

**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 (within 24 hours)

Content of disclosed information: On March 31, 2026, the Company's Board of Directors issued Resolution No. 43/NQ-PAP on adjusting and supplementing certain contents to be presented at the 2026 annual general meeting of shareholders, as per the attached documents.

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

**RESOLUTION**

*Re: Adjustment and supplementation of certain contents submitted to the 2026 Annual General Meeting of Shareholders*

**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 Operating Regulations of the Board of Directors;

Pursuant to Resolution No. 25/NQ-PAP dated February 24, 2026 of the Board of Directors approving the time, venue, and agenda of the 2026 Annual General Meeting of Shareholders of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company;

Pursuant to Minutes of the Board of Directors' Meeting No. 42/BB-PAP dated March 31, 2026.

**RESOLUTION****Article 1: The Board of Directors unanimously approves:**

1. The adjustment and supplementation of certain contents to be submitted to the 2026 Annual General Meeting of Shareholders, specifically:

- Adjusting the Report on the implementation of the contractor selection plan for Phase 2 of the Phuoc An Port Construction Investment Project to the Report on the implementation of the contractor selection plan for the Phuoc An Port Construction Investment Project and Phuoc An Industrial Park;

- Supplementing the Board of Directors' additional reports at the Annual General Meetings of Shareholders in 2023 and 2024;

- Supplementing the Supervisory Board's additional report at the Annual General Meeting of Shareholders in 2023;

- Supplementing the Report on changes to the plan for the use of proceeds/ funds raised from the share issuance to increase the charter capital to VND 3,570 billion;

- Supplementing the Proposal on adjusting the plan for the use of proceeds from the Company's charter capital increase from VND 2,320 billion to VND 3,570 billion.

2. Assigning the Chairman of the Board of Directors to finalize the reports and proposals specified in Clause 1 of this Resolution for submission to the 2026 Annual General Meeting of Shareholders.

**Article 2:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Chairman of the Board of Directors, and the General Director of Phuoc An Port Investment and Petroleum Exploitation Joint Stock Company shall be responsible for the implementation of this Resolution.

**Recipients:**

- As per Article 2;
- Head of the PAP Supervisory Board;
- Luru VT, Board of Directors.

**TM. BOARD OF DIRECTORS****CHAIRMAN**

Nguyễn Thanh Dat



**REPORT****Report on the Implementation Status of the Contractor Selection Plan for the Phuoc An Port Construction Investment Project and Phuoc An Industrial Park**

Dear: Company's General Meeting of Shareholders

The Board of Directors reports to the 2026 Annual General Meeting of Shareholders on the implementation status of the contractor selection plan for the Phuoc An Port Construction Investment Project and the Phuoc An Industrial Park Infrastructure Investment and Business Project, as follows:

**1. Implementation Status****- Phuoc An Port Construction Investment Project**

+ **Phase 1:** In implementing the contractor selection plan approved by the General Meeting of Shareholders, the Board of Directors issued Resolution No. 247/NQ-PAP dated May 17, 2022 on carrying out procedures for contractor selection for various bidding packages. During the implementation process, to align with the project's progress, the Board of Directors also reviewed, approved, and issued adjustments and supplements to the bidding packages included in the contractor selection plan under Resolution No. 1216/NQ-PAP dated November 11, 2022; Resolution No. 66/NQ-PAP dated September 29, 2023; Resolution No. 75/NQ-PAP dated November 27, 2023; Decision No. 03/QĐ-PAP dated January 12, 2024; Decision No. 378/QĐ-PAP dated April 4, 2024; Resolution No. 68/NQ-PAP dated July 18, 2024; and Resolution No. 87/NQ-PAP dated September 23, 2024. Based on the contractor selection plan approved/adjusted by the General Meeting of Shareholders and the Board of Directors, the Company has worked with consulting units and suppliers to carry out procedures related to contractor selection and contract execution for the bidding packages, ensuring transparency, cost efficiency, and alignment with the project implementation progress as well as the Company's actual conditions. Details are provided in Appendices 1.1 and 1.2 attached.

+ **Phase 2:** Pursuant to Resolution No. 218/NQ-PAP dated November 25, 2021 of the General Meeting of Shareholders, the Board of Directors approved the construction drawing design and cost estimates, the contractor selection plan, and the policy for entering into contracts for bidding packages between the Company and internal persons/related persons under Resolution No. 23/NQ-PAP, Resolution No. 24/NQ-PAP, and Resolution No. 25/NQ-PAP dated March 24, 2025. During the implementation process, to align with the investment situation, the Board of Directors also made adjustments to the total investment and the contractor selection plan under Resolution No. 98/NQ-PAP and Resolution No. 99/NQ-PAP dated October 1, 2025, with a total investment of VND 8,584,314,934,596.

Based on the contractor selection plan approved and adjusted by the Board of Directors, the Company's Executive Board has worked with consulting units, contractors, and suppliers to carry out procedures related to contractor selection and contract execution for the bidding packages under Phase 2 of the Phuoc An Port Project, ensuring transparency and alignment with the project implementation progress as well as the Company's actual conditions. Details are provided in Appendices 2.1 and 2.2 attached.



- **Phuoc An Industrial Park Infrastructure Investment and Business Project:** In implementation of Resolution No. 218/NQ-PAP dated November 25, 2021 of the General Meeting of Shareholders regarding the approval of the policy for adjusting the Phuoc An Port Project and the Port Logistics Service Area, and based on the construction drawing design and cost estimate dossiers for the Phuoc An Industrial Park infrastructure investment and business project approved by competent authorities, the Board of Directors has reviewed and approved the construction drawing design and cost estimates, the contractor selection plan, and the policy for entering into contracts for bidding packages between the Company and internal persons, related persons of internal persons, or other related parties for the implementation of the project. These approvals were issued under Resolution No. 12/NQ-PAP dated January 27, 2026, Resolution No. 21/NQ-PAP, and Resolution No. 22/NQ-PAP dated February 5, 2026. Based on the contractor selection plan approved by the Board of Directors, the Company's Executive Board has worked with consulting units, contractors, and suppliers to carry out procedures related to contractor selection and contract execution for the bidding packages of the Phuoc An Industrial Park infrastructure investment and business project, ensuring transparency, cost efficiency, and alignment with the project implementation progress as well as the Company's actual conditions. Details are provided in Appendices 3.1 and 3.2 attached.

## **2. Implementation Plan for the Upcoming Period**

To ensure investment efficiency and avoid losses and waste during implementation, the Company will coordinate with consulting units, suppliers, and construction contractors to closely monitor the progress of work related to the bidding packages under the approved contractor selection plan in accordance with the signed contracts. At the same time, the remaining bidding packages will be implemented in line with the investment and construction progress of the Phuoc An Port Construction Investment Project and the Phuoc An Industrial Park Infrastructure Investment and Business Project.

Best regards./.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**

**Recipients:**

- As above;
- PAP Website;
- File: Office, Board of Directors.



