

CÔNG TY CP VẬN TẢI DẦU KHÍ
THÁI BÌNH DƯƠNG
PACIFIC PETROLEUM TRANSPORTATION
JOINT STOCK COMPANY

Số/No.: 176 /TBD-KHĐT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence – Freedom - Happiness

Tp. Hồ Chí Minh, ngày 21 tháng 04 năm 2026
Hochiminh City, 21st April, 2026

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi:

- Ủy ban Chứng khoán Nhà nước/The State Securities Commission;
- Sở Giao dịch Chứng khoán Tp.HCM/Hochiminh Stock Exchange.

- Tên công ty/Organization Name: Công ty Cổ phần Vận tải Dầu khí Thái Bình Dương/Pacific Petroleum Transportation JSC., (PVTrans Pacific)
- Mã chứng khoán/Stock Symbol: PVP
- Địa chỉ trụ sở chính/Address: Tầng 3, Tòa nhà PVFCCo, 43 Mạc Đĩnh Chi, Phường Sài Gòn, Tp. HCM/3rd Floor, PVFCCo Tower, 43 Mac Dinh Chi Street, Sai Gon Ward, Hochiminh City
- Điện thoại/Telephone: (84-28) 38228546 Fax/Fax: (84-28) 38228545
- Người thực hiện công bố thông tin/Submitted by: Ông Hoàng Đức Chính – Giám đốc đồng thời là Người đại diện theo pháp luật/Mr. Hoang Duc Chinh – Director and Legal Representative
- Loại thông tin công bố/Information disclosure type:

☒ 24h/24hrs

☐ Yêu cầu/On demand

☐ Bất thường/Extraordinary

☐ Định kỳ/Periodic

- Nội dung thông tin công bố/Contents of information disclosure:
Công ty công bố thông tin Nghị quyết số 09/NQ-TBD-HĐQT ngày 21/04/2026 của Hội đồng quản trị Công ty về việc thay đổi ngày đăng ký cuối cùng chốt danh sách cổ đông để tổ chức ĐHĐCĐ thường niên năm 2026 của Công ty Cp Vận tải Dầu khí Thái Bình Dương. Thông tin trên đã được đăng tải trên website Công ty tại địa chỉ: <http://www.pacificshipping.vn/The Company discloses the Resolution No.09/NQ-TBD-HĐQT dated April 21st 2026 by the Board of Directors referring the approval of the adjustment on the record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders. This information was published on the Company's website at the link: http://www.pacificshipping.vn>
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby declare to be legally responsible for the accuracy and completeness of the above information.

Nơi nhận/Recipients:

- Như trên/As stated above;
- HĐQT/BOD, BKS/BOS (để b/c/to report);
- Ban Giám đốc/BOM (để biết/for information);
- Lưu/Filing: VT/Archives, P.KHĐT/P&I Dept., MN (02b/02 copies). ✓

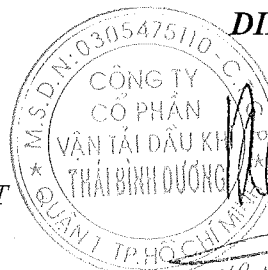
Đính kèm/Attached documents:

- Nghị quyết số 09/NQ-TBD-HĐQT ngày 21/4/2026/The Resolution No.09/NQ-TBD-HĐQT dated April 21st 2026.

Người đại diện theo pháp luật

Legal Representative

GIÁM ĐỐC
DIRECTOR



Hoàng Đức Chính

RESOLUTION

**Ref: Approval of the adjustment on the record date to exercise the right to attend
the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS
PACIFIC PETROLEUM TRANSPORTATION JSC.**

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter of Pacific Petroleum Transportation JSC;

Pursuant to the dispatch No.13/TBD-HĐQT dated April 17th 2026 by the Board of Directors on collecting opinions of members of the Board of Directors for approving the record date to exercise the right to attend the 2026 Annual General Meeting of Shareholders;

Pursuant to the Minutes No.12/BBKP-TBD-HĐQT dated April 21st 2026 of the Secretary Division of the Board of Directors,

RESOLVES:

Article 1. Approval of the following matters related to the 2026 Annual General Meeting of Shareholders (AGM):

Stock name	: Stock of Pacific Petroleum Transportation JSC.
Stock symbol	: PVP
ISIN code	: VN000000PVP6
Stock type	: Common Stock
Face value	: VND 10,000/share
Stock exchange	: HoSE

1. Planned meeting date (before adjustment): **April 22nd 2026**

2. Revised date of the AGM: **June 23rd 2026**

3. Record date for attendance at the 2026 AGM (before adjustment): **March 23rd 2026**

4. Cancellation of the shareholder list as of the previous record date for attendance at the 2026 AGM: **March 23rd 2026**

5. Revised record date for attendance at the 2026 AGM: **May 12th 2026**

6. Reason for adjustment: The Company adjusts the time for organizing the 2026 AGM to finalize and complete the documents to be submitted to the Meeting.

7. Planned meeting venue: The official meeting venue will be informed on Invitation Letter.

8. Meeting type: Online meeting or hybrid meeting.

9. Planned meeting content:

- Reports on the activities of the Board of Directors (BOD), CEO and the Board of Supervisors in 2025 and plan for 2026; Report of the independent BOD member on the assessment of BOD performance in 2025.
- The 2025 business performance report and the audited financial statements for 2025.
- The business and investment plan for 2026.
- The profit distribution plan of 2025.
- Report on remuneration, allowance finalization in 2025 of the Board of Directors, the Board of Supervisors and plan for 2026.
- The selection of independent auditors for the fiscal year 2026.
- The feasibility study of Aframax – crude oil tanker investment project.
- Other issues (if any).

Article 2. The Board delegates CEO to execute relevant procedures in compliance with the prevailing regulations.

Article 3. This resolution takes effect from the date of signing. Members of Board of Directors, members of Board of Management and relevant Departments shall be responsible for implementing this resolution./.

Recipients:

- As Article 3;
- BOD, BOS;
- IA Dept., P&I Dept., Accounting Dept., HR Dept.;
- Filing: Archives, BOD, MN (02 copies).

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN
(Signed)**