

**GLOBAL PACIFIC SHIPPING
JOINT STOCK COMPANY**

No: 21/2026/CBTT-PCT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Ho Chi Minh City, July 30th, 2026

DISCLOSURE OF INFORMATION

To: - The State Securities Commission;
 - Hanoi Stock Exchange.

1. Name of company: **GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

* Stock symbol: PCT

* Address of headoffice: Service Area No. 04, 6th Floor, Tower R2, The Everrich Building,
968 3/2 Street, Phu Tho Ward, Ho Chi Minh City, Vietnam.

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* Person making the information disclosure: Ms. Nguyen Dieu Hoa (Authorized Information
Disclosure Officer)

* Information disclosure type:

☐ 24 hours ☐ On demand ☐ Irregular ☒ Periodic

2. Content of information disclosure: The Semi-Annual Corporate Governance Report 2026.
This information is also published on the Company's website on July 30, 2026, at the following
link: www.pct.com.vn.

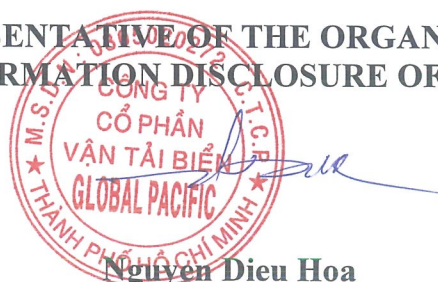
We hereby certify that the information disclosed above is true and accurate, and we take full
responsibility before the law for the content of the information disclosed.

Sincerely yours.

Recipients:

- As above;
- Board of Directors, Board of
Supervisors (for reporting);
- Archived: DH (1b).

**REPRESENTATIVE OF THE ORGANIZATION
INFORMATION DISCLOSURE OFFICER**



Nguyen Dieu Hoa