Nguyen Thanh Dat



**Appendix 1.1:** The contractor selection plan for Phase 1 of the Phuoc An Port Project has been adjusted and supplemented by the Board of Directors

| No. | Package name                                                                                                                                                                                                                                                                                                                                                   | Package price (VND) | Investment capital | Form of contractor selection | Time to start selecting contractors | Contract type    | Contract duration (including holidays, Saturdays, and Sundays) |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------|------------------------------|-------------------------------------|------------------|----------------------------------------------------------------|
| 1   | Package GS2: Construction Supervision Consultancy for the Wharf, Shore Protection Embankment, Yard Roads, Internal Bridges, Water Supply and Drainage Systems, Electrical Systems, and Auxiliary Works – Phuoc An Port (Phase 1)"                                                                                                                              | 10.401.697.000      | Debt and equity    | Regular tendering            | Quarter II/2022                     | Package contract | 24 months                                                      |
| 2   | Package GS1: Construction Supervision Consultancy for Earthworks and Ground Treatment – Phuoc An Port (Phase 1)"                                                                                                                                                                                                                                               | 8.485.678.000       |                    | Regular tendering            | Quarter II/2022                     | Package contract | 24 months                                                      |
| 3   | Supervision Consultancy for Supply and Installation of Port Equipment – Phuoc An Port (Phase 1)                                                                                                                                                                                                                                                                | 1.617.585.000       |                    | Regular tendering            | Quarter IV/2022                     | Package contract | 18 months                                                      |
| 4   | Audit Consultancy                                                                                                                                                                                                                                                                                                                                              | 5.609.462.000       |                    | Shortened tendering          | Quarter I/2024                      | Package contract | 3 months                                                       |
| 5   | Consultancy for preparing the Request for Proposal (RFP) and evaluating proposals for the package: Construction, Supervision Consultancy for the wharf, shore protection embankment, earthworks and ground treatment, roads, internal bridges, water supply and drainage systems, electrical systems, auxiliary works, and insurance – Phuoc An Port (Phase 1) | 704.067.000         |                    | Shortened tendering          | Quarter II/2022                     | Package contract | 2 months                                                       |
| 6   | Consultancy for preparing requirements and evaluating proposals for the package: Supply and installation of port equipment, and the package: Supervision consultancy for supply and installation of port equipment – Phuoc An Port (Phase 1)                                                                                                                   | 443.174.000         |                    | Shortened tendering          | Quarter II/2022                     | Package contract | 2 months                                                       |

| No. | Package name                                                                                                                                                                                                                                                                                                                                                                         | Package price (VND)                                      | Investment capital | Form of contractor selection | Time to start selecting contractors | Contract type                                           | Contract duration (including holidays, Saturdays, and Sundays) |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------|------------------------------|-------------------------------------|---------------------------------------------------------|----------------------------------------------------------------|
| 7   | Consultancy for evaluating the Request for Proposal (RFP) documents and contractor selection results for the package: Construction and supervision consultancy for the wharf, shore protection embankment, earthworks and ground treatment, roads, internal bridges, water supply and drainage systems, electrical systems, auxiliary works, and insurance – Phuoc An Port (Phase 1) | 50.000.000                                               |                    | Shortened tendering          | Quý II/2022<br>Quarter II/2022      | Package contract                                        | 2 months                                                       |
| 8   | Consultancy for evaluating the Request for Proposal (RFP) documents and contractor selection results for the packages: Supply and installation of port equipment, and supervision consultancy for supply and installation of port equipment – Phuoc An Port (Phase 1)                                                                                                                | 50.000.000                                               |                    | Shortened tendering          | Quarter II/2022                     | Package contract                                        | 2 months                                                       |
| 9   | Construction Insurance                                                                                                                                                                                                                                                                                                                                                               | 30.611.629.000                                           |                    | Regular tendering            | Quarter II/2022                     | Contract with adjustable unit price                     | 24 months                                                      |
| 10  | Package XL02: Construction of Wharf, Shore Protection Embankment, Yard Roads, Internal Bridges, Water Supply and Drainage Systems, Electrical Systems, and Auxiliary Works – Phuoc An Port (Phase 1)                                                                                                                                                                                 | 1.892.213.046.664<br>In which, reserve<br>18.734.782.640 |                    | Regular tendering            | Quarter II/2022                     | Contract with adjustable unit price                     | 24 months                                                      |
| 11  | Package XL01: Construction of Earthworks and Ground Treatment – Phuoc An Port (Phase 1)                                                                                                                                                                                                                                                                                              | 1.434.450.959.000<br>In which, reserve<br>59.138.438.000 |                    | Regular tendering            | Quarter II/2022                     | Re-measurable Contract (Adjustable Unit Price Contract) | 24 months                                                      |
| 12  | Procurement Package 1: Supply and Installation of Specialized/Special-Purpose Equipment                                                                                                                                                                                                                                                                                              | 1.034.080.220.194<br>In which, reserve<br>42.632.262.194 |                    | Regular tendering            | Quarter IV/2022                     | Package contract                                        | 18 months                                                      |



| No. | Package name                                                                                                                                   | Package price (VND)                                | Investment capital | Form of contractor selection | Time to start selecting contractors | Contract type    | Contract duration (including holidays, Saturdays, and Sundays) |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--------------------|------------------------------|-------------------------------------|------------------|----------------------------------------------------------------|
| 13  | Procurement Package 2: Supply and Installation of Container Handling Equipment (Reach Stacker), Empty Container Forklifts, and Tractor Trucks" | 64.902.070.951<br>In which, reserve 2.675.732.551  |                    | Regular tendering            | Quarter IV/2023                     | Package contract | 7 months                                                       |
| 14  | Procurement Package 3: Supply, Installation, Training, and Transfer of Port Operation Management Equipment and Software                        | 31.669.909.620<br>In which, reserve 1.305.662.621  |                    | Regular tendering            | Quarter IV/2023                     | Package contract | 6 months                                                       |
| 15  | Procurement Package 4: Supply and Installation of Forklifts                                                                                    | 6.271.715.450<br>In which, reserve 258.565.450     |                    | Regular tendering            | Quarter IV/2023                     | Package contract | 6 months                                                       |
| 16  | Procurement Package 5: Supply and Installation of Trucks                                                                                       | 11.748.769.200<br>In which, reserve 484.369.200    |                    | Regular tendering            | Quarter IV/2023                     | Package contract | 6 months                                                       |
| 17  | Procurement Package 6: Supply and Installation of Trailers                                                                                     | 7.401.128.000<br>In which, reserve 305.128.000     |                    | Regular tendering            | Quý IV/2023<br>Quarter IV/2023      | Package contract | 6 months                                                       |
| 18  | Procurement Package 7: Supply and Installation of Weighing Stations                                                                            | 3.129.000.000<br>In which, reserve 288.960.000     |                    | Shortened tendering          | Quý IV/2023<br>Quarter IV/2023      | Package contract | 06 tháng<br>6 months                                           |
| 19  | Procurement Package 8: Supply and Installation of Road Sweepers                                                                                | 1.449.770.000<br>In which, reserve 59.770.000      |                    | Shortened tendering          | Quarter I/2024                      | Package contract | 3 months                                                       |
| 20  | Procurement Package 9: Supply and Installation of 02 Ship-to-Shore (STS) Cranes and 06 Rubber-Tyred Gantry (RTG) Cranes                        | 584.630.064.480<br>In which, reserve 5.788.416.480 |                    | Shortened tendering          | Quarter III/2024                    | Package contract | 18 months                                                      |
| 21  | Procurement Package 10 – Supply of 02 47-Seat Passenger Buses                                                                                  | 7.600.000.000                                      |                    | Shortened tendering          | Quý III/2024<br>Quarter III/2024    | Package contract | 2 months                                                       |

