

No. 13-26/NQ-HDQT

Da Nang, June 30, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
PORTSERCO LOGISTICS JOINT STOCK COMPANY

Regarding the approval of the change in the capital use plan of the additional public offering of shares in 2025



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 2025 Annual General Meeting of Shareholders dated 12/04/2025 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;
- Pursuant to the Minutes of the Board of Directors meeting dated 30/06/2026 of the Board of Directors of Portserco Logistics Joint Stock Company;

RESOLUTION

Article 1. Approving the adjustment of the capital use plan of the additional public offering of shares in 2025, specifically as follows:

STT	Category	Amount of money used	Notes
Total Debt Repayment of Joint Stock Commercial Bank for Investment and Development of Vietnam		35.647.163.500	Unchanged
1	According to the Credit Limit Contract No. 01/2026/4812566/HDTD signed on 05/01/2026	21.422.002.643	Reduced 14.225.160.857
2	According to the Credit Limit Contract No. 02/2026/4812566/HDTD signed on 13/04/2026	14.225.160.857	Increase 14.225.160.857

Article 2.Assign Mr. Le Nam Hung – General Director cum Legal Representative of the Company to organize the implementation.

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
CHAIRMAN OF THE BOARD OF
DIRECTORS**




VU QUANG VINH

**CÔNG TY
CỔ PHẦN
LOGISTICS
PORTSERCO**

Digitally signed by CÔNG TY CỔ
PHẦN LOGISTICS PORTSERCO
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**JOINT STOCK COMPANY
LOGISTICS PORTSERCO**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 12 /PRC-BC

Da Nang, June 30, 2026

**REPORT ON CHANGES IN THE PLAN TO USE THE PROCEEDS
FROM THE OFFERING**

(According to the Certificate of registration for additional public offering of shares No. 405/GCN-UBCK issued by the Chairman of the State Securities Commission on 14/10/2025)

To: State Securities Commission

I. ABOUT THE ISSUER

1. Name of issuer *(in full)*: PORTSERCO LOGISTICS JOINT STOCK COMPANY.
2. Head office address: 59 Ba Dinh, Hai Chau Ward, Da Nang City.
3. Phone: 0236.3889390 Fax: 0236.3863736
Website: <http://portserco.com/>.
4. Charter capital: 61,996,980,000 VND.
5. Stock code *(if any)*: PRC.
6. Place of opening a current account: Bank for Investment and Development of Vietnam – BIDV Hai Van Da Nang Branch – Account number: 5600436838.
7. The Certificate of Business Registration No. 0400438101 was first issued by the Department of Planning and Investment of Da Nang City on 26/12/2002, and the Department of Finance of Da Nang City issued the 18th change on 08/05/2026.
 - Main business scope: Direct support services for waterway transportation (Details: Multimodal transportation business. Marine Services) – Industry code: 5222.
 - Main products/services:
 - Multi-vehicle transportation business;
 - Maritime Services business includes forwarding services, customs tax declaration, ship agency and sea transportation. Warehousing includes loading and unloading, packaging, storage, and preservation of goods;
 - Special cargo transport by car: Oversized and overweight goods; Dangerous and hazardous goods;
 - Petroleum dealers; Industrial oils.
8. Establishment and operation license *(if any, as prescribed by specialized laws)*: None.



II. SECURITIES ISSUED

1. Stock Name: Portserco Logistics Joint Stock Company
2. Type of securities: common stocks.
3. Par value: 10,000 VND/share.
4. Number of issued securities: 3,099,849 shares.
5. Total amount mobilized: 35,648,263,500 VND, of which the amount mobilized for the project: 0 VND.

Total amount actually received (after deducting VND 1,100,000 for transferring money from VSDC to the escrow account to receive money for buying shares): VND 35,647,163,500

6. Closing date of the offering: 17/12/2025.

III. PLAN TO USE THE PROCEEDS FROM THE OFFERING

1. Plan to use the proceeds from the offering: after being adjusted according to the Resolution of the 2026 Annual General Meeting of Shareholders dated April 18, 2026 of Portserco Logistics Joint Stock Company

STT	Purpose of use of capital	Expected amount of money to be used from the capital generated from the offering (VND)	Expected disbursement time
1	Repayment of debts to the Joint Stock Commercial Bank for Investment and Development of Vietnam under the Credit Limit Contract No. 01/2026/4812566/HDTD signed on January 5, 2026	35.647.163.500	Quarter II/2026 – Quarter III/2026
	Total	35.647.163.500	

2. Change plan:

STT	Category	Amount of money used	Notes
	Total repayment of debt to Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)	35.647.163.500	Unchanged
1	<i>According to the Credit Limit Contract No. 01/2026/4812566/HDTD signed on January 5, 2026</i>	<i>21.422.002.643</i>	<i>Reduced 14.225.160.857</i>

STT	Category	Amount of money used	Notes
2	According to the Credit Limit Contract No. 02/2026/4812566/HDTD signed on 13/04/2026	14.225.160.857	Increase 14.225.160.857

3. Reason for change: In order to update information on credit contracts arising in the process of implementing the capital use plan and fully reflect the legal basis of outstanding debts paid at the same credit institution, the Board of Directors decides to adjust the plan to use the proceeds from the offering as above.
4. Grounds for change: Resolution of the Board of Directors No. 13-26/NQ-HDQT dated 30/06/2026 on approving changes to the capital use plan of the additional public offering of shares in 2025.
5. The change plan was announced on 30/06/2026 at:
 - State Securities Commission.
 - Hanoi Stock Exchange.
 - Portserco Logistics Joint Stock Company.



PORTSERCO LOGISTICS JOINT STOCK COMPANY

GENERAL DIRECTOR



LE NAM HUNG