PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 381/PDV - CBTT

Ho Chi Minh City, 27th Oct 2026

Re: Disclosure of the GMS Resolution and the Minutes of Ballot counting

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:

Phuong Dong Viet Shipping and Logistics Corporation (PVT Logistics) hereby discloses the results of the written shareholder consultation, as follows:

- Resolution No. 02-2026/NQ-PĐV-ĐHĐCĐ of the General Meeting of Shareholders dated 26 October 2026, adopted by way of written shareholder consultation.
- Minutes of Vote Counting for Written Shareholder Consultation No. 02-2026/BB-PĐV-ĐHĐCĐ dated 26 October 2026., 2026

3. This information was disclosed on the Company's website on 27 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.

ORGANIZATION REPRESENTATIVE
DIRECTOR

(Signed)

Le Truc Lam

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

Attached:
- GMS Resolution No. 02-2026/NQ-PĐV-ĐHĐCĐ
- Minutes of Vote Counting for Written Shareholder Consultation No. 02-2026/BB-PĐV-ĐHĐCĐ

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PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 02-2026/NQ-PDV-DHDCD	*Ho Chi Minh City, 26 October 2026*

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION
(Collected via Shareholders' Written Ballot)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities;

Pursuant to the Charter of Phuong Dong Viet Shipping and Logistics Corporation;

Pursuant to the Minutes of Vote Counting for the collection of shareholders' written opinions No. 02-2026/BB-PDV-DHDCD dated 26 October 2026.

RESOLVES:

Article 1. To approve the following matters:

1. Submission No. 01/2026/TTr-DHDCD dated on 08 October 2026 on the plan for an additional public offering of shares to existing shareholders in 2026.

2. Submission No. 02/2026/TTr-DHDCD dated on 08 October on the investment project for an oil/chemical tanker of approximately 19,000-26,000 DWT (Project Code: PDV-HC-08/26) under the 2026 plan.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. The Board of Directors, the Supervisory Board, the Board of Management and relevant units and individuals of the Company shall be responsible for implementing this Resolution./.

Recipients:
- PVT Logistics Shareholders;
- As stated in Article 3;
- Filed at: Administration, BOD, TH (4 copies).

FOR AND ON BEHALF OF THE GMS
CHAIRMAN OF THE BOD

(Signed)

Ho Si Thuan

PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 01/2026/TTr-ĐHĐCĐ

Ho Chi Minh City, 08 October 2026

SUBMISSION
Re: Approval of the Plan for Public Offering of Additional Shares to Existing Shareholders in 2026

To: General Meeting of Shareholders (GMS)

Phuong Dong Viet Shipping and Logistics Corporation.

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022 and Law No. 76/2025/QH15 dated 17 June 2025;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024;
- Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025;
- Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing guidance on certain matters concerning securities offerings and issuances, public tender offers, share repurchases, public company registration and cancellation of public company status, as amended and supplemented by Circular No. 115/2025/TT-BTC dated 15 December 2025;
- The Charter on organization and operation of Phuong Dong Viet Shipping and Logistics Corporation.

The Board of Directors ("**BOD**") of Phuong Dong Viet Shipping and Logistics Corporation (the "**Company**" or "**PDV**") respectfully submits to the General Meeting of Shareholders ("**GMS**") for consideration and approval the Company's plan for the public offering of additional shares to existing shareholders in 2026, as follows:

A. OFFERING PLAN

1. Issuer: Phuong Dong Viet Shipping and Logistics Corporation.
2. Name of shares: Shares of Phuong Dong Viet Shipping and Logistics Corporation.
3. Stock code: PDV.
4. Type of shares offered: Ordinary shares.
5. Par value: VND 10,000/share.
6. Paid-up charter capital: VND 793,149,260,000.
7. Number of shares issued: 79,314,926 shares.

Including:

- Number of outstanding shares: 79,314,926 shares.
- Number of treasury shares: 0 share.

8. Number of shares expected to be offered: 56,948,116 shares.
9. Total expected value of shares offered (at par value): VND 569,481,160,000.
10. Expected charter capital after the offering: VND 1,362,630,420,000.
11. Offering price: VND 10,000/share.
12. Basis for determination of the offering price: The offering price is determined based on the following:

(i) Book value as of 30 June 2026: VND 12,922/share.

Unit: VND

No.	Item	Value as of 30 June 2026
1	Owners' equity	1,024,939,793,857
2	Number of outstanding shares	79,314,926
3	Book value per share (VND/share)	12,922

(ii) The market price of the shares, determined based on the average closing price of PDV shares over the latest 30 trading sessions on the HSX up to 02 October 2026, is VND 8,459/share.

Based on the above book value and market price of PDV shares; PDV's development strategy and capital increase requirements; the objective of encouraging shareholders to remain committed to and contribute to PDV's development; and ensuring the feasibility of the offering, the BOD proposes an offering price of VND 10,000/share.

