DDA Deposit-So GD goc: 671A2630DNEGMQTL NOP TIEN MUA 9.000.000 CO PHIEU CHAO BAN RIENG LE CHO BANH XUAN HOAI	0.00	122,490,000,000.00	407,642,894,280.00
09/03/2026	03:04 PM	DDA Deposit-So GD goc: 10007322 Nop tien mua 17.500.000 co phieu ch ao ban rieng le cho Pham Van Khanh	0.00	15,000,000,000.00	422,642,894,280.00
09/03/2026	03:11 PM	DDA Deposit-So GD goc: 10005064 NOP TIEN MUA 13.500.000 CO PHIEU CHAO BAN RIENG LE CHO TRUONG CONG NGHIA	0.00	83,753,000,000.00	506,395,894,280.00
10/03/2026	08:15 AM	DDA Deposit-So GD goc: 10001693 Nop tien mua 17.500.000 co phieu ch ao ban rieng le cho tran bao chung	0.00	20,000,000,000.00	526,395,894,280.00
10/03/2026	08:15 AM	DDA Deposit-So GD goc: 10000009 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LECHO TRAN BAO CHUNG	0.00	30,000,000,000.00	556,395,894,280.00
10/03/2026	08:58 AM	DDA Deposit-So GD goc: 166A2630EXDCTKV9 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO PHAM HONG KHANH	0.00	45,000,000,000.00	601,395,894,280.00
10/03/2026	10:47 AM	DDA Deposit-So GD goc: 166A2630F1TJOMRB NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO PHAM HONG KHANH	0.00	55,000,000,000.00	656,395,894,280.00
10/03/2026	02:16 PM	DDA Deposit-So GD goc: 10002433 PHAN THE ANH NOP TIEN MUA 7.000.000 CO PHIEU CHAO BAN RIENG LE CHO PHAN THE ANH	0.00	20,000,000,000.00	676,395,894,280.00
10/03/2026	02:19 PM	DDA Deposit-So GD goc: 10002608 PHAN THE ANH NOP TIEN MUA 7.000.000 CO PHIEU CHAO BAN RIENG	0.00	20,000,000,000.00	696,395,894,280.00

Vietnam Joint Stock Commercial Bank For Industry And Trade

Đơn vị:

Đơn vị HT:

Mã báo cáo: ZREPDEPTS

Ngày hệ thống: 13/03/2026 01:51 PM

Ngày chạy BC: 13/03/2026 01:51 PM

Trang: 3

Người in: nhuthk

Ngày Date : 13/03/2026

Chi nhánh Branch: 68198 - CN NHON TRACH - HOI SO

Ngày Date	Giờ Time (hh:mm)	Nội dung giao dịch Transaction Comment	Doanh số phát sinh Turnover		Số dư sau giao dịch Balance
			Nợ Debit	Có Credit	
Beginning Balance					152,894,280.00
10/03/2026	02:22 PM	LE CHO PHAN THE ANH DDA Deposit-So GD goc: 10002630 PHAN THE ANH NOP TIEN MUA 7.000.000 CO PHIEU CHAO BAN RIENG LE CHO PHAN THE ANH.	0.00	5,270,000,000.00	701,665,894,280.00
10/03/2026	02:56 PM	DDA Deposit-So GD goc: 10004871 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHOTRAN BAO CHUNG	0.00	10,000,000,000.00	711,665,894,280.00
10/03/2026	04:39 PM	DDA Deposit-So GD goc: 10003802 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO TRAN BAO CHUNG	0.00	10,000,000,000.00	721,665,894,280.00
10/03/2026	04:39 PM	DDA Deposit-CT DEN:681T2630FFVXFKV8 nop tien mua 17.500.000 co phieu chao ban rieng le cho tran bao chung	0.00	4,000,000,000.00	725,665,894,280.00
11/03/2026	08:30 AM	DDA Deposit-CT DEN:681T2630GJT8TYTB NOP TIEN MUA 5.000.000 CO PHIEU CHAO BAN RIENG LE CHO HA VAN NAM	0.00	68,050,000,000.00	793,715,894,280.00
11/03/2026	08:31 AM	Nop vao TK DDA bang chuyen khoan-NOP TIEN MUA 8.500.000 CO PHIEU CHAO BAN RIENG LE CHO VO THI HONG THAM	0.00	115,685,000,000.00	909,400,894,280.00
11/03/2026	09:36 AM	DDA Deposit-So GD goc: 10001032 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO TRAN BAO CHUNG	0.00	10,000,000,000.00	919,400,894,280.00
11/03/2026	09:36 AM	DDA Deposit-So GD goc: 10001099 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO TRAN BAO CHUNG	0.00	10,000,000,000.00	929,400,894,280.00
11/03/2026	10:14 AM	DDA Deposit-So GD goc: 10001350 NOP TIEN MUA 6 000 000 CO PHIEU CHAO BAN RIENG LE CHO TRAN MANH CUONG	0.00	81,660,000,000.00	1,011,060,894,280.00
11/03/2026	02:56 PM	DDA Deposit-So GD goc: 315A2630GYVN673K NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO PHAM HONG KHANH	0.00	138,175,000,000.00	1,149,235,894,280.00
12/03/2026	08:13 AM	DDA Deposit-So GD goc: 10000003 NOP TIEN MUA 18.000.000 CO PHIEU CHAO BAN RIENG LE CHO TRAN PHIHUNG	0.00	50,000,000,000.00	1,199,235,894,280.00
12/03/2026	08:16 AM	DDA Deposit-So GD goc: 10000491 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO TRAN	0.00	10,000,000,000.00	1,209,235,894,280.00

