

**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 City, 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 July 13, 2026, the Board of Directors of Phuoc An Port Investment and Petroleum Operating Joint Stock Company issued Resolution No. 65/NQ-PAP approving the policy to maintain the original objectives of the Phuoc An Port Logistics Service Area Construction Investment Project.

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: Approval of the Proposal to Maintain the Original Objectives of the Phuoc An Port Logistics Service Area Project

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

Pursuant to the Law on Enterprises;

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

Pursuant to Report No. 1368/PAP-QLDA dated July 8, 2026, submitted by the Company's General Director regarding the implementation status of the Phuoc An Port Logistics Service Area Construction Investment Project;

Pursuant to the Minutes of the Board of Directors' Meeting No. 64/BB-PAP dated July 13, 2026.

RESOLUTION

Article 1. To approve the policy of not converting the function of the 220.4-hectare Phuoc An Port Logistics Service Area Construction Investment Project into an industrial park, and to continue implementing the Project in accordance with the objectives specified in the Investment Registration Certificate as granted.

Article 2. This Resolution shall take effect as of the date of signing. The members of the Board of Directors and the General Director of Phuoc An Port Investment and Petroleum Operating Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

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



CHAIRMAN

Nguyễn Thanh Dat