

Da Nang, April 18, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
PORTSERCO LOGISTICS JOINT STOCK COMPANY

Base:

- Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and relevant documents;
- Law on Securities No. 54/2019/QH14 dated 26/11/2019 and relevant documents;
- Charter of organization and operation of Portserco Logistics Joint Stock Company;
- Minutes of the 2026 Annual General Meeting of Shareholders of Portserco Logistics Joint Stock Company dated April 18, 2026.

RESOLUTION

- Điều 1.** Approving the Report on the activities of the Board of Directors of Portserco Logistics Joint Stock Company in 2025 and the orientation of operations in 2026 (Details according to the attached Report of the Board of Directors).
- Điều 2.** Approved the Report "summarizing the Company in 2025 and the operation plan in 2026" (Details according to the attached Report of the Board of Directors).
- Điều 3.** Approve the Audit Committee's Report 2025 and Plan 2026 (Details are as attached to the Audit Committee Report).
- Điều 4.** Approval of the Report of the Independent Member of the Board of Directors (Details are as attached to the Report of the Independent Member of the Board of Directors).
- Điều 5.** Approving the Report to the General Meeting of Shareholders on the Approval of Amendments to the Company's Charter of Organization and Operation (Details are according to the Report No. 01/2026/TTr-DHDCĐ dated April 18, 2026 attached).
- Điều 6.** Approving the Report to the General Meeting of Shareholders on the Profit Distribution Plan in 2025 (Details are according to the Report No. 02/2026/TTr-General Meeting of Shareholders dated 18/04/2026 attached).
- Điều 7.** Approving the Report to the General Meeting of Shareholders on the Selection of Audit Unit in 2026 (Details are according to the Report No. 03/2026/TTr-General Meeting of Shareholders dated April 18, 2026 attached).
- Điều 8.** Approving the Report to the General Meeting of Shareholders on the Remuneration of the Board of Directors and the Company's Administrators (Details are according to the Report No. 04/2026/TTr-General Meeting of Shareholders dated April 18, 2026 attached).

- Điều 9.** Approving the Report to the General Meeting of Shareholders on the restructuring of the organizational model and optimization of the Company's operational efficiency (*Details are according to the Report No. 05/2026/TTr-General Meeting of Shareholders dated April 18, 2026 attached*).
- Điều 10.** Approving the Report to the General Meeting of Shareholders on the report on the progress of using the proceeds from the additional public offering of shares in 2025 and approving the change of the plan to use this amount (*Details are according to the Report No. 06/2026/TTr-General Meeting of Shareholders dated April 18, 2026 attached*).
- Điều 11.** Approving the Report to the General Meeting of Shareholders on the Approval of the investment plan to purchase tractors and trailers (*Details are according to the Report No. 07/2026/TTr-General Meeting of Shareholders dated April 18, 2026 attached*).
- Điều 12.** Approving the Report to the General Meeting of Shareholders on the Approval of the plan to offer additional shares to existing shareholders in 2026 (*Details are according to the Report No. 08/2026/TTr-General Meeting of Shareholders dated April 18, 2026 attached*).

Effect: The Board of Directors, the Audit Committee, the Board of Directors and relevant persons shall be responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing

Recipients:

- Shareholders of the company
- Members of the Board of Directors
- Board of Directors
- Save

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**



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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

MINUTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
PORTSERCO LOGISTICS JOINT STOCK COMPANY

1. Time and location of the Annual General Meeting of Shareholders in 2026.

The **2026 Annual General Meeting of Shareholders of PORTSERCO Logistics Joint Stock Company** will be held at 8:00 a.m. on April 18, 2026 at the Han River Hotel Hall, No. 14 Ly Tu Trong Street - Hai Chau Ward - Da Nang City.

2. Number of shareholders attending and conditions for conducting the General Meeting:

Shareholders attending the General Meeting include shareholders who own and represent 5,266,160/6,199,698 voting shares (equivalent to 84.94%), all of whom have the status of shareholders and other shareholder representatives legally authorized in writing.

Thus, according to the provisions of the Law on Enterprises, the Law on Securities and the Charter of organization and operation of Portserco Logistics Joint Stock Company, the Annual General Meeting of Shareholders in 2026 is eligible to conduct.