| No. | Package name                                                                                                                                                                                                              | Package price (VND)                                       | Investment capital | Form of contractor selection | Time to start selecting contractors | Contract type                       | Contract duration (including holidays, Saturdays, and Sundays) |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------|------------------------------|-------------------------------------|-------------------------------------|----------------------------------------------------------------|
| 22  | Procurement Package 11 – Supply of 02 14-Seat Electric Passenger Vehicles                                                                                                                                                 | 530.000.000                                               |                    | Shortened tendering          | Quarter III/2024                    | Package contract                    | 2 months                                                       |
| 23  | Procurement Package 12 – Supply of 03 4-Seat Electric Passenger Vehicles                                                                                                                                                  | 540.000.000                                               |                    | Shortened tendering          | Quarter III/2024                    | Package contract                    | 2 months                                                       |
| 24  | Procurement Package 13 – Supply of Generators                                                                                                                                                                             | 299.160.000                                               |                    | Shortened tendering          | Quarter III/2024                    | Package contract                    | 2 months                                                       |
| 25  | Procurement Package 14 – Supply of Electric Forklifts                                                                                                                                                                     | 1.395.360.000                                             |                    | Shortened tendering          | Quarter III/2024                    | Package contract                    | 2 months                                                       |
| 26  | Procurement Package 15 – Supply of Server Systems and Port Information Technology Equipment                                                                                                                               | 20.192.458.410                                            |                    | Shortened tendering          | Quarter III/2024                    | Package contract                    | 2 months                                                       |
| 27  | Package GS3: Construction Supervision Consultancy for Earthworks and Ground Treatment – Logistics Service Area Land Reclamation                                                                                           | 18.313.811.000                                            |                    | Regular tendering            | Quarter II/2022                     | Package contract                    | 24 months                                                      |
| 28  | Consultancy for preparing the Request for Proposal (RFP) and evaluating proposals for the package: Construction and supervision consultancy for earthworks and ground treatment – Logistics Service Area Land Reclamation | 1.066.085.000                                             |                    | Shortened tendering          | Quarter II/2022                     | Package contract                    | 2 months                                                       |
| 29  | Consultancy for evaluating the Request for Proposal (RFP) documents and contractor selection results for the package: Earthworks and ground treatment – Logistics Service Area Land Reclamation                           | 50.000.000                                                |                    | Shortened tendering          | Quarter II/2022                     | Package contract                    | 2 months                                                       |
| 30  | Package XL03: Construction of Earthworks and Ground Treatment – Logistics Service Area Land Reclamation                                                                                                                   | 3.921.668.427.000<br>In which, reserve<br>114.223.352.000 |                    | Regular tendering            | Quarter II/2022                     | Contract with adjustable unit price | 24 months                                                      |
|     | <b>Total</b>                                                                                                                                                                                                              | <b>9.101.575.246.969</b>                                  |                    |                              |                                     |                                     |                                                                |



## Appendix 1.2: Implementation Status of the Contractor Selection Plan for Phase 1 – Phuoc An Port Construction Investment Project

| No. | Package name                                                                                                                                                                                                                                                                                                                                                                         | Package price (VND) | Bid price/ Contract signing (VND) | Contract Signing Date | Winning Bidder/ Contract Signing                                                                                                     | Savings (VND) | Note |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------------|------|
| 1   | Package GS2: Construction Supervision Consultancy for the Wharf, Shore Protection Embankment, Yard Roads, Internal Bridges, Water Supply and Drainage Systems, Electrical Systems, and Auxiliary Works – Phuoc An Port (Phase 1)"                                                                                                                                                    | 10.401.697.000      | 7.854.000.000                     | 08/08/2022            | Joint Venture of Port Design Consulting Joint Stock Company - Marine Engineering and Construction Consulting Joint Stock Company 625 | 2.547.697.000 |      |
| 2   | Package GS1: Construction Supervision Consultancy for Site Clearance, Ground Filling, and Ground Treatment Works – Phuoc An Port (Phase 1)                                                                                                                                                                                                                                           | 8.485.678.000       | 2.073.000.000                     | 03/08/2022            | Construction Consulting Joint Stock Company 625                                                                                      | 6.412.678.000 |      |
| 3   | Consultancy for preparing the Request for Proposal (RFP) and evaluating proposals for the package: Construction, Supervision Consultancy for the wharf, shore protection embankment, earthworks and ground treatment, roads, internal bridges, water supply and drainage systems, electrical systems, auxiliary works, and insurance – Phuoc An Port (Phase 1)                       | 704.067.000         | 200.000.000                       | 18/05/2022            | Quang Minh Construction Technology Consulting Company Limited                                                                        | 504.067.000   |      |
| 4   | Consultancy for preparing requirements and evaluating proposals for the package: Supply and installation of port equipment, and the package: Supervision consultancy for supply and installation of port equipment – Phuoc An Port (Phase 1)                                                                                                                                         | 443.174.000         | 300.000.000                       | 14/11/2022            | Quang Minh Construction Technology Consulting Company Limited                                                                        | 143.174.000   |      |
| 5   | Consultancy for evaluating the Request for Proposal (RFP) documents and contractor selection results for the package: Construction and supervision consultancy for the wharf, shore protection embankment, earthworks and ground treatment, roads, internal bridges, water supply and drainage systems, electrical systems, auxiliary works, and insurance – Phuoc An Port (Phase 1) | 50.000.000          | 50.000.000                        | 18/05/2022            | Hung Thinh Construction Management Company Limited                                                                                   |               |      |

| No. | Package name                                                                                                                                                                                                                                                          | Package price (VND) | Bid price/ Contract signing (VND) | Contract Signing Date | Winning Bidder/ Contract Signing                                                          | Savings (VND)  | Note |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------|-----------------------|-------------------------------------------------------------------------------------------|----------------|------|
| 6   | Consultancy for evaluating the Request for Proposal (RFP) documents and contractor selection results for the packages: Supply and installation of port equipment, and supervision consultancy for supply and installation of port equipment – Phuoc An Port (Phase 1) | 50.000.000          | 50.000.000                        | 14/11/2022            | Hung Thinh Construction Management Company Limited                                        |                |      |
| 7   | Construction Insurance                                                                                                                                                                                                                                                | 30.611.629.000      | 10.720.975.559                    | 04/01/2023            | Joint insurance company Vietinbank Dong Nai Insurance Company and Bao Viet Phu My Company | 19.890.653.441 |      |
| 8   | Package XL02: Construction of Wharf, Shore Protection Embankment, Yard Roads, Internal Bridges, Water Supply and Drainage Systems, Electrical Systems, and Auxiliary Works – Phuoc An Port (Phase 1)                                                                  | 1.892.213.046.664   | 1.839.676.601.579                 | 12/06/2022            | Tuan Loc Construction Investment Corporation                                              | 52.536.445.085 |      |
| 9   | Package XL01: Construction of Earthworks and Ground Treatment – Phuoc An Port (Phase 1)                                                                                                                                                                               | 1.434.450.959.000   | 1.362.687.674.151                 | 12/06/2022            | Tuan Loc Construction Investment Corporation                                              | 71.763.284.849 |      |
| 10  | Procurement Package 1: Supply and Installation of Specialized/Special-Purpose Equipment                                                                                                                                                                               | 1.034.080.220.194   | 981.484.458.000                   | 20/12/2022            | Công ty Mitsui E&S Machinery Co, Ltd                                                      | 52.595.762.194 |      |
| 11  | Procurement Package 2: Supply and Installation of Container Handling Equipment (Reach Stacker), Empty Container Forklifts, and Tractor Trucks"                                                                                                                        | 64.902.070.951      | 60.219.158.400                    | 19/12/2023            | Công ty Cổ phần Unico Vina<br>Unico Vina Joint Stock Company                              | 4.682.912.551  |      |
| 12  | Procurement Package 3: Supply, Installation, Training, and Transfer of Port Operation Management Equipment and Software                                                                                                                                               | 31.669.909.620      | 29.756.539.935                    | 15/11/2023            | Vietnam General Software Bank Company Limited                                             | 1.913.369.685  |      |
| 13  | Procurement Package 6: Supply and Installation of Trailers                                                                                                                                                                                                            | 7.401.128.000       | 7.096.000.000                     | 27/05/2024            | Tan Thanh Mechanical Trading Joint Stock Company                                          | 305.128.000    |      |



