

Independence - Freedom - Happiness

Hai Phong, April 17, 2026

To:

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Company name: VP Petrochemical Transport Joint Stock Company (VP Company);
2. Stock code: VPA;
3. Head office address: Room 5.09, Taiyo Building, No. 97 Bach Dang, Hong Bang Ward, Hai Phong City;
4. Phone: 0225.3730011; Fax: 0225.3730012;
5. Information disclosure person: Mr. Do Minh Hong - Director of the Company and legal representative;
6. Content of the disclosure: Disclosure of the list of shareholders attending the 2026 Annual General Meeting of Shareholders
7. Website address where all information is posted: www.vptrans.vn.

We commit that the information published above is true and fully responsible before the law for the content of the information disclosed.

Recipients:

- As above;
- Archive;

LEGAL REPRESENTATIVE



DO MINH HONG
DIRECTOR

Number: /VP-CV-GD

Hai Phong, April 17, 2026

NOTICE

*(About the last date of registration to exercise the right to attend.
Annual General Meeting of Shareholders in 2026)*

To: Vietnam Securities Depository and Clearing Corporation;

Name of Issuer: VP Petrochemical Transportation Joint Stock Company;

Trading name: VP Petrochemical Transportation Joint Stock Company;

Head office: Room 5.09, Taiyo Building, No. 97 Bach Dang, Hong Bang Ward, Hai Phong City.

Phone: (84.225) 3730011; Fax: (84.225) 3730012;

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to make a list of owners for securities as follows:

Stock name: Shares of VP Petrochemical Transport Joint Stock Company;

Stock code: VPA;

Type of securities: Common stocks;

Transaction par value: 10,000 VND;

Exchange: UPCOM;

Last registration date: 15/05/2026.

1. Reason and purpose: Organizing the Annual General Meeting of Shareholders in 2026.

2. Specific contents:

- Implementation ratio: 01 share - 01 voting right;
- Implementation time: 16/06/2026;
- Implementation form: Online congress
- Expected location: 1st floor hall, Taiyo Building, No. 97 Bach Dang, Hong Bang Ward, Hai Phong city.
- Meeting contents: Approve the contents under the competence of the General Meeting of Shareholders.

VSDC is requested to make and send to our Company a list of securities holders on the last date of registration mentioned above to the following address:

- Address to receive the list (hard copy): VP Petrochemical Transport Joint Stock Company - Room 5.09, Taiyo Building, No. 97 Bach Dang, Hong Bang, Hai Phong.
- Email address to receive data files: kimanhtran1986@gmail.com

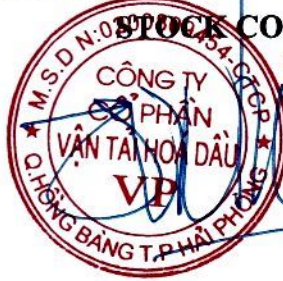


We commit that the information about the owners on the list will be used for the right purpose and comply with VSDC's regulations. Our company will be fully responsible before the law if there is a violation.

Recipients:

- As above;
- Ha Noi stock exchange;
- SSC
- Archive

**VP PETROCHEMICAL TRANSPORT JOINT
STOCK COMPANY**



ĐO MINH HONG
DIRECTOR



No. 0126/VP-TB-GD

Hai Phong, April 17, 2026

NOTICE

*(About the last date of registration to exercise the right to attend.
Annual General Meeting of Shareholders in 2026)*

Dear Shareholders of VP Petrochemical Transport Joint Stock Company;

Pursuant to the Charter of organization and operation of VP Petrochemical Transport Joint Stock Company;

Pursuant to Resolution No. 0426/VP-NQ-HDQT dated 16/04/2026 of the Board of Directors on the convening of the 2026 Annual General Meeting of Shareholders;

The Board of Directors of VP Petrochemical Transport Joint Stock Company informs shareholders of the last date of registration to make a list of securities holders to attend the Annual General Meeting of Shareholders in 2026 as follows:

1. Last registration date: 15/05/2026;
2. Time of the General Meeting of Shareholders: 16/06/2026;
3. Format: Online
4. Venue of the expected congress: 1st floor hall, Taiyo Building, No. 97 Bach Dang, Hong Bang Ward, Hai Phong city. ;
5. Participants: All shareholders of the Company are named in the list of shareholders at the time of closing the list of shareholders exercising the right to attend the 2026 Annual General Meeting of Shareholders VP Petrochemical Transport Joint Stock Company.

Invitation letters will be sent to shareholders and documents to attend the 2026 Annual General Meeting of Shareholders will be posted on the website: www.vptrans.vn from 11/05/2026.

VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY



DO MINH HONG
DIRECTOR