3. Chairman and Secretary of the Congress

3.1 The Chairman of the General Meeting shall include:

- | | |
|-----------------------------------|---|
| - Mr. Vu Quang Vinh | Chairman of the Board of Directors (BOD) |
| - Mr. Le Nam Hung | Member of the Board of Directors, Director of the Company |
| - Mr. To Kien Cuong | Independent Member of the Board of Directors |
| - Chairman of the Audit Committee | |

3.2 Secretary of the Congress:

- | | |
|-----------------------------|-------------------------|
| - Ms. Duong Thi Minh Phuong | Head of the Secretariat |
| - Mr. Ton Hung Toan | Members |

3.3 The Congress Vote Counting Committee:

- | | |
|--------------------------|-------------------------------------|
| - Mr. Ton Hung Toan | Head of the Vote Counting Committee |
| - Mr. Nguyen Thanh Quoc | Members |
| - Ms. Nguyen Thi Hai Van | Members |

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4. To adopt the regulations of the congress

Regulation on organization and operation at the Annual General Meeting of Shareholders in 2026.

5. Opening of the Congress

Mr. Le Nam Hung, Member of the Board of Directors of the Company - Member of the Presiding Committee of the Congress delivered the opening speech of the Congress, noting the key contents that the Congress needs to focus on.

6. Reports at the General Meeting

- Mr. Le Nam Hung, Member of the Board of Directors, Director of the Company presented the Report "Company Summary in 2025 and Operation Plan in 2026".

- Mr. To Kien Cuong, Chairman of the Company's Audit Committee presented the Audit Committee's Report in 2025 and the plan for 2026.

- Mr. To Kien Cuong, Chairman of the Board of Directors of the Company presented the Report of Independent Members of the Board of Directors in 2025.

- Mr. Vu Quang Vinh, Chairman of the Board of Directors presented the Report on the activities of the Board of Directors of Portserco Logistics Joint Stock Company in 2025 and the orientation of operations in 2026.

- Mr. Le Nam Hung, Member of the Board of Directors presented the reports at the General Meeting.

7. Discuss:

- The shareholders focused on discussing the contents related to the Company's investment, implementing a management model that is synchronous with the investment process, operation mode and accompanying management software system.

- Shareholders request that the Report submitted to the General Meeting should be supplemented with more detailed, specific and highly comparable data, thereby helping shareholders fully and clearly grasp the situation of production and business, finance, investment and governance efficiency of the Company in the reporting period.

- Shareholders also asked the Company's Board of Directors to explain and explain more clearly the cost of unfinished capital construction at Suoi Vuon Dua warehouse.

After listening to the Presidium's presentation and explanation of relevant contents, the General Meeting was highly unanimous and unanimously agreed by all shareholders attending.

8. Voting results at the General Meeting (according to the attached vote counting minutes)

8.1 Voting on the Report on the operation of the Board of Directors of Portserco Logistics Joint Stock Company in 2025 and setting the operation direction in 2026: 99.95% agree with the contents of the Operation Report of the Board of Directors of Portserco Logistics Joint Stock Company in 2025 and setting the operation orientation in 2026.

8.2 Voting on the Report "Summary of the Company in 2025 and operation plan in 2026": 99.95% agree with the contents of the Report "Summary of the Company in 2025 and the operation plan in 2026".

8.3 Voting on the Audit Committee's Report in 2025 and the plan for 2026: 99.95% agree with the contents of the Audit Committee's Report in 2025 and the plan for 2026.

8.4 Voting on the Report of the Independent Member of the Board of Directors: 99.95% agree with the contents of the Report of the Independent Member of the Board of Directors.

8.5 Voting on the Report to the General Meeting of Shareholders No. 01/2026/TTr-ĐHD dated 18/04/2026 on the Approval of amendments to the Company's Charter of organization and operation: 99.95% agree with the contents of the Report to the General Meeting of Shareholders No. 01/2026/TTr-ĐHD dated 18/04/2026 on the Approval of amendments to the Company's Charter of organization and operation.

8.6 Voting on the Report to the General Meeting of Shareholders No. 02/2026/TTr-ĐHD dated 18/04/2026 on the 2025 Profit Distribution Plan: 99.90% in agreement with the contents of the Report to the General Meeting of Shareholders No. 02/2026/TTr-ĐHD dated 18/04/2026 on the 2025 Profit Distribution Plan.

8.7 Voting Report to the General Meeting of Shareholders No. 03/2026/TTr-General Meeting of Shareholders dated 18/04/2026 on the Selection of Audit Unit in 2026: 99.95% agree with the contents at Report to the General Meeting of Shareholders No. 03/2026/TTr-General Meeting of Shareholders dated 18/04/2026 on the Selection of Audit Unit in 2026.

8.8 Voting on the Report to the General Meeting of Shareholders No. 04/2026/TTr-ĐHD dated 18/04/2026 on the Remuneration of the Board of Directors and the Company's Administrators: 99.95% agree with the contents of the Report of the General Meeting of Shareholders No. 04/2026/TTr-ĐHD dated 18/04/2026 on the Remuneration of the Board of Directors and the Company's Administrators.