| No. | Package name                                                                                                            | Package price (VND) | Bid price/ Contract signing (VND) | Contract Signing Date | Winning Bidder/ Contract Signing                               | Savings (VND)  | Note |
|-----|-------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------|-----------------------|----------------------------------------------------------------|----------------|------|
| 14  | Procurement Package 7: Supply and Installation of Weighing Stations                                                     | 3.129.000.000       | 1.416.800.000                     | 24/05/2024            | Nam Viet Technology Production Trading Service Company Limited | 1.712.200.000  |      |
| 15  | Procurement Package 8: Supply and Installation of Road Sweepers                                                         | 1.449.770.000       | 1.350.000.000                     | 24/01/2024            | Minh Hai Equipment and Materials Joint Stock Company           | 99.770.000     |      |
| 16  | Procurement Package 9: Supply and Installation of 02 Ship-to-Shore (STS) Cranes and 06 Rubber-Tyred Gantry (RTG) Cranes | 584.630.064.480     | 540.048.800.000                   | 22/07/2024            | Công ty Mitsui E&S Machinery Co, Ltd                           | 44.581.264.480 |      |
| 17  | Procurement Package 10: Supply of 02 47-seat passenger buses                                                            | 7.600.000.000       | 7.510.000.000                     | 22/08/2024            | Thuan Phat Automobile Construction Services Trading Co., Ltd.  | 90.000.000     |      |
| 18  | Procurement Package 11 – Supply of 02 14-Seat Electric Passenger Vehicles                                               | 530.000.000         | 530.000.000                       | 05/08/2024            | Tran E-Car Electric Vehicle Company Limited                    |                |      |
| 19  | Procurement Package 12 – Supply of 03 4-Seat Electric Passenger Vehicles                                                | 540.000.000         | 540.000.000                       | 05/09/2024            | Tran E-Car Electric Vehicle Company Limited                    |                |      |
| 20  | Procurement Package 13 – Supply of Generators                                                                           | 299.160.000         | 299.160.000                       | 17/09/2024            | Tan Thanh Tai Production - Trading - Service Company Limited   |                |      |
| 21  | Procurement Package 14 – Supply of Electric Forklifts                                                                   | 1.395.360.000       | 1.395.360.000                     | 04/09/2024            | Ky Luc Trading Service & Engineering Company Limited           |                |      |

| No. | Package name                                                                                                                                                                                                              | Package price (VND) | Bid price/ Contract signing (VND) | Contract Signing Date | Winning Bidder/ Contract Signing                              | Savings (VND)   | Note |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------|-----------------------|---------------------------------------------------------------|-----------------|------|
| 22  | Procurement Package 15 – Supply of Server Systems and Port Information Technology Equipment                                                                                                                               | 20.192.458.410      | 20.192.458.410                    | 01/08/2024            | CMC Technology and Solutions Corporation Limited              |                 |      |
| 23  | Package GS3: Construction Supervision Consultancy for Earthworks and Ground Treatment – Logistics Service Area Land Reclamation                                                                                           | 18.313.811.000      | 4.575.000.000                     | 22/09/2022            | Construction Consulting Joint Stock Company 625               | 13.738.811.000  |      |
| 24  | Consultancy for preparing the Request for Proposal (RFP) and evaluating proposals for the package: Construction and supervision consultancy for earthworks and ground treatment – Logistics Service Area Land Reclamation | 1.066.085.000       | 100.000.000                       | 18/05/2022            | Quang Minh Construction Technology Consulting Company Limited | 966.085.000     |      |
| 26  | Consultancy for evaluating the Request for Proposal (RFP) documents and contractor selection results for the package: Earthworks and ground treatment – Logistics Service Area Land Reclamation                           | 50.000.000          | 50.000.000                        | 18/05/2022            | Hung Thinh Construction Management Company Limited            |                 |      |
| 27  | Package XL03: Construction of Earthworks and Ground Treatment – Logistics Service Area Land Reclamation                                                                                                                   | 3.921.668.427.000   | 3.725.481.508.208                 | 12/06/2022            | Tuan Loc Construction Investment Corporation                  | 196.186.918.792 |      |
|     | Total                                                                                                                                                                                                                     | 9.081.937.177.319   | 8.607.957.494.242                 |                       |                                                               | 473.979.683.077 |      |



**Appendix 2.1: Contractor Selection Plan for Phase 2 - Phuoc An Port Construction Investment Project approved and adjusted by the Board of Directors.**

| No. | Package name                                                                                                                                                                                          | Package price (VND)                                        | Investmet capital | Form of contractor selection | Time to start selecting contractors | Contract type                       | Contract duration (including holidays, Saturdays, and Sundays) |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------|------------------------------|-------------------------------------|-------------------------------------|----------------------------------------------------------------|
| 1   | Package XL04: Construction of Port - Phuoc An Port (Phase 2.1).                                                                                                                                       | 1.227.309.446.604<br>In which, reserve<br>12.151.578.679   |                   | Regular tendering            | Quarter I/2025                      | Contract with adjustable unit price | 24 months                                                      |
| 2   | Package XL05: Construction of land leveling and treatment, embankment protection, road, internal bridge, water supply and drainage, electrical system and auxiliary works - Phuoc An Port (Phase 2.1) | 1.582.539.846.731<br>In which, reserve<br>15.668.711.354   |                   | Regular tendering            | Quarter I/2025                      | Contract with adjustable unit price | 24 months                                                      |
| 3   | Package XL06: Construction of land leveling and treatment, embankment protection, road, internal bridge, water supply and drainage, electrical system and auxiliary works - Phuoc An Port (Phase 2.2) | 1.019.679.171.367<br>Trong đó, dự phòng:<br>10.095.833.380 |                   | Regular tendering            | Quarter I/2025                      | Contract with adjustable unit price | 24 months                                                      |
| 4   | Procurement Package 16 – Supply and Installation of Special/Purpose Equipment including STS and RTG                                                                                                   | 835.775.000.000<br>In which, reserve<br>8.275.000.000      |                   | Regular tendering            | Quarter I/2025                      | Contract with adjustable unit price | 24 months                                                      |
| 5   | Procurement Package 17 – Supply and Installation of Special/Purpose Equipment including STS and RTG                                                                                                   | 1.878.600.000.000<br>In which, reserve<br>18.600.000.000   |                   | Regular tendering            | Quarter I/2025                      | Contract with adjustable unit price | 24 months                                                      |
| 6   | Procurement Package 18 – Supply and Installation of Tugboats                                                                                                                                          | 1.325.192.412.960<br>In which, reserve<br>13.120.716.960   |                   | Regular tendering            | Quarter I/2025                      | Contract with adjustable unit price | 24 months                                                      |
| 7   | Procurement Package 19 – Supply and Installation of Forklift Trucks and Tractor Trucks                                                                                                                | 156.550.000.000<br>In which, reserve<br>1.550.000.000      |                   | Regular tendering            | Quarter I/2025                      | Contract with adjustable unit price | 12 months                                                      |
| 8   | Procurement Package 20 – Supply and Installation of Tractor Trucks                                                                                                                                    | 83.325.000.000<br>In which, reserve<br>825.000.000         |                   | Regular tendering            | Quý I/2025<br>Quarter I/2025        | Contract with adjustable unit price | 12 months                                                      |
| 9   | Procurement Package 21 – Supply and Installation of Semi-Trailers                                                                                                                                     | 8.484.000.000<br>In which, reserve<br>84.000.000           |                   | Regular tendering            | Quarter I/2025                      | Package contract                    | 6 months                                                       |
| 10  | Procurement Package 22 – Supply and Installation of Semi-Trailers                                                                                                                                     | 6.363.000.000<br>In which, reserve<br>63.000.000           |                   | Regular tendering            | Quarter I/2025                      | Package contract                    | 6 months                                                       |

