

**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: On March 13, 2026, Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company issued Notice No. 507/TB-PAP regarding a change in the number of voting shares.

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

NOTICE

CHANGE IN THE NUMBER OF SHARES WITH VOTING RIGHTS

Dear: - State Securities Commission
- Hanoi Stock Exchange (HNX)

- Name of organization: Phuoc An Port Investment and Petroleum Operating Joint Stock Company

- Stock ticker: PAP

- Head office address: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai Province, Vietnam

- Telephone: (+84) 251 3685588; 19005168

- Email: info@phuocanport.com

- Website: <https://phuocanport.com>

No	Content	Before the Change	Change	After the Change	Reason for the Change
1	Charter Capital (VND)	2,320,000,000,000	1,250,000,000,000	3,570,000,000,000	Phát hành cổ phiếu riêng lẻ
2	Total Number of Shares	232,000,000	125,000,000	357,000,000	
3	Number of Treasury Shares	0	0	0	
4	Number of Outstanding Voting Shares	232,000,000	125,000,000	357,000,000	
5	Number of Other Shares (if any)	0	0	0	

PHUOC AN PORT INVESTMENT AND PETROLEUM OPERATING JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

Recipients:

- As addressed above;
- Board of Directors, Board of Supervisors;
- Filed in the Archives.


GENERAL DIRECTOR
TRUONG HOANG HAI