

**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 Province, 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

Content of disclosed information: Notice No. 69/TB-PAP dated August 7, 2026 on the Record Date for Convening the 2026 Extraordinary General Meeting of Shareholders

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**



Nguyễn Văn Hoàng

No: 69/TB - PAP

Dong Nai, August 7, 2026

## NOTICE

Re: Record Date for Determining the List of Shareholders Eligible to Attend the  
2026 Extraordinary General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation – VSDC

Name of Issuer: Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company

Trading Name: Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company

Head Office: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai Province, Vietnam

Phone: 02513 685588/ 19005168

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock name: Shares of Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company.

Ticker Symbol: PAP

Type of Security: Common shares

Par Value: VND 10,000

Record Date: August 27, 2026

**1. Reason and Purpose:** Holding the 2026 Extraordinary General Meeting of Shareholders

**2. Specific Content:**

- Exercise ratio: 01 share – 01 voting right
- Expected time of implementation: In September 2026
- Expected venue: At the office of Phuoc An Port Investment and Operation Petroleum Joint Stock Company; Address: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai City, Vietnam.
- Meeting agenda: The Company will provide specific details on its website at <https://phuocanport.com> and in the meeting invitation letter.

We respectfully request that Vietnam Securities Depository and Clearing Corporation (VSDC) prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's Electronic Communication Portal System.

Best regards./.

**Recipients:**

- As above;
- IDS UBCKNN;
- Hanoi Stock Exchange (HNX);
- File: VT.

**Attached documents:**

- Resolution No. 68/NQ-PAP dated August 7, 2026, of the Board of Directors



Nguyễn Thanh Dat

**RESOLUTION**

*Re: Approval of the Convening of the 2026 Extraordinary General Meeting of Shareholders to Consider and Resolve Matters within the Authority of the General Meeting of Shareholders*

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

Pursuant to the Law on Enterprises;

Pursuant to the Charter and the Regulation on the Operation of the Board of Directors of Phuoc An Port Investment Exploitation Petroleum Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors No. 67/BB-PAP dated 07 August 2026.

**RESOLUTION**

**Article 1:** The Board of Directors unanimously approves the convening of the 2026 Extraordinary General Meeting of Shareholders (EGMS) of Phuoc An Port Investment Exploitation Petroleum Joint Stock Company to consider and resolve matters falling within the authority of the General Meeting of Shareholders, as follows:

1. Record Date: 27 August 2026 (Thursday)
2. Expected Time of the 2026 Extraordinary General Meeting of Shareholders: September 2026
3. Venue: Phuoc An Port Office, Ba Truong Hamlet, Phuoc An Commune, Dong Nai City, Vietnam
4. Meeting Agenda: To consider and approve matters falling within the authority of the General Meeting of Shareholders in accordance with the Company's Charter. The detailed agenda of the 2026 Extraordinary General Meeting of Shareholders will be announced to shareholders at a later date on the Company's website at <https://phuocanport.com> and in the Notice of Meeting sent to shareholders.
5. The Board of Directors authorizes the Chairman of the Board of Directors to make decisions on and implement all procedures related to the 2026 Extraordinary General Meeting of Shareholders, including but not limited to changing the Record Date if necessary, and to finalize the meeting documents for submission to the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

**Article 2:** This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Chairman of the Board of Directors, and the Board of Management of the Company shall be responsible for the implementation of this Resolution.

**Recipients:**

- As specified in Article 2;
- For information disclosure;
- Head of the Supervisory Board of PAP;
- Filed at the Administration Office and the Board of Directors.

**TM. BOARD OF DIRECTORS**  
**CHAIRMAN**  
  
Nguyễn Thanh Dat