| No. | Package name                                                                                                                                                                                                                               | Package price (VND)                                | Investment capital | Form of contractor selection | Time to start selecting contractors | Contract type                       | Contract duration (including holidays, Saturdays, and Sundays) |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--------------------|------------------------------|-------------------------------------|-------------------------------------|----------------------------------------------------------------|
| 11  | Procurement Package 23 – Supply and Installation of Forklift Trucks                                                                                                                                                                        | 6.073.281.500<br>In which, reserve<br>60.131.500   |                    | Shortened tendering          | Quarter I/2025                      | Package contract                    | 9 months                                                       |
| 12  | Procurement Package 24 – Supply and Installation of Weighing Station                                                                                                                                                                       | 3.030.000.000<br>In which, reserve<br>30.000.000   |                    | Shortened tendering          | Quarter I/2025                      | Package contract                    | 6 months                                                       |
| 13  | Procurement Package 25 – Supply and Installation of Information Technology System                                                                                                                                                          | 30.300.000.000<br>In which, reserve<br>300.000.000 |                    | Shortened tendering          | Quarter I/2025                      | Package contract                    | 12 months                                                      |
| 14  | Consulting on preparing the Request for Proposal documents and evaluating the proposals for the bidding packages: Construction, supply and installation of port equipment, and supervision consultancy – Phuoc An Port (Phase 2).          | 1.945.887.681                                      |                    | Shortened tendering          | Quarter I/2025                      | Package contract                    | 2 months                                                       |
| 15  | Package GS4: Construction supervision consultancy for Port construction - Phuoc An Port (Phase 2.1).                                                                                                                                       | 3.990.000.000                                      |                    | Regular tendering            | Quarter I/2025                      | Contract with adjustable unit price | 24 months                                                      |
| 16  | Package GS5: Consulting and supervising construction of land leveling and foundation treatment, embankment protection, road, internal bridge, water supply and drainage, electrical system and auxiliary works - Phuoc An Port (Phase 2.1) | 2.950.000.000                                      |                    | Regular tendering            | Quý I/2025<br>Quarter I/2025        | Contract with adjustable unit price | 24 months                                                      |
| 17  | Package GS6: Consulting and supervising construction of land leveling and foundation treatment, embankment protection, road, internal bridge, water supply and drainage, electrical system and auxiliary works - Phuoc An Port (Phase 2.2) | 2.400.000.000                                      |                    | Regular tendering            | Quý I/2025<br>Quarter I/2025        | Contract with adjustable unit price | 24 months                                                      |
| 18  | Package GS7: Consulting and supervision for Supply and installation of port equipment - Phuoc An Port (Phase 2.1).                                                                                                                         | 3.931.463.413                                      |                    | Regular tendering            | Quarter I/2025                      | Contract with adjustable unit price | 24 months                                                      |
| 19  | Consulting on the appraisal of the request documents and the results of contractor selection for the bidding package: Construction, supervision consultancy, supply and installation of equipment – Phuoc An Port (Phase 2).               | 120.000.000                                        |                    | Shortened tendering          | Quarter I/2025                      | Package contract                    | 2 months                                                       |
| 20  | Audit consulting                                                                                                                                                                                                                           | 7.070.287.588                                      |                    | Shortened tendering          | Quarter I/2025                      | Package contract                    | 3 months                                                       |
| 21  | Construction insurance                                                                                                                                                                                                                     | 37.916.123.413                                     |                    | Shortened tendering          | Quarter I/2025                      | Package contract                    | 24 months                                                      |
|     | Total                                                                                                                                                                                                                                      | 8.223.544.921.257                                  |                    |                              |                                     |                                     |                                                                |



**Appendix 2.2: Implementation Status of the Contractor Selection Plan for Phase 2 – Phuoc An Port Construction Investment Project.**

| No. | Package name                                                                                                                                                                                                                      | Package price (VND) | Bid price/ Contract signing (VND) | Contract Signing Date | Winning Bidder/ Contract Signing                              | Savings (VND)   | Note |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------|-----------------------|---------------------------------------------------------------|-----------------|------|
| 1   | Package XL04: Construction of Port - Phuoc An Port (Phase 2.1).                                                                                                                                                                   | 1.227.309.446.604   | 1.206.703.770.767                 | 15/04/2025            | Tuan Loc Construction Investment Corporation                  | 20.605.675.837  |      |
| 2   | Package XL05: Construction of land leveling and treatment, embankment protection, road, internal bridge, water supply and drainage, electrical system and auxiliary works - Phuoc An Port (Phase 2.1)                             | 1.582.539.846.731   | 1.502.064.831.562                 | 15/04/2025            | Tuan Loc Construction Investment Corporation                  | 80.475.015.169  |      |
| 3   | Package XL06: Construction of land leveling and treatment, embankment protection, road, internal bridge, water supply and drainage, electrical system and auxiliary works - Phuoc An Port (Phase 2.2)                             | 1.019.679.171.367   | 974.821.538.637                   | 22/10/2025            | Tuan Loc Construction Investment Corporation                  | 44.857.632.730  |      |
| 4   | Procurement Package No. 16: Supply and installation of specialized/special-purpose equipment, including STS and RTG.                                                                                                              | 835.775.000.000     | 843.189.400.000                   | 22/07/2024            | Mitsui E&S Machinery Co., Ltd.                                | -7.414.400.000  |      |
| 5   | Procurement Package No. 17: Supply and installation of specialized/special-purpose equipment, including STS and RTG.                                                                                                              | 1.878.600.000.000   | 1.756.120.000.000                 | 26/12/2024            | Mitsui E&S Machinery Co., Ltd.                                | 122.480.000.000 |      |
| 6   | Procurement Package No. 18: Supply and installation of tugboats.                                                                                                                                                                  | 1.325.192.412.960   | 1.312.071.696.000                 | 08/10/2025            | Nam Khanh Trading and Service Joint Stock Company.            | 13.120.716.960  |      |
| 7   | Procurement Package No. 19: Supply and installation of forklifts and terminal tractors.                                                                                                                                           | 156.550.000.000     | 86.716.980.000                    | 20/01/2025            | Sany Marine Heavy Industry Co., Ltd                           | 69.833.020.000  |      |
| 8   | Procurement Package No. 20: Supply and installation of terminal tractors.                                                                                                                                                         | 83.325.000.000      | 84.117.000.000                    | 01/07/2025            | Sany Marine Heavy Industry Co., Ltd                           | -792.000.000    |      |
| 9   | Consulting on preparing the Request for Proposal documents and evaluating the proposals for the bidding packages: Construction, supply and installation of port equipment, and supervision consultancy – Phuoc An Port (Phase 2). | 1.945.887.681       | 800.000.000                       | 27/03/2025            | Quang Minh Construction Technology Consulting Company Limited | 1.145.887.681   |      |