8.9 Voting Report to the General Meeting of Shareholders No. 05/2026/TTr-ĐHD dated 18/04/2026 on the restructuring of the organizational model and optimization of the Company's operational efficiency: 99.95% agree with the contents of the Report of the General Meeting of Shareholders No. 05/2026/TTr-ĐHD dated 18/04/2026 on the restructuring of the organizational model and optimization of the Company's operational efficiency.

8.10 Voting Report to the General Meeting of Shareholders No. 06/2026/TTr-ĐHD dated 18/04/2026 on the report on the progress of using the proceeds from the additional public offering of shares in 2025 and approving the change in the plan to use this amount: 99.95% agree with the contents of the Report of the General Meeting of Shareholders No. 06/2026/TTr-ĐHD dated 18/04/2026 on the progress report using the proceeds from the additional public offering of shares in 2025 and approving the change in the plan to use this money.

8.11 Voting on the Report to the General Meeting of Shareholders No. 07/2026/TTr-General Meeting of Shareholders dated 18/04/2026 on the approval of the investment plan to purchase tractors and trailers: 99.38% agreed with the contents at Submission to the General Meeting of Shareholders No. 07/2026/TTr-General Meeting of Shareholders dated 18/04/2026 on the approval of the investment plan to purchase tractors and trailers.

8.12 Voting on the Report of the General Meeting of Shareholders No. 08/2026/TTr-ĐHD dated 18/04/2026 on the Approval of the plan to offer additional shares to existing shareholders in 2026: 99.38% agreed with the contents at Submission to the General Meeting of Shareholders No. 08/2026/TTr-General Meeting of Shareholders dated 18/04/2026 on the Approval of the plan to offer additional shares to existing shareholders in 2026.

9. Ms. Duong Thi Minh Phuong, Secretary of the Secretariat, presented the Draft Resolution of the Annual General Meeting of Shareholders in 2026.

10. Chairman of the General Meeting approves the Resolution of the Annual General Meeting of Shareholders in 2026: 100% of shareholders attending unanimously approve the Resolution of the Annual General Meeting of Shareholders in 2026.

The 2026 Annual General Meeting of Shareholders of PORTSERCO Logistics Joint Stock Company ends at 11:30 a.m. on April 18, 2026.

This record consists of 04 pages.

CHAIRMAN OF THE CONGRESS

TM. SECRETARY OF THE CONGRESS



Vu Quang Vinh

Duong Thi Minh Phuong

No. 47 /PRC-BC

Da Nang, April 18, 2026

**REPORT ON CHANGES IN THE PLAN TO USE THE PROCEEDS
FROM THE OFFERING**

*(According to the Certificate of registration for additional public offering of shares No.
405/GCN-UBCK*

issued by the Chairman of the State Securities Commission on 14/10/2025)

To: State Securities Commission

I. ABOUT THE ISSUER

1. Name of issuer *(full)*: PORTSECO LOGISTICS JOINT STOCK COMPANY.
2. Head office address: 59 Ba Dinh, Hai Chau Ward, Da Nang City.
3. Phone: 0236.3889390 Fax: 0236.3863736
Website: <http://portserco.com/>.
4. Charter capital: 61,996,980,000 VND.
5. Stock code *(if any)*: PRC.
6. Place of opening a current account: Bank for Investment and Development of Vietnam – BIDV
Hai Van Da Nang Branch – Account number: 5600436838.
7. The Certificate of Business Registration No. 0400438101 was first issued by the Department
of Planning and Investment of Da Nang City on 26/12/2002, and the Department of Finance of
Da Nang City issued the 17th change on 09/01/2026.
 - Main business scope: Direct support services for waterway transportation (Details:
Multimodal transportation business. Marine Services) – Industry code: 5222.
 - Main products/services:
 - Multi-vehicle transportation business;
 - Maritime Services business includes forwarding services, customs tax declaration, ship
agency and sea transportation. Warehousing includes loading and unloading,
packaging, storage, and preservation of goods;
 - Special cargo transport by car: Oversized and overweight goods; Dangerous and
hazardous goods;
 - Petroleum dealers; Industrial oils.
8. Establishment and operation license *(if any, as prescribed by specialized laws)*: None.

II. SECURITIES ISSUED



1. Stock Name: Shares of Portseco Logistics Joint Stock Company.
2. Stock type: PRC.
3. Par value: 10,000 VND/share.
4. Number of issued securities: 3,099,849 shares.
5. Total amount mobilized: 35,648,263,500 VND, of which the amount mobilized for the project: 0 VND.