Vietnam Joint Stock Commercial Bank For Industry And Trade
Đơn vị:
Đơn vị HT:

Mã báo cáo: ZREPDEPTS
Ngày hệ thống: 13/03/2026 01:51 PM
Ngày chạy BC: 13/03/2026 01:51 PM
Trang: 4
Người in: nhuthk
Ngày Date : 13/03/2026

Chi nhánh Branch: 68198 - CN NHON TRACH - HOI SO

Ngày Date	Giờ Time (hh:mm)	Nội dung giao dịch Transaction Comment	Doanh số phát sinh Turnover		Số dư sau giao dịch Balance
			Nợ Debit	Có Credit	
Beginning Balance					152,894,280.00
12/03/2026	09:24 AM	BAO CHUNG DDA Deposit-So GD goc: 10000277 TRAN PHI HUNG NOP TIEN MUA18.000.000 CO PHIEU CHAO BAN RIENGLE	0.00	50,000,000,000.00	1,259,235,894,280.00
12/03/2026	10:32 AM	DDA Deposit-CT DEN:681T2630JBG4YBQC NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO TRAN BAO CHUNG	0.00	45,000,000,000.00	1,304,235,894,280.00
12/03/2026	02:23 PM	DDA Deposit-So GD goc: 10001959 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO PHAM VAN KHANH	0.00	20,000,000,000.00	1,324,235,894,280.00
12/03/2026	02:44 PM	DDA Deposit-So GD goc: 10001929 PHAM VAN KHANH CHUYEN TIEN	0.00	20,000,000,000.00	1,344,235,894,280.00
12/03/2026	03:32 PM	DDA Deposit-So GD goc: 10000263 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO PHAM VAN KHANH	0.00	50,000,000,000.00	1,394,235,894,280.00
13/03/2026	09:10 AM	DDA Deposit-So GD goc: 10000769 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO PHAM VAN KHANH	0.00	38,175,000,000.00	1,432,410,894,280.00
13/03/2026	09:21 AM	DDA Deposit-So GD goc: 166A2630KVAGND5H TRAN VAN NGUYEN NOP TIEN MUA 5.500.000 CP CHAO BAN	0.00	74,855,000,000.00	1,507,265,894,280.00
13/03/2026	10:53 AM	DDA Deposit-So GD goc: 10000327 TRAN PHI HUNG NOP TIEN MUA18.000.000 CO PHIEU CHAO BAN RIENGLE	0.00	48,980,000,000.00	1,556,245,894,280.00
13/03/2026	10:53 AM	DDA Deposit-So GD goc: 10000438 TRAN PHI HUNG NOP TIEN MUA18.000.000 CO PHIEU CHAO BAN RIENGLE	0.00	48,000,000,000.00	1,604,245,894,280.00
13/03/2026	10:53 AM	DDA Deposit-So GD goc: 10000437 TRAN PHI HUNG NOP TIEN MUA18.000.000 CO PHIEU CHAO BAN RIENGLE	0.00	48,000,000,000.00	1,652,245,894,280.00
13/03/2026	11:38 AM	DDA Deposit-So GD goc: 10000087 NOP TIEN MUA 17.500.000 CO PHIEU CHAO BAN RIENG LE CHO TRAN BAO CHUNG	0.00	49,175,000,000.00	1,701,420,894,280.00

948
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Vietnam Joint Stock Commercial Bank For Industry And Trade
Đơn vị:
Đơn vị HT:

Mã báo cáo: ZREPDEPTS
Ngày hệ thống: 13/03/2026 01:51 PM
Ngày chạy BC: 13/03/2026 01:51 PM
Trang: 5
Người in: nhuthk
Ngày Date : 13/03/2026

Chi nhánh Branch: 68198 - CN NHON TRACH - HOI SO

Ngày Date	Giờ Time (hh:mm)	Nội dung giao dịch Transaction Comment	Doanh số phát sinh Turnover		Số dư sau giao dịch Balance
			Nợ Debit	Có Credit	
Beginning Balance					152,894,280.00
Cộng phát sinh Total					0.00 1,701,268,000,000.00 1,701,420,894,280.00