| No. | Package name                                                                                                                                                                                                                               | Package price (VND)      | Bid price/ Contract signing (VND) | Contract Signing Date | Winning Bidder/ Contract Signing                                | Savings (VND)          | Note |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------|-----------------------|-----------------------------------------------------------------|------------------------|------|
| 10  | Package GS4: Construction supervision consultancy for Port construction - Phuoc An Port (Phase 2.1).                                                                                                                                       | 3.990.000.000            | 3.990.000.000                     | 19/04/2025            | Number One Design Consulting and Investment Joint Stock Company |                        |      |
| 11  | Package GS5: Consulting and supervising construction of land leveling and foundation treatment, embankment protection, road, internal bridge, water supply and drainage, electrical system and auxiliary works - Phuoc An Port (Phase 2.1) | 2.950.000.000            | 2.950.000.000                     | 19/04/2025            | Number One Design Consulting and Investment Joint Stock Company |                        |      |
| 12  | Package GS6: Consulting and supervising construction of land leveling and foundation treatment, embankment protection, road, internal bridge, water supply and drainage, electrical system and auxiliary works - Phuoc An Port (Phase 2.2) | 2.400.000.000            | 2.400.000.000                     | 25/10/2025            | Number One Design Consulting and Investment Joint Stock Company |                        |      |
| 13  | Consulting on the appraisal of the request documents and the results of contractor selection for the bidding package                                                                                                                       | 120.000.000              | 120.000.000                       | 27/03/2025            | Hung Thinh Construction Management Company Limited              |                        |      |
| 14  | Construction insurance                                                                                                                                                                                                                     | 37.916.123.413           | 8.346.087.010                     | 12/05/2025            | Vietinbank Dong Nai Insurance Company                           | 29.570.036.403         |      |
|     | <b>Total</b>                                                                                                                                                                                                                               | <b>8.223.544.921.257</b> | <b>7.784.411.303.976</b>          |                       |                                                                 | <b>439.133.617.281</b> |      |



**Appendix 3.1: Contractor Selection Plan for the Phuoc An Industrial Park Infrastructure Investment and Business Project  
as Approved by the Board of Directors**

| No. | Package name                                                                                                                                                      | Package price (VND)                                       | Investmet capital | Form of contractor selection              | Time to start selecting contractors | Contract type                                           | Contract duration (including holidays, Saturdays, and Sundays) |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-------------------|-------------------------------------------|-------------------------------------|---------------------------------------------------------|----------------------------------------------------------------|
| 1   | Package XL01: Construction of Technical Infrastructure Systems and Wastewater Treatment Plant for Phuoc An Industrial Park                                        | 1.227.143.118.912<br>Trong đó dự phòng:<br>94.256.192.295 |                   | Direct Contracting (Standard Procedure)   | Quarter I/2026                      | Re-measurable Contract (Adjustable Unit Price Contract) | 24 months                                                      |
| 2   | Package GS01: Construction Supervision Consultancy for Technical Infrastructure Systems and Wastewater Treatment Plant of Phuoc An Industrial Park                | 6.676.666.120                                             |                   | Direct Contracting (Standard Procedure)   | Quarter I/2026                      | Re-measurable Contract (Adjustable Unit Price Contract) | 24 months                                                      |
| 3   | Consultancy for Preparation of Request for Proposal (RFP) Documents and Evaluation of Proposal Submissions for Construction and Construction Supervision Packages | 530.107.745                                               |                   | Direct Contracting (Simplified Procedure) | Quarter I/2026                      | Lump-sum Contract                                       | 2 months                                                       |
| 4   | Consultancy for Appraisal of Request for Proposal (RFP) Documents and Contractor Selection Results for Construction and Construction Supervision Packages         | 209.844.035                                               |                   | Direct Contracting (Simplified Procedure) | Quarter I/2026                      | Lump-sum Contract                                       | 2 months                                                       |
| 5   | Audit Consultancy                                                                                                                                                 | 4.116.275.713                                             |                   | Direct Contracting (Simplified Procedure) | Quarter I/2026                      | Lump-sum Contract                                       | 3 months                                                       |
| 6   | Construction Insurance                                                                                                                                            | 9.452.743.108                                             |                   | Direct Contracting (Simplified Procedure) | Quarter I/2026                      | Lump-sum Contract                                       | 24 months                                                      |
| 7   | Consultancy for Verification and Approval of Final Account Settlement                                                                                             | 2.593.188.049                                             |                   | Direct Contracting (Simplified Procedure) | Quý I/2026                          | Lump-sum Contract                                       | 2 months                                                       |
|     | <b>Total</b>                                                                                                                                                      | <b>1.250.721.943.681</b>                                  |                   |                                           |                                     |                                                         |                                                                |

**Phụ lục 3.2: Tình hình triển khai kế hoạch lựa chọn nhà thầu Dự án đầu tư xây dựng và kinh doanh kết cấu hạ tầng khu công nghiệp Phước An**

| No. | Package name                                                                                                                                                      | Package price (VND)      | Bid price/ Contract signing (VND) | Contract Signing Date | Winning Bidder/ Contract Signing                            | Savings (VND)         | Note |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------|-----------------------|-------------------------------------------------------------|-----------------------|------|
| 1   | Package XL01: Construction of Technical Infrastructure Systems and Wastewater Treatment Plant for Phuoc An Industrial Park                                        | 1.227.143.118.912        | 1.201.000.657.990                 | 12/02/2026            | Tuan Loc Construction Investment Joint Stock Company        | 26.142.460.922        |      |
| 2   | Package GS01: Construction Supervision Consultancy for Technical Infrastructure Systems and Wastewater Treatment Plant of Phuoc An Industrial Park                | 6.676.666.120            | 5.335.000.000                     | 12/02/2026            | Hoang Minh Vina Company Limited                             | 1.341.666.120         |      |
| 3   | Consultancy for Preparation of Request for Proposal (RFP) Documents and Evaluation of Proposal Submissions for Construction and Construction Supervision Packages | 530.107.745              | 131.590.000                       | 06/02/2026            | Ngan Anh Phat Construction Consulting Company Limited       | 398.517.745           |      |
| 4   | Consultancy for Appraisal of Request for Proposal (RFP) Documents and Contractor Selection Results for Construction and Construction Supervision Packages         | 209.844.035              | 53.682.000                        | 06/02/2026            | Phu Quy Construction Consultancy One Member Company Limited | 156.162.035           |      |
|     | <b>Tổng cộng</b>                                                                                                                                                  | <b>1.234.559.736.812</b> | <b>1.206.520.929.990</b>          |                       |                                                             | <b>28.038.806.822</b> |      |





**SUPPLEMENTARY REPORT OF THE BOARD OF DIRECTORS AT THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2023 AND 2024**

Dear: Company's General Meeting of Shareholders

Pursuant to the Law on Enterprises;

Pursuant to the Charter of Phuoc An Port Investment and Petroleum Joint Stock Company;

Pursuant to the Internal Corporate Governance Regulations and the Operational Regulations of the Board of Directors of Phuoc An Port Investment and Petroleum Exploration Joint Stock Company.

The Board of Directors reports a supplement to the activities of the Board of Directors at the Annual General Meetings of Shareholders in 2023 and 2024 regarding transactions between the Company and its subsidiaries and related parties in accordance with Clause 3, Article 280 of Decree No. 155/2020/ND-CP, specifically as follows:

**1. Report on the Activities of the Board of Directors at the Annual General Meeting of Shareholders in 2023**

- The Company has no subsidiaries or other enterprises in which PAP holds controlling rights of 50% or more of the charter capital, and there are no individuals or enterprises holding 50% or more of the shares of the Company.

- In 2022, the Company entered into construction contracts for Phase 1 of the Phuoc An Port Construction Investment Project and the Site Clearance and Ground Treatment Works for the Port Logistics Service Area (now the Phuoc An Industrial Park Project) with Tuan Loc Construction Investment Joint Stock Company, which is an entity owned by the shareholder Hoanh Son One Member Limited Liability Company, pursuant to Resolution of the General Meeting of Shareholders No. 202/NQ-PAP dated May 10, 2022, Resolution of the Board of Directors No. 247/NQ-PAP dated May 17, 2022, and Resolution of the Board of Directors No. 504/NQ-PAP dated June 11, 2022, specifically as follows:

+ Construction Contract No. 518/HD-PAP dated June 12, 2022 – Package XL01: Construction and ground treatment works – Phuoc An Port (Phase 1) under the Phuoc An Port and Port Logistics Service Area Project.

