

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

7. Content of information disclosure:

- Change in number of shares with voting rights No. 04/TB-PCT dated March 30, 2026.

This information is also published on the Company's website on March 31, 2026 at the following link: www.pct.com.vn.

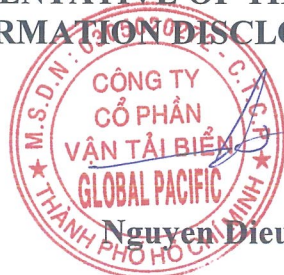
We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the information disclosed.

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

**GLOBAL PACIFIC SHIPPING JOINT
STOCK COMPANY**

No.: 04 /TB-PCT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hồ Chí Minh city, March 30, 2026

CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

To: - Vietnam Stock Exchange.
- Hanoi Stock Exchange.

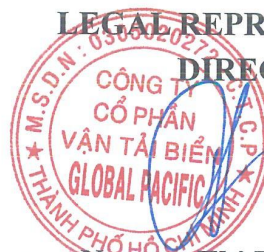
- Name of organization: **GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**
- Stock code: PCT.
- Address: Room 2-3, 10th floor, Riverfront Financial Centre, 3A-3B Ton Duc Thang, Saigon Ward, Ho Chi Minh City, Vietnamss.
- Telephone: 028 6258 2330 Fax: 028 6258 2334.
- E-mail: info.pct@tanker.com.vn
- Website: www.pct.com.vn

No.	Contents	Before change	Change	After change	Reason for change
1.	Charter capital (VND)	500,354,930,000	300,000,000,000	800,354,930,000	The Private Placement of shares
2.	Total number of shares	5,035,493	30,000,000	80,035,493	
3.	Number of treasury shares	-	-	-	
4.	Number of shares with voting rights	50,035,493	30,000,000	80,035,493	
5.	Others (if any)	-	-	-	

Attached documents:

- Report on Results of the Private Placement of shares No.01..../BC-PCT dated March,30,....2026;
- Board of Directors Resolution No. .03../2026/NQ-PCT-HĐQT dated March, ...30... 2026 regarding the approval of the results of the private placement of shares.

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyễn Thị Thanh Huyền