Total amount actually received (after deducting VND 1,100,000 for transferring money from VSDC to the escrow account to receive money for buying shares): VND 35,647,163,500

6. Closing date of the offering: 17/12/2025.

III. PLAN TO USE THE PROCEEDS FROM THE OFFERING

1. Plan to use the proceeds from the offering:

STT	Purpose of use of capital	Expected amount of money to be used from the capital generated from the offering (VND)	Expected disbursement time
1	Additional capital to buy tractors and trailers	35.647.163.500	Q4/2025 – Q4/2026
	Total	35.647.163.500	

2. Change plan:

STT	Category	The amount of money used from the capital obtained from the offering (VND)	Expected disbursement time	Differences compared to the initial capital use plan
1	Additional capital to buy tractors and trailers	-	-	Reduced by 35,647,163,500 VND
2	Repayment of debts to the Joint Stock Commercial Bank for Investment and Development of Vietnam under the Credit Limit Contract No. 01/2026/4812566/HDTD signed on January 5, 2026	35.647.163.500	Quarter II/2026 – Quarter III/2026	An increase of 35,647,163,500 VND
	Total	35.647.163.500		

3. Reason for the change: Based on the Company's current financial situation, outstanding debts and interest rate movements in the market tend to increase, in order to ensure business efficiency and balance capital sources, the General Meeting of Shareholders decided to adjust the plan to use the proceeds from the offering as above.
4. Grounds for change: Resolution of the 2026 Annual General Meeting of Shareholders dated

18/04/2026 of Portserco Logistics Joint Stock Company attached to the Report of the General Meeting of Shareholders No. 06/2026/TTr-ĐHD dated 18/4/2026 on the report on the use of the proceeds from the additional public offering of shares in 2025 and approving the change in the plan to use this amount.

5. The change plan was announced on 18/04/2026 at:

- State Securities Commission.
- Hanoi Stock Exchange.
- Portserco Logistics Joint Stock Company.

CÔNG TY CỔ PHẦN LOGISTICS PORTSERCO



GIÁM ĐỐC

LÊ NAM HÙNG



Da Nang, April 18, 2026

No. 06/2026/AGM

REPORT TO THE GENERAL MEETING OF SHAREHOLDERS

**Regarding the report on the progress of using the proceeds from the
additional public offering of shares in 2025 and approving the change in the
plan to use this amount**

To: Annual General Meeting of Shareholders in 2026

Base:

- The Law on Enterprises No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;
- The Law on Securities No. 54/2019/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;
- Decree No. 155/2020/ND-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law on Securities, amended and supplemented by Decree No. 245/2025/ND-CP dated 11/9/2025;
- Circular No. 118/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance guiding a number of contents on offering, issuance of securities, public tender offer, repurchase of shares, registration of public companies and cancellation of public company status and has been amended and supplemented by Circular No. 115/2025/TT-BTC dated 15/12/2025;
- Resolution of the 2025 Annual General Meeting of Shareholders dated 12/04/2025 of Portserco Logistics Joint Stock Company ("**Resolution of the 2025 Annual General Meeting of Shareholders**");
- Resolution No. 16/NQ-HDQT dated 21/07/2025 of the Board of Directors approving the implementation of the plan to offer additional shares to existing shareholders in 2025 and the plan to use the expected proceeds from the offering ("**Resolution of the Board of Directors No. 16**");
- Charter of organization and operation of Portserco Logistics Joint Stock Company;
- Business plan to 2026 of Portserco Logistics Joint Stock Company

Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders, the Board of



Directors has implemented a plan to offer shares to the public with the following results:

- The number of shares successfully offered: 3,099,849 shares, reaching 100% of the shares registered for offering.
- Total amount raised from the offering: 35,648,263,500 VND.
- Actual amount of money collected from the offering (after deducting the fee for transferring money from VSDC to the escrow account to receive money for buying shares): 35,647,163,500 VND.

Pursuant to the Resolution of the Board of Directors No. 16, the Company plans to use all proceeds from the public offering of shares in 2025 to supplement capital to purchase 70 tractors and trailers. However, the proceeds from the offering are slower than the investment schedule of the tractor and Mooc fleet, the Company has used other capital sources to invest in the above-mentioned fleet. Up to now, all proceeds from the offering have not been used and are being deposited by the Company at the bank in the form of deposits with a term of 06 months.

Based on the Company's current financial situation, outstanding debts and interest rate movements in the market tend to increase, in order to ensure business efficiency and balance capital sources, the Board of Directors ("**BOD**") proposes to the General Meeting of Shareholders ("**General Meeting of Shareholders**") to consider and approve the adjustment of the plan to use the actual proceeds from the additional offering of shares to go public in 2025 as follows:

Category	Amount of money used	Expected disbursement time
Repayment of debts to the Joint Stock Commercial Bank for Investment and Development of Vietnam under the Credit Limit Contract No. 01/2026/4812566/HDTD signed on January 5, 2026	35.647.163.500	Quarter II/2026 – Quarter III/2026
Total	35.647.163.500	

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As dear to you;
- Save: VT, Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



VU QUANG VINH