+ Construction Contract No. 519/HD-PAP dated June 12, 2022 – Package XL02: Construction of port berth, shoreline protection embankment, yard roads, internal bridges, water supply and drainage systems, electrical systems, and auxiliary works – Phuoc An Port (Phase 1) under the Phuoc An Port and Port Logistics Service Area Project.

+ Construction Contract No. 520/HD-PAP dated June 12, 2022 – Package XL03: Construction and ground treatment works – site filling for the Port Logistics Service Area under the Phuoc An Port and Port Logistics Service Area Project.

**2. Report on the Activities of the Board of Directors at the Annual General Meeting of Shareholders in 2024**



- The Company has no subsidiaries or other enterprises in which PAP holds controlling rights of 50% or more of the charter capital, and there are no individuals or enterprises holding 50% or more of the shares of the Company.

- In 2023, the Company continued implementing the construction contracts for packages XL01, XL02, and XL03 with Tuan Loc Construction Investment Joint Stock Company, which is an entity owned by the shareholder Hoanh Son One Member Limited Liability Company.

The above constitutes the Supplementary Report of the Board of Directors at the Annual General Meetings of Shareholders in 2023 and 2024, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Best regards./.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN

**Recipients:**

- As above;
- PAP Website;
- File: Office, Board of Directors.



Nguyễn Thanh Dat







No. 082/PAP - BKS

Dong Nai, March 31, 2026

**SUPPLEMENTARY REPORT OF THE BOARD OF SUPERVISORS  
AT THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear: Company's General Meeting of Shareholders

Pursuant to the Law on Enterprises;

Pursuant to the Charter of Phuoc An Port Investment and Operation Petroleum Joint Stock Company;

Pursuant to the Operating Regulations of the Board of Supervisors of the Company

The Board of Supervisors reports a supplement to the activities of the Board of Supervisors at the 2023 Annual General Meeting of Shareholders regarding transactions between the Company and its subsidiaries and related parties in accordance with Clause 4, Article 290 of Decree No. 155/2020/ND-CP, specifically as follows:

- In 2022, the Company had no subsidiaries or other enterprises in which PAP held controlling rights of 50% or more of the charter capital, and there were no individuals or enterprises holding 50% or more of the shares of the Company.

- In 2022, the Company entered into construction contracts for Phase 1 of the Phuoc An Port Construction Investment Project and the site clearance and ground treatment works for the Port Logistics Service Area (now the Phuoc An Industrial Park Project) with Tuan Loc Construction Investment Joint Stock Company, which is an entity owned by the shareholder Hoanh Son One Member Limited Liability Company, pursuant to Resolution of the General Meeting of Shareholders No. 202/NQ-PAP dated May 10, 2022, Resolution of the Board of Directors No. 247/NQ-PAP dated May 17, 2022, and Resolution of the Board of Directors No. 504/NQ-PAP dated June 11, 2022, specifically as follows:

- + Construction Contract No. 518/HD-PAP dated June 12, 2022 – Package XL01: Construction and ground treatment works – Phuoc An Port (Phase 1) under the Phuoc An Port and Port Logistics Service Area (Logistics) Project.

- + Construction Contract No. 519/HD-PAP dated June 12, 2022 – Package XL02: Construction of port berths, shoreline protection embankment, yard roads, internal bridges, water supply and drainage systems, electrical systems, and auxiliary works – Phuoc An Port (Phase 1) under the Phuoc An Port and Port Logistics Service Area (Logistics) Project.

- + Construction Contract No. 520/HD-PAP dated June 12, 2022 – Package XL03: Construction and ground treatment works – site filling for the Port Logistics Service Area under the Phuoc An Port and Port Logistics Service Area (Logistics) Project.

**Assessment:** The above transactions of PAP complied with the applicable regulations and the Resolution of the General Meeting of Shareholders No. 202/NQ-PAP dated May 10, 2022, the Resolution of the Board of Directors No. 247/NQ-PAP dated May 17, 2022, and the Resolution of the Board of Directors No. 504/NQ-PAP dated June 11, 2022



The above constitutes the Supplementary Report of the Board of Supervisors at the 2023 Annual General Meeting of Shareholders, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Best regards./.

**ON BEHALF OF THE BOARD OF SUPERVISORS  
HEAD OF THE BOARD OF SUPERVISORS**

***Recipients:***

- As above;
- PAP Website;
- File: Office, Control Board .



Bùi Hữu Giang





## REPORT ON THE CHANGE IN THE PLAN FOR THE USE OF PROCEEDS / AMOUNT RAISED FROM THE OFFERING/ISSUANCE

*((Pursuant to Official Letter No. 1472/UBCK-QLCB dated February 23, 2026 of the  
State Securities Commission regarding the dossier for registration of a private  
placement of shares))*

Dear: Company's General Meeting of Shareholders

The Board of Directors reports to the 2026 Annual General Meeting of Shareholders on the report regarding changes to the plan for the use of proceeds/funds raised from the share offering for the charter capital increase to VND 3,570 billion, as follows:

### 1. Plan for the use of proceeds / amount raised from the offering/issuance:

| No.          | Purpose of use                                                                                                                                                                                                                                                                                  | Amount (VND)             | Notes |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------|
| 1.           | Payment to contractors related to the construction contract of Package XL04: Construction of Port Berth – Phuoc An Port (Phase 2.1).                                                                                                                                                            | 500,000,000,000          |       |
| 2.           | Payment to contractors related to the construction contract of Package XL05: Construction of ground filling and ground treatment, shoreline protection embankment, yard roads, internal bridges, water supply and drainage, electrical system, and auxiliary works – Phuoc An Port (Phase 2.1). | 550,000,000,000          |       |
| 3.           | Payment for Sale and Purchase Contract No. 270/2025/HĐMB/PAP-NK dated October 8, 2025 under Procurement Package 18 – Supply and Installation of Tugboats (Phase 2).                                                                                                                             | 651,250,000,000          |       |
| <b>Total</b> |                                                                                                                                                                                                                                                                                                 | <b>1,701,250,000,000</b> |       |

### 2. Revised plan (Adjustment):

- Payment of costs related to bidding packages (procurement of equipment, construction and installation, consultancy, etc.) under the Phuoc An Port Construction Investment Project, specifically:

| No. | Purpose of use                                                                                                                                                                                                                                                                                  | Amount (VND)    | Notes |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------|
| 1.  | Payment to contractors related to the construction contract of Package XL04: Construction of Port Berth – Phuoc An Port (Phase 2.1).                                                                                                                                                            | 500,000,000,000 |       |
| 2.  | Payment to contractors related to the construction contract of Package XL05: Construction of ground filling and ground treatment, shoreline protection embankment, yard roads, internal bridges, water supply and drainage, electrical system, and auxiliary works – Phuoc An Port (Phase 2.1). | 600,950,000,000 |       |





| No.          | Purpose of use                                                                                                                                                                                                                                                                                  | Amount (VND)             | Notes |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------|
| 3.           | Payment for Sale and Purchase Contract No. 270/2025/HĐMB/PAP-NK dated October 8, 2025 under Procurement Package 18 – Supply and Installation of Tugboats (Phase 2).                                                                                                                             | 220,000,000,000          |       |
| 4.           | Payment to contractors related to the construction contract of Package XL06: Construction of ground filling and ground treatment, shoreline protection embankment, yard roads, internal bridges, water supply and drainage, electrical system, and auxiliary works – Phuoc An Port (Phase 2.2). | 350,000,000,000          |       |
| 5.           | Payment to contractors related to Procurement Package No. 25 – Supply and installation of the information technology system.                                                                                                                                                                    | 30,300,000,000           |       |
| <b>Total</b> |                                                                                                                                                                                                                                                                                                 | <b>1,701,250,000,000</b> |       |

- Assignment to the General Director of the Company:

+ Based on the progress of the Project, to carry out payments for costs related to the bidding packages under this revised plan in accordance with prevailing regulations, ensuring efficient use of capital;

+ During the course of capital utilization, for any idle funds not yet used under this revised plan, the Board of Directors authorizes the General Director to use such funds for other purposes to enhance the Company's operational efficiency, such as short-term financial investments (bank deposits, fixed-term deposit contracts, etc.). However, the General Director must ensure that, upon recovery of such investments, the funds will be used strictly for the purposes approved by the Board of Directors as stated above.