Giao dịch viên
Teller

Kiểm soát viên
Supervisor

, TG TT ca nhan trong nuoc , TG CKH tra lai sau TCKT USD , TG CKH tra lai sau TCKT EUR , TG co ky han tra lai sau VND kênh eFast , Tiet Kiem CKH tra lai sau VND , TK IPAY TRA LAI CUOI KY VND , Tiet kiem kênh IPAY VND CB chong dich , 2421-TK Ipay Lsau rut goc Lhoat VND , TG CKH TL SAU THONG THUONG IPAY , TK CKH tra lai truoC VND ipay , Tiet Kiem CKH tra lai truoC VND , TG CKH lai dinh ky TCKT VND , TG CKH lai dinh ky TCKT USD , TG CKH lai dinh ky TCKT EUR , TK IPAY TRA LAI DINH KY VND , TK Ipay Ldinh ky rut goc Lhoat VND , Tiet Kiem CKH lai dinh ky VND , TK tích luy kênh IPAY VND , TK tích luy
PFM

Quý Khách hàng (KH) vui lòng kiểm soát, đối chiếu số dư tài khoản trên sao kê chi tiết giao dịch của mình với VietiBank. Nếu có sai lệch KH liên hệ với VietinBank trong vòng 24 giờ kể từ khi nhận sao kê tài khoản để xác minh, đối chiếu. Nếu quá thời hạn trên mà không nhận được phản hồi của Quý KH thì số dư trên được coi là chính xác.



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						17,500,000
2.	Pham Van Khanh						17,500,000
3.	Pham Hong Khanh						17,500,000
4.	Phan The Anh						7,000,000
5.	Truong Cong Nghia						13,500,000
6.	Tran Phi Hung						18,000,000
7.	Vo Thi Hong Tham						8,500,000
8.	Tran Manh Cuong						6,000,000
9.	Tran Van Nguyen						5,500,000
10.	Ha Van Nam						5,000,000
11.	Banh Xuan Hoai						9,000,000
Total							125,000,000



RESOLUTION

Re: Approval of the results of the Company's private placement of shares

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

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

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

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

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

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

Pursuant to Resolution of the General Meeting of Shareholders (approved by written ballot) No. 14/NQ-PAP dated February 03, 2026 of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company;

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

Pursuant to Resolution No. 28/NQ-PAP dated March 02, 2026 of the Board of Directors of the Company approving the implementation of the private placement of shares to increase the charter capital to VND 3,570 billion;

Pursuant to the results of registration and payment for share purchases by investors;

Pursuant to Minutes of the Board of Directors' Meeting No. 30/BB-PAP dated March 13, 2026 approving the results of the Company's private placement of shares.



RESOLUTION

Article 1: Approval of the Results of the Private Placement of Shares of the Company

The Board of Directors hereby approves the results of the Company's private placement of shares as follows:

- Share name: Shares of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company
- Type of shares: Ordinary shares
- Par value: VND 10,000/share
- Number of shares offered: 125,000,000 shares
- Number of shares registered and fully paid: 125,000,000 shares
- Number of shares distributed: 125,000,000 shares
- Number of undistributed shares: 0 shares
- Offering price: VND 13,610/share
- List of investors allocated shares:

No	Name of the investor	Personal Identification Number	Number of shares held before the offering (shares)	Number of shares allocated (shares)	Total number of shares held after the offering (shares)	Ownership ratio after the offering (%)
1.	Tran Bao Chung	040202002668	0	17,500,000	17,500,000	4.90
2.	Pham Van Khanh	040096025176	0	17,500,000	17,500,000	4.90
3.	Pham Hong Khanh	040076012697	0	17,500,000	17,500,000	4.90
4.	Phan The Anh	042088009526	10,500,500	7,000,000	17,500,500	4.90
5.	Truong Cong Nghia	040077000406	4,275,600	13,500,000	17,775,600	4.98
6.	Tran Phi Hung	040091000489	9,000,000	18,000,000	27,000,000	7.56
7.	Vo Thi Hong Tham	082187000828	9,003,607	8,500,000	17,503,607	4.90
8.	Tran Manh Cuong	040069000112	11,552,632	6,000,000	17,552,632	4.92
9.	Tran Van Nguyen	040095014299	12,000,000	5,500,000	17,500,000	4.90
10.	Ha Van Nam	040078022619	12,500,000	5,000,000	17,500,000	4.90
11.	Banh Xuan Hoai	040082001061	8,500,000	9,000,000	17,500,000	4.90
Total			77,332,339	125,000,000	202,332,339	56.68

Note: Mr. Tran Manh Cuong is a related person of Ms. Tran Thi Lam Giang, who is currently a member of the Company's Board of Supervisors. Apart from this relationship, these individuals are not related to each other.



Article 2: The Board of Directors unanimously authorizes the Legal Representative to implement the relevant tasks, specifically as follows:

- Report the results of the share offering.
- Refund the excess payment for share subscriptions made by investors (Investor Truong Cong Nghia overpaid VND 18,000,000) after the escrow account receiving the share subscription proceeds is released.
- Carry out the capital audit.
- Amend the Enterprise Registration Certificate and revise Clause 1, Article 6 of the Company's Charter in accordance with the changed charter capital.
- Register additional trading on HNX and register additional securities at VSDC for the newly issued shares.
- Perform other tasks related to the share offering.

Article 3: Implementation Provisions

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Company's functional departments/divisions, and the investors specified in Article 1 of this Resolution shall be responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- Head of the PAP Supervisory Board;
- Lưu VT, Board of Directors.

TM. BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Thanh Dat

