

No. 10 /NQ-HDQT

Da Nang, May 26, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
PORTSERCO LOGISTICS JOINT STOCK COMPANY**

Regarding the approval of the procurement of fixed assets

Base:

- The Law on Enterprises No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;
- Charter of organization and operation of Portserco Logistics Joint Stock Company;
- Resolution of the 2026 Annual General Meeting of Shareholders dated 18/04/2026 of Portserco Logistics Joint Stock Company;
- Report No. 07/2026/TTr-ĐHDCH dated 18/04/2026 on the approval of the investment plan to purchase tractors and trailers;
- Pursuant to the Minutes of the Board of Directors meeting dated 26/05/2026 of the Board of Directors of Portserco Logistics Joint Stock Company;

RESOLUTION

Article 1. Approving the implementation of investment in the purchase of tractors and trailers approved at the Resolution of the 2026 Annual General Meeting of Shareholders dated 18/04/2026 according to the Company's Report No. 07/2026/TTr-ĐHDCH dated 18/04/2026, specifically as follows:

a) Trailer and Trailer Vehicle Basics

- Tractor Basics:
 - + Brand: HOWO.
 - + Vehicle Condition: 100% New Car.
 - + Towing capacity: 35 – 40 tons.
 - + Engine power: 350 – 450 HP.
 - + Expected supplier: Korea Automobile Co., Ltd. and/or other suppliers at each purchase. The suppliers ensure the capacity and licenses of the car company and provide the most suitable conditions in terms of price, payment schedule, delivery schedule, warranty and other conditions (if any).
- Basic Information of Trailer (specifically Semi-Trailer):



- + Trademarks: VIENCO, CIMC (PATEC) and/or other trademarks that meet the needs of the Company.
- + Condition: 100% New
- + Load capacity: 30 – 40 tons.
- + Dimensions: Bag size approx. 12,400 x 2,500 x 2,620 mm, Carton size approx. 12,220 x 2,340 x 1,120 mm
- + Expected supplier: VIENCO Vietnam Joint Stock Company, Kinh Bac Import-Export Joint Stock Company and/or other suppliers at each purchase. The suppliers ensure the capacity and licenses of the car company and provide the most suitable conditions in terms of price, payment schedule, delivery schedule, warranty and other conditions (if any).

b) Purpose of use: Expanding the fleet to serve the purpose of transporting coal from Laos to ports in the central region.

c) Estimated cost and time to buy a car

- Expected unit price: 1,624,000,000 VND/vehicle, including:
 - + Tractor: 1,245,000,000 VND/tractor.
 - + Semi-trailer: 379,000,000 VND/semi-trailer.
- Vehicle registration and inspection costs and other expected expenses: 89,500,000 VND/vehicle, including:
 - + Tractor: 67,500,000 VND/tractor.
 - + Semi-trailer: 22,000,000 VND/semi-trailer.
- Total number of expected investment vehicles: 80 vehicles.
- Total expected investment value: 137,080,000,000 VND.
- Expected time to purchase cars: Quarter 2/2026 – Quarter 2/2027.

d) Form of investment

Negotiate direct bids, receive quotes from suppliers, review quotes and decide on the most reasonable investment option.

e) Capital sources and expected investment capital structure

Funding	Amount
Total capital needs	137.080.000.000
1. Loans	65.783.473.000
2. Equity (Using existing equity and/or proceeds from the 2026 public offering)	71.296.527.000

Article 2. Assign Mr. Le Nam Hung – General Director cum Legal Representative of the Company to negotiate and sign the contract, choose the time and quantity of vehicles to buy based on the actual business needs and capital sources of the Company, and perform other related rights and obligations to complete the purchase of vehicles as prescribed in this Resolution.

Article 3. Members of the Board of Directors, the Board of Directors, relevant individuals and departments are responsible for the implementation of this Resolution.

Article 4. This Resolution takes effect from the date of signing.

Recipients:

- As in Article 3;
- Board of Directors, People's Committee;
- Save VT.

**On behalf of the Board of Directors
CHAIRMAN OF THE BOARD OF
DIRECTORS**



VU QUANG VINH