3. Reason for the change (if any): Due to the progress of the implementation of the Phuoc An Port Construction Investment Project.

4. Basis for the change: Resolution of the Board of Directors No. 34/NQ-PAP dated March 18, 2026 regarding the approval of the adjustment to the plan for the use of proceeds from the Company's charter capital increase from VND 2,320 billion to VND 3,570 billion.

5. Disclosure of the revised (adjusted) plan: The revised plan was disclosed on the Company's website, the information disclosure system of the State Securities Commission (IDS), and the information portal of the Hanoi Stock Exchange (HNX) on March 18, 2026.

Best regards./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Recipients:**

- As above;
- PAP Website;
- File: Office, Board of Directors.



Nguyễn Thanh Dat



**PROPOSAL**

Re: Adjustment of the Plan for Use of Proceeds from the Increase of the Company's Charter Capital from VND 2,320 Billion to VND 3,570 Billion

Dear: General Meeting of the Company's Shareholders

Pursuant to the Law on Enterprises and its guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding documents;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing a number of articles of the Law on Securities;

Pursuant to the Charter and the Regulations on Operation of the Board of Directors of Phuoc An Port Investment and Operation Petroleum Joint Stock Company;

Pursuant to Resolution of the General Meeting of Shareholders (approved via written shareholders' opinions) No. 14/NQ-PAP dated February 3, 2026 of Phuoc An Port Investment and Operation Petroleum Joint Stock Company;

Pursuant to Resolution No. 28/NQ-PAP dated March 2, 2026 of the Board of Directors approving the implementation of the private placement of shares to increase the charter capital to VND 3,570 billion;

Pursuant to Resolution No. 31/NQ-PAP dated March 13, 2026 of the Board of Directors approving the results of the Company's private share offering;

Pursuant to Official Letter No. 1472/UBCK-QLCB dated February 23, 2026 of the State Securities Commission approving the dossier for the share offering to increase charter capital to VND 3,570 billion;

Pursuant to Official Letter No. 2073/UBCK-QLCB dated March 17, 2026 of the State Securities Commission regarding the results of the share offering;

Pursuant to Resolution No. 34/NQ-PAP dated March 18, 2026 of the Board of Directors approving the adjustment of the plan for use of proceeds from the increase of charter capital from VND 2,320 billion to VND 3,570 billion.

In implementing the Resolution of the General Meeting of Shareholders on the development of the Phuoc An Port Construction Investment Project, the Board of Directors has organized the implementation in compliance with regulations, including the approval of designs, cost estimates, and contractor selection plans for each phase of the project in line with the investment schedule.

Due to the specific nature of a port project, in addition to infrastructure construction, the Company is also required to make synchronized investments in vehicles and equipment for operation. Key equipment such as STS cranes, RTG cranes, forklifts, electric terminal tractors, tugboats, etc., are oriented toward the use of modern, environmentally friendly technologies, in line with the approved green port development strategy.

During the implementation process, most of these equipment items must be imported from abroad, with relatively long lead times (over 12 months). At the same time, in accordance with international practices, the Company is required to make deposits, settle





payments in foreign currency, and open Letters of Credit (L/C) from the early stages. In addition, for construction works, the Company must also provide advance payments to contractors to ensure the progress of construction activities.

To proactively manage the schedule, shorten the implementation timeline, mitigate exchange rate fluctuation risks, and ensure uninterrupted project execution, the Company has flexibly utilized: (i) idle funds from investment cooperation with investors participating in Phase 2 of the Phuoc An Port Construction Investment Project, and (ii) deposits for infrastructure leasing of the Phuoc An Industrial Park, to serve payments, L/C issuance, and deposits for procurement of equipment such as STS cranes, RTG cranes, forklifts, electric terminal tractors, tugboats, etc., for Phase 2 of the Phuoc An Port Project during the period in which the Company was completing procedures for charter capital increase, as well as to ensure bank disbursement.

To date, the Company has completed the increase of its charter capital to VND 3,570 billion and is continuing to implement the components of the Phuoc An Industrial Park. At the same time, the Company has arisen the need to partially repay the investment cooperation funds to investors in accordance with committed timelines and actual requirements.

On that basis, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the adjustment of the plan for the use of proceeds from the charter capital increase to VND 3,570 billion, in order to ensure alignment with the actual project implementation conditions.

| No. | Purpose of Use                                                                                                                                                                                                                                                                                               | Amount (VND)      | Note |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------|
| 1   | Repayment to investors participating in investment cooperation for the exploitation of Phase 2 – Phuoc An Port Construction Investment Project                                                                                                                                                               | 500.000.000.000   |      |
| 2   | Refund of deposit to investors for advance payment of infrastructure leasing of Phuoc An Industrial Park                                                                                                                                                                                                     | 318.125.093.600   |      |
| 3   | Payment to contractors under the construction contract for Package XL04: Construction of Port Berths – Phuoc An Port (Phase 2.1)                                                                                                                                                                             | 250.703.000.000   |      |
| 4   | Payment to contractors under the construction contract for Package XL05: Construction of site clearance, ground filling and treatment, shoreline protection embankment, yard roads, internal bridges, water supply and drainage systems, electrical systems, and auxiliary works – Phuoc An Port (Phase 2.1) | 299.160.000.000   |      |
| 5   | Payment to contractors under the construction contract for Package XL06: Construction of site clearance, ground filling and treatment, shoreline protection embankment, yard roads, internal bridges, water supply and drainage systems, electrical systems, and auxiliary works – Phuoc An Port (Phase 2.2) | 328.200.000.000   |      |
| 6   | Payment to contractors related to Procurement Package 25: Supply and installation of the information technology system                                                                                                                                                                                       | 5.061.906.400     |      |
|     | Total                                                                                                                                                                                                                                                                                                        | 1.701.250.000.000 |      |



**2. The General Meeting of Shareholders assigns the Board of Directors to implement as follows:**

- Based on the project implementation status, adjust the plan for use of proceeds to ensure efficient capital utilization and the interests of shareholders.

- During the use of funds, for idle cash that has not yet reached the disbursement/payment stage as specified in Section 1 above, the General Meeting of Shareholders authorizes the Board of Directors to utilize such funds for other purposes to enhance the Company's operational efficiency, such as short-term financial investments (e.g., bank deposits, term deposits, etc.). However, the Board of Directors shall ensure that upon maturity or recovery of such investments, the funds shall be used strictly for the purposes approved by the General Meeting of Shareholders as stated above.

- Report the results of capital utilization to the General Meeting of Shareholders in accordance with applicable regulations at the nearest meeting.

- Respectfully submitted for the consideration and approval of the General Meeting of Shareholders.

Best regards./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

***Recipients:***

- As above;
- PAP Website;
- File: Office, Board of Directors.



Nguyễn Thanh Dat

