

Code: PDV
Company name: Phuong Dong Viet Shipping and Logistics Corporation
Date: 09/29/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On September 28, 2026, HOSE issued Announcement No. 1960/TB-SGDHCM on the record date to collect shareholders' written opinions of Phuong Dong Viet Shipping and Logistics Corporation with details as follows:

- Ex-right date: October 2, 2026
- Record date: October 5, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: expected in October 2026
- Venue: Room 806, 8th Floor, Citilight Tower, No. 45 Vo Thi Sau Street, Tan Dinh Ward, HCMC.
- Content:
 - Approval of the plan for the public offering of shares;
 - Approval of the investment project for an oil/chemical tanker (project No. DV-HC-08/26).