

**PETRO VIETNAM PHUOC AN PORT  
INVESTMENT & OPERATION JOINT  
STOCK COMPANY**

No: 812/PAP-TCHC

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

Dong Nai, June 16, 2025

Dear:

- State Securities Commission;
- Hanoi Stock Exchange (HNX).

Company Name: Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company

Stock code: PAP

Head office address: Phuoc An Port Logistics Service Area, Ba Truong Hamlet, Phuoc An Commune, Nhon Trach District, Dong Nai Province

Phone: 02513 685588; Fax: 02513 685599

The person who made the disclosure: Nguyen Van Hoang

Position: Head of TCHC Department/ Secretary of Board of Directors/ Authorized person to disclose information

Disclosure Type: Announcement of information and documents for the 2025 annual general meeting of shareholders

Information disclosure content: Disclosure of the candidacy dossier for the additional election of the Member of the Board of Directors for the 2024–2029 term at the 2025 Annual General Meeting of Shareholders, nominated by a group of shareholders of the Company.

This information was disclosed on the Company's website on the same day at [www.pap.vn](http://www.pap.vn). We hereby certify that the disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Best regards./.

**Authorized person to disclose information**



Nguyen Van Hoang

No: 189/CV - HĐTV

Dong Nai, June 16, 2025

V/v Personnel participating in the election to the Board of Directors at PAP Company for the term 2024 - 2029

*Dear: Organizing Committee of the General Meeting of Shareholders of Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company)*

Hoanh Son One Member Limited Liability Company currently holds 40,197,900 shares, accounting for 17.33% of the total number of shareholders eligible to nominate and stand for election.

After reviewing the regulations on shareholder rights and the criteria set forth in the Notice of Nomination and Candidacy for the Additional Election of Members of the Board of Directors for the 2024–2029 term of Phuoc An Port Investment and Petroleum Joint Stock Company at the 2025 Annual General Meeting of Shareholders, Hoanh Son One Member Limited Liability Company respectfully nominates a candidate to join the Board of Directors for the 2024–2029 term at Phuoc An Port Investment and Petroleum Joint Stock Company, as follows:

**Mr. Nguyen Huu Thang**

- Date of Birth: December 2, 1971; Place of Birth: Nghe An Province;
- Citizen Identification No.: 040071000782; Date of Issue: April 14, 2021; Issued by: Department of Administrative Management of Social Order – Police Department;
- **Permanent Address:** Central 1, Vinhomes Central Park, Ward 22, Binh Thanh District, Ho Chi Minh City;
- **Current Shareholding:** 0 shares, accounting for 0% of the charter capital in Phuoc An Port Investment and Petroleum Joint Stock Company
- **Currently holds:** 0 shares, accounting for 0% of the charter capital in Phuoc An Port Investment and Petroleum Joint Stock Company."

Acts as the representative to stand for election to the Board of Directors of Phuoc An Port Investment and Petroleum Joint Stock Company for the 2024–2029 term at the 2025 Annual General Meeting of Shareholders, with the candidate's curriculum vitae attached.

Hoanh Son One Member Limited Liability Company takes full responsibility for this nomination and commits to strictly complying with all applicable laws and the Company's Charter.

Respectfully.

**Nơi nhận (Recipients):**

- As above;
- File: Office, Board of members

**TM. BOARD OF MEMBERS  
CHAIRMAN**



Nguyen Hong Son

***SOCIALIST REPUBLIC OF VIETNAM***

*Independence - Freedom - Happiness*

**APPLICATION FOR BOARD OF DIRECTORS MEMBER**

*Dear:* General Meeting of Shareholders of Phuoc An Port Investment and Petroleum Joint Stock Company

*My name is:* NGUYEN HUU THANG

Date of Birth: December 2, 1971; Place of Origin: Nghe An Province

Citizen Identification No.: 040071000782; Date of Issue: April 14, 2021; Place of Issue: Department of Administrative Management of Social Order – Police Department.

Permanent Address: Central 1, Vinhomes Central Park, Ward 22, Binh Thanh District, Ho Chi Minh City.

Contact Address: Central 1, Vinhomes Central Park, Ward 22, Binh Thanh District, Ho Chi Minh City.

Contact phone number: 091 327 28 99

Education level: 12/12

Number of shares owned: 0 shares, accounting for: 0% of charter capital of Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company.

I respectfully request the 2025 Annual General Meeting of Shareholders to allow me to stand as a candidate for the Board of Directors for the 2024–2029 term at Phuoc An Port Investment and Petroleum Joint Stock Company.

If elected by the shareholders, I pledge to devote my full commitment and efforts to contributing to the development of Phuoc An Port Investment and Petroleum Joint Stock Company

I hereby certify that all the information provided above is lawful and accurate. Respectfully.

*Dong Nai, June 16, 2025*

**Candidate**

*(Sign and print full name)*



Nguyen Huu Thang

