



**PHUONG DONG VIET SHIPPING AND
LOGISTICS CORPORATION**

No.: 362/PDV - CBTT

Re: Information Disclosure of Resolution No.
38/NQ-PDV-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 15th Oct 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission
- Ho Chi Minh City Stock Exchange
- Valued Shareholders

1. Name of organization: Phuong Dong Viet Shipping and Logistics Corporation

- Stock code: PDV
- Address: Floor 8, Citilight Tower, 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam
- Tel.: (028) 62911 281 Fax: (028) 62911 280
- E-mail: info@pvtlogistics.vn

2. Contents of disclosure:

On 15 October 2026, Phuong Dong Viet Shipping and Logistics Corporation (PVT Logistics) issued Resolution No. 38/NQ-PDV-HDQT on the Approval in Principle of the Investment Project for the acquisition of an oil/chemical tanker of approximately 19,000–26,000 DWT or a bulk carrier of approximately 55,000–75,000 DWT (Project Code: PDV-HC/HR-07/25) of Phuong Dong Viet Shipping and Logistics Corporation.

3. This information was disclosed on the Company's website on 08 October 2026 at: <https://pvtlogistics.vn>.

We hereby certify that the information disclosed above is true and correct and assume full legal responsibility for the contents of the disclosed information.

Recipients:

- As above;
- Board of Directors, Supervisory Board;
- Filed at: Administration, Finance-Accounting-Planning, General Affairs (1 copy).

ORGANIZATION REPRESENTATIVE DIRECTOR

(Signed)

CÔNG TY CỔ PHẦN
VẬN TẢI VÀ LOGISTICS
PHƯƠNG ĐÔNG VIỆT NAM
NGHĨA VIÊN

Digitally signed by CÔNG TY CỔ PHẦN
VẬN TẢI VÀ LOGISTICS PHƯƠNG ĐÔNG VIỆT
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DN: cn=CÔNG TY CỔ PHẦN VẬN TẢI VÀ
LOGISTICS PHƯƠNG ĐÔNG VIỆT NAM, c=VN
l=TPHCM
e=ACCOUNTING@PVTLOGISTICS.VN
Reason: I am the author of this document
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Date: 2026-10-15 18:28+07:00

Le Truc Lam

No.: 38/NQ-PĐV-HĐQT

Ho Chi Minh City, 15th Oct 2026

RESOLUTION

Re: Approval of the investment policy for the Project for acquisition of an oil/chemical tanker of approximately 19,000–26,000 DWT or a bulk carrier of approximately 55,000–75,000 DWT (Project Code: PDV-HC/HR-07/25) of Phuong Dong Viet Shipping and Logistics Corporation.

BOARD OF DIRECTORS PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

- Pursuant to the Charter of Phuong Dong Viet Shipping and Logistics Corporation;
- Pursuant to the Regulations on working principles and coordination relationships between the Board of Directors, the Executive Board and organizations within the Company;
- Pursuant to Resolution No. 01-2026/NQ-PĐV-ĐHĐCĐ dated 25 June 2026 of the General Meeting of Shareholders (GMS) of Phuong Dong Viet Shipping and Logistics Corporation approving the 2026 business and investment plan;
- In consideration of Submission No. 40/TTr-GĐ dated 02 October 2026 of the Director regarding approval of the Report on the Project for acquisition of an oil/chemical tanker of approximately 19,000–26,000 DWT or a bulk carrier of approximately 55,000–75,000 DWT (Project Code: PDV-HC/HR-07/25), and submission to the GMS for approval of the Project for acquisition of an oil/chemical tanker of approximately 19,000–26,000 DWT (Project Code: PDV-HC-08/26);
- Pursuant to Minutes of the Board of Directors' Meeting No. 25/BB-PĐV-HĐQT dated 06 October 2026.

HEREBY RESOLVES:

Article 1. To approve the investment policy for the Project for acquisition of an oil/chemical tanker of approximately 19,000–26,000 DWT or a bulk carrier of approximately 55,000–75,000 DWT (Project Code: PDV-HC/HR-07/25), with the following principal contents:

1. Basic technical requirements:

- Vessel type and deadweight: (i) an oil/chemical tanker with stainless-steel cargo tanks of approximately 19,000–26,000 DWT; or (ii) a geared bulk carrier of approximately 55,000–75,000 DWT.
- Vessel age: In compliance with Government Decree No. 171/2016/ND-CP dated 27 December 2016 on registration, deregistration, purchase, sale and construction of seagoing vessels, as amended and supplemented by Decree No. 86/2020/ND-CP dated 23 July 2020 and Decree No. 247/2025/ND-CP dated 15 September 2025.
- Place of build for oil/chemical tanker: Japan/Korea.



- Place of build for bulk carrier: Japan/Korea, or Japanese/Korean shipyards located in China or Southeast Asia.
 - Classification Society (Class): IACS.
2. Total project investment (including vessel purchase price, taxes, fees, vessel survey and inspection costs, costs of taking delivery of the vessel, project final-account audit costs, financing costs and other contingency costs (if any)) shall not exceed USD 29,000,000;
 3. Economic efficiency of the Project:
 - For an oil/chemical tanker of 19,000–26,000 DWT, the Project efficiency indicators shall be: IRR not lower than 8.04%; NPV > 0;
 - For a bulk carrier of 55,000–75,000 DWT, the Project efficiency indicators shall be: IRR not lower than 8.02%; NPV > 0;
 4. Funding sources: Borrowings shall not exceed 70% of the vessel purchase price; the balance shall be financed from owners' equity and/or other available funding sources.
 5. Implementation period: Expected from Q4 2026 until completion.

Article 2. To assign the Director of the Company to monitor and assess market conditions in order to determine an appropriate investment timing; and, at the same time, to review and update the Investment Project prior to implementation, ensuring economic efficiency, feasibility, risk control and compliance with applicable laws and the Company's regulations.

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

Recipients:

- As stated in Article 3;
- Filed at: Administration, General Affairs (2 copies).

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



(Signed)

Ho Si Thuan