

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To:

- The State Securities Commission;
- The Hanoi Stock Exchange.

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

Stock Code: PAP

Head Office Address: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai Province, Vietnam

Phone: 02513 685588/ 19005168

Person in charge of information disclosure: Nguyen Van Hoang

Position: Head of Organization & Administration Department / Secretary of the Board of Directors / Authorized Information Disclosure Representative

Type of information disclosed: Extraordinary

Content of disclosed information: Notice No. 344/TB-PAP dated February 24, 2025 regarding the Record Date for organizing the 2026 Annual General Meeting of Shareholders.

This information was disclosed on the Company's website on the same date at the link <https://phuocanport.com>. We hereby certify that the above-disclosed information is true and accurate, and we assume full responsibility before the law for the contents disclosed.

Respectfully./.

**PHUOC AN PORT INVESTMENT AND EXPLOITATION
PETROLEUM JOINT STOCK COMPANY
INFORMATION DISCLOSURE REPRESENTATIVE**



Nguyen Van Hoang

NOTICE

Re: The Record Date for Organizing the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation – VSDC

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

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

Head Office: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai Province, Vietnam

Phone: 02513 685588/ 19005168

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock name: Shares of Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company.

Ticker Symbol: PAP

Type of Security: Common shares

Par Value: VND 10,000

Record Date: March 18, 2026

1. Reason and Purpose: To convene the 2026 Annual General Meeting of Shareholders.

2. Specific Content:

- Exercise ratio: 01 share – 01 voting right
- Expected time of implementation: In April 2026
- Expected venue: At the office of Phuoc An Port Investment, Exploration and Production Petroleum Joint Stock Company; Address: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai Province, Vietnam.
- **Meeting agenda:** The Company will provide detailed information on its website at: <https://phuocanport.com> and in the Invitation Letter to attend the Meeting.
- We respectfully request that Vietnam Securities Depository and Clearing Corporation (VSDC) prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's Electronic Communication Portal System.

Sincerely yours.

Recipients:

- As above;
- IDS UBCKNN;
- Hanoi Stock Exchange (HNX);
- File: VT.

Attached documents:

- Resolution No. 25/NQ-PAP dated February 24, 2026, of the Board of Directors

LEGAL REPRESENTATIVE
CHAIRMAN



Nguyen Thanh Dat

RESOLUTION

Re: Approval of the time, venue, and meeting agenda of the 2026 Annual General Meeting of Shareholders of Phuoc An Port Investment, Exploration and Production Petroleum Joint Stock Company

BOARD OF DIRECTORS OF PHUOC AN PORT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises;

Pursuant to the Company's Charter and the Regulations on Operation of the Board of Directors;

Pursuant to the Minutes of Vote Counting on the Written Opinion Collection of the Board of Directors No. 24/BB-PAP dated February 24, 2026.

.RESOLUTION

Article 1: The Board of Directors unanimously approves the “Time, Venue, and Agenda of the 2026 Annual General Meeting of Shareholders of Phuoc An Port Investment, Exploration and Production Petroleum Joint Stock Company,” as follows:

1. Record date: March 18, 2025 (Wednesday).
2. Expected time for holding the 2026 Annual General Meeting of Shareholders: April 2026.
3. Venue: Phuoc An Port Office, Ba Truong Hamlet, Phuoc An Commune, Dong Nai Province, Vietnam.
4. Meeting agenda: In accordance with the attached agenda.
5. Authorization: The Chairman of the Board of Directors is authorized to decide and carry out all related procedures (including, but not limited to, changing the record date if necessary) and to finalize the shareholders' meeting documents for submission to the General Meeting of Shareholders in accordance with regulations.

Article 2: This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Chairman of the Board of Directors, and the Board of Management of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As per Articles 2;
- Information Disclosure Department;
- Head of the Supervisory Board of PAP;
- Filed at: Administration Department, Board of Directors

**TM. BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Thanh Đạt

**AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF PHUOC AN PORT INVESTMENT, EXPLORATION
AND PRODUCTION PETROLEUM JOINT STOCK COMPANY**

*(Attached to Resolution No. 25/NQ-PAP dated February 24, 2026 of the Board of
Directors)*

No	Contents	Remarks
I.	Reception of delegates and verification of shareholders' eligibility	
II.	Opening Session: <ul style="list-style-type: none"> - Report on shareholders' eligibility and the legality and validity of the Meeting; - Declaration of reasons, introduction of delegates and attendees; - Introduction of the Presidium, the Secretary, and the Vote Counting Committee of the Meeting; - Adoption of the Meeting's Working Regulations. 	
III.	Contents	
1.	Report on the 2025 Business Performance Results and the Key Objectives and Tasks for 2026	
2.	Audited Financial Statements for the fiscal year 2025	
3.	Report on the Activities of the Board of Directors in 2025 and the Operational Directions for 2026.	
4.	Report on the Activities of the Supervisory Board in 2025 and the Operational Directions for 2026 (Report of the Supervisory Board).	
5.	Report on the Changes to the Plan for Use of Proceeds / the Amount Collected from the Offering/Issuance to Increase the Charter Capital to VND 2,320 billion.	
6.	Audited Report on the Utilization of Proceeds from the Charter Capital Increase to VND 2,320 billion.	
7.	Report on the Implementation Status of the Contractor Selection Plan for Phase 2 of the Phuoc An Port Project.	
8.	2025 Profit Distribution Plan.	
9.	Remuneration Plan for the Board of Directors and the Supervisory Board for 2026	
10.	Selection of the Independent Auditor for 2026.	
11.	Discussion and voting for approval of the above matters.	
12.	Announcement of the vote-counting results for the above matters.	
13.	Other matters (if any).	
	<ul style="list-style-type: none"> - Adoption of the Minutes of the General Meeting of Shareholders; - Closing of the General Meeting. 	

