CÔNG TY CỔ PHẦN DẦU KHÍ ĐẦU TƯ KHAI THÁC CẢNG PHƯỚC AN
Digitally signed by CÔNG TY CỔ PHẦN DẦU KHÍ ĐẦU TƯ KHAI THÁC CẢNG PHƯỚC AN
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PHUOC AN PORT

No: 2120/PAP - TCHC

Dong Nai, November 10, 2026

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 November 10, 2026, the Company's Board of Directors issued Resolution No. 97/NQ-PAP approving the policy on capital contribution to establish a subsidiary.

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

CÔNG TY CỔ PHẦN DẦU KHÍ ĐẦU TƯ KHAI THÁC CẢNG PHƯỚC AN
THÀNH PHỐ ĐỒNG NAI

NGUYEN VAN HOANG

No: 97 /NQ - PAP

Dong Nai, November 10, 2026

RESOLUTION

Re: Regarding the Approval in Principle of the Capital Contribution for the Establishment of a Subsidiary Company

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

Pursuant to the Law on Enterprises and its implementing regulations;

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

Pursuant to the Proposal of the General Director regarding the approval in principle of the capital contribution for the establishment of Phuoc An Investment One Member Limited Liability Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 96/2026/BB-HĐQT dated November 10, 2026.

RESOLUTION

Article 1: Establishment of a Wholly-Owned Subsidiary

The Board of Directors hereby approves in principle the capital contribution for the establishment of Phuoc An Investment One Member Limited Liability Company (hereinafter referred to as "Phuoc An Investment Company"), of which Phuoc An Petroleum Investment and Exploitation Joint Stock Company shall own 100% of the charter capital, with the following details:

1. Information on the proposed company:

- Vietnamese name: CÔNG TY TNHH MTV ĐẦU TƯ PHƯỚC AN (abbreviated as Phuoc An Investment Company).
- English name: PHUOC AN MTV INVESTMENT COMPANY LIMITED.
- Abbreviated name: PAI MTV CO., LTD.
- Type of enterprise: Single-member limited liability company.
- Owner: Phuoc An Petroleum Investment and Exploitation Joint Stock Company.
- Head office address: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai City, Vietnam.

2. Business objectives:

- Manage, preserve and develop the parent company's investment capital.
- Conduct financial investment activities, capital investments, capital contributions, and acquisitions of shares and contributed capital in accordance with applicable laws.
- Research, develop and implement investment projects in the following sectors: seaports, logistics, warehousing, transportation, industrial parks, industrial real estate, technical infrastructure and other sectors consistent with the Company's development strategy.
- Seek investment cooperation opportunities, joint ventures and partnerships with domestic and foreign organizations and individuals.

3. Charter Capital and Capital Contribution Sources:

- Charter capital: VND 500,000,000,000 (In words: Five hundred billion Vietnamese dong).

- Ownership ratio: Phuoc An Petroleum Investment and Exploitation Joint Stock Company shall own 100% of the charter capital.

- Capital contribution sources: Lawful funds of Phuoc An Petroleum Investment and Exploitation Joint Stock Company, allocated from its equity and other lawful funding sources in accordance with applicable laws.

- Capital contribution schedule: The capital contribution shall be made according to the schedule organized and implemented by the General Director, ensuring compliance with the Law on Enterprises, the Company's Charter and relevant regulations.

Article 2. The Board of Directors hereby agrees to assign and authorize the Company's Legal Representative to have full authority to decide on and carry out the following matters:

1. Proactively seek and select suitable personnel for appointment to management positions and as the Legal Representative of Phuoc An Investment Company;

2. Decide on and approve the detailed contents of the Charter on Organization and Operation of Phuoc An Investment Company;

3. On behalf of the Company, sign relevant documents, dossiers, decisions and materials; proactively adjust the name (Vietnamese, English and abbreviated names), business lines and head office address of the subsidiary as required by competent state authorities or actual circumstances (if any); and carry out all necessary legal procedures with the Business Registration Authority to establish Phuoc An Investment Company in accordance with applicable laws.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors and relevant departments of the Company shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 3;
- Head of the Board of Supervisors of PAP;
- Filed at the Administration Office and the Board of Directors.

TM. BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3601010... CÔNG TY CỔ PHẦN DẦU KHÍ ĐẦU TƯ KHAI THÁC CẢNG PHƯỚC AN THÀNH PHỐ ĐỒNG NAI

Nguyen Thanh Dat