

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

6. Content of information disclosure:

- Resolution No. 03/2026/NQ-PCT-HDQT dated March 30, 2026 of the Board of director regarding the approval of the results of the private placement of shares.

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**



Signature
Nguyen Dieu Hoa

**GLOBAL PACIFIC SHIPPING
JOINT STOCK COMPANY**

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

No.: 03 /2026/NQ-PCT-HĐQT

Ho Chi Minh city, March 30 , 2026

RESOLUTION

Re: The approval of the results of the private placement of shares

THE BOARD OF DIRECTORS

GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government providing detailed regulations for the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- Pursuant to the Charter of Global Pacific Shipping Joint Stock Company;
- Pursuant to Resolution No. 02/2025/NQ-PCT-DHCD dated October 27, 2025, of the 2025 Extraordinary General Meeting of Shareholders of Global Pacific Shipping Joint Stock Company regarding the approval of the private placement plan;
- Pursuant to Board Resolution No. 25/2025/NQ-PCT-HĐQT dated December 12, 2025, regarding the approval of the implementation of the private placement plan;
- Pursuant to Minutes of the Board of Directors Meeting No. 03./2026/BBH-PCT-HĐQT dated 30./.../2026 of Global Pacific Shipping Joint Stock Company.

RESOLVED:

Article 1. To approve the results of the private placement of shares as follows:

1. Total number of shares distributed: 30,000,000 shares, equivalent to 100% of the total shares offered, of which:
 - Domestic investors: 30,000,000 shares;
 - Foreign investors, economic organizations with foreign investors holding over 50% of charter capital: 0 share.
2. Selling price: VND 10,000/share.
3. Total proceeds from the offering: VND 300,000,000,000.
4. End date of the offering: March 27, 2026.
5. List of investors participating in share purchase: As attached in the Appendix of this Resolution.

6. Total number of outstanding shares after the private placement: 80,035,493 shares

Article 2. To approve the registration of the charter capital increase of Global Pacific Shipping Joint Stock Company following the private placement as follows:

- Registered charter capital: **VND 500,354,930,000** (*Five hundred billion, three hundred fifty-four million, nine hundred thirty thousand Vietnamese Dong*).
- Charter capital after increase: **VND 800,354,930,000** (*Eight hundred billion, three hundred fifty-four million, nine hundred thirty thousand Vietnamese Dong*).
- Total number of shares after increase: 80,035,493 shares.
- Method of capital increase: Private placement of shares.
- Effective date of capital change: The date on which the State Securities Commission (SSC) issues a notice on the receipt of the Report on Private Placement Results from Global Pacific Shipping Joint Stock Company.

Article 3. To approve the amendment of the Charter of Global Pacific Shipping Joint Stock Company as follows:

- Amendment to Clause 1, Article 6 of the Charter as follows:

*“1. The Charter capital of the Company is **VND 800,354,930,000** (Eight hundred billion, three hundred fifty-four million, nine hundred thirty thousand Vietnamese Dong).*

*The total Charter capital of the Company is divided into **80,035,493** (Eighty million, thirty-five thousand, four hundred ninety-three) shares with a par value of **VND 10,000** (ten thousand) per share.”.*

Article 4. To approve the additional registration of all 30,000,000 shares issued from the private placement at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the additional listing registration at the Hanoi Stock Exchange (HNX).

Article 5. The Board of Directors hereby assigns and authorizes the Director to perform all necessary procedures and to sign all relevant documents and instruments regarding: (i) reporting the offering results and notifying the change in the number of outstanding shares; (ii) registering the amendment of the Enterprise Registration Certificate based on the new charter capital; (iii) additional registration and additional listing registration of the entire number of issued shares, as well as other procedures in accordance with the provisions of law.

Article 6. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, heads of departments/divisions, and relevant individuals are responsible for the implementation of this Resolution.

Recipients:

- BOD, Supervisory Board;
- As per Article 6;
- Archived: VT, HDQT, DH (2b).

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Tran Trung Quoc

2022
G TY
PHÂN
ÁI BII
PACIFI
HỒ CH

**APPENDIX: LIST OF PROFESSIONAL SECURITIES INVESTORS PARTICIPATING IN THE PRIVATE
PLACEMENT OF SHARES BY GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

(Attached to the Resolution No. 03...../2026/NQ-PCT-HDQT dated March, 20.....2026
of Global Pacific Shipping Joint Stock Company)

No.	Name of investor	Citizen ID Card No.	Category		Number of shares held prior to the offering (shares)	Number of shares allocated (shares)	Total number of shares held after the offering (shares)	Expected ownership percentage after the offering (%)
			Strategic investor/ Professional investor	Foreign investor / Economic organization with more than 50% of charter capital held by foreign investors / Domestic investor				
1	Tran Thi Thu Ha	001173004794	Professional investor	Domestic investor	11,155,280	3,500,000	14,655,280	18.3%
2	Tran Vong Phuc	001078046102	Professional investor	Domestic investor	11,073,052	5,000,000	16,073,052	20.1%
3	Luong Dieu Linh	033303003843	Professional investor	Domestic investor	191,200	18,500,000	18,691,200	23.4%
4	Vu Thi Thanh Thanh	036189000175	Professional investor	Domestic investor	298,160	3,000,000	3,298,160	4.1%
	Total				22,717,692	30,000,000	52,717,692	65.9%

The list of investors participating in the share purchase and the number of shares purchased by each investor remain unchanged compared to the Plan approved by the Board of Directors in Resolution No. 25/2025/NQ-PCT-HDQT dated December 12, 2025, regarding the approval of the implementation of the private placement plan.