13. Expected proceeds from the offering: **VND 569,481,160,000**.
14. Form of offering: Public offering of additional shares to existing shareholders by way of a rights offering.
15. Eligible offerees: PDV shareholders whose names appear on the list of shareholders as at the record date for exercising the share purchase rights, as provided by the Vietnam Securities Depository and Clearing Corporation in accordance with regulations.
16. Issuance ratio (number of shares expected to be offered/number of outstanding shares): 71.8%.
17. Distribution method: By exercise of rights.
18. Rights exercise ratio: 1,000 : 718 (a shareholder holding 01 share will receive 01 purchase right; every 1,000 purchase rights entitle the holder to purchase 718 new shares).
19. Rounding principle: The number of additional shares offered to existing shareholders will be rounded down to the nearest whole share. Any fractional portion (if any) will be aggregated and handled in accordance with the plan for handling fractional shares and undistributed shares set out in Item 20.

Example: On the record date for exercising rights, Shareholder A holds 100 shares. With a rights exercise ratio of 1,000 : 718, Shareholder A is entitled to purchase

(100:1,000) x 718 = 71.8 new shares. Accordingly, under the principle of rounding down to the nearest whole share, Shareholder A is entitled to purchase 71 shares; the fractional 0.8 share will be aggregated and handled in accordance with the plan for handling fractional shares and undistributed shares set out in Item 20.

20. Plan for handling fractional shares and undistributed shares (if any):

20.1. Fractional shares and undistributed shares include:

(i) Fractional shares arising from rounding down to the nearest whole share.

(ii) Shares declined by shareholders (including cases where shareholders do not register to purchase or have registered to purchase but fail to pay/pay in full the subscription amount for the registered shares);

(iii) The difference between the number of shares registered for the offering and the number of shares actually offered to existing shareholders based on their respective rights exercise ratios.

20.2. Handling of fractional shares and undistributed shares (if any): The GMS authorizes/assigns the BOD to decide on the plan for handling fractional shares and undistributed shares (if any).

The BOD shall determine the criteria, list of investors, number of shares to be distributed to each investor, and the conditions, method and offering price applicable to such investors, provided that such terms shall not be more favorable than those under the offering plan for existing shareholders approved by the GMS. The distribution shall comply with the following requirements:

(i) The handling of fractional shares and shares not fully distributed to existing shareholders shall comply with Article 42 of Decree No. 155/2020/ND-CP dated 21 December 2020, Clause 2 Article 195 of the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and other relevant provisions of applicable law;

(ii) Fractional shares and undistributed shares distributed to other investors pursuant to a decision of the BOD shall be subject to a transfer restriction for 01 year from the closing date of the offering.

(iv) If, after the period during which the BOD decides to continue the offering, there remain shares not fully offered, such unoffered shares shall be cancelled and the BOD shall decide to close the offering.

21. Transfer of purchase rights: Existing shareholders whose names appear on the list as at the record date and who are allocated purchase rights may transfer their purchase rights to another person within the prescribed period. Purchase rights may be transferred only once (01 time). A transferee may not further transfer the rights to a third party. The transferor and transferee shall mutually agree on the transfer price and payment of the transfer consideration.

22. Transfer restrictions: The shares offered are not subject to transfer restrictions (except as provided in Item 20). Shareholders holding shares that are currently subject to transfer restrictions shall still be entitled to receive purchase rights, and the additional shares purchased through such rights shall not be subject to transfer restrictions.

23. Expected offering period: Expected from Q4/2026 to Q2/2027, after the Company is granted the Certificate of Registration for Public Offering of Additional Shares by the State Securities Commission.
24. Plan to ensure compliance of the share issuance with foreign ownership limits: The GMS authorizes the BOD to approve a plan to ensure that the share offering complies with regulations on foreign ownership limits.
25. Additional registration and additional listing of shares: The additionally issued shares of Phuong Dong Viet Shipping and Logistics Corporation shall be additionally registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additionally listed on the Ho Chi Minh City Stock Exchange (HSX) in accordance with applicable law.

B. PLAN FOR USE OF PROCEEDS FROM THE OFFERING

1. The total proceeds expected from the offering are **VND 569,481,160,000**. The Company will use the entire amount expected to be raised from the offering for the following purposes:

No.	Purpose of use of proceeds	Expected amount (VND)	Expected disbursement period
1	Additional capital for the acquisition of an oil/chemical tanker of approximately 19,000 - 26,000 DWT (Project Code: PDV-HC-08/26) (*)	361,460,000,000	During 2027
2	Additional capital for the acquisition of an oil/chemical tanker of approximately 19,000 - 26,000 DWT or a bulk carrier of 55,000 - 75,000 DWT (Project Code: PDV-HC/HR-07/25) (**)	208,021,160,000	
Total		**569,481,160,000**	

(*) Under Resolution No. 01-2026/NQ-PĐV-ĐHĐCĐ dated 25 June 2026 of the 2026 Annual General Meeting of Shareholders ("GMS Resolution No. 01"), the GMS approved the following: "For the Investment Project for an oil/chemical tanker of approximately 19,000-26,000 DWT or a bulk carrier of 55,000-75,000 DWT (Project Code: PDV-HC/HR-08/26) and the investment in a petroleum and integrated chemical storage terminal, the Company will prepare a capital increase plan and submit it to an Extraordinary General Meeting of Shareholders for approval when market conditions are favorable." However, due to fluctuations in the vessel sale and purchase market and because the petroleum and integrated chemical storage terminal project cannot be implemented in the near term, the Company seeks shareholders' approval of the capital increase plan to focus the use of capital on Project PDV-HC-08/26 and Project PDV-HC/HR-07/25.

(**) GMS Resolution No. 01 approved the investment plan for Project PDV-HC/HR-

07/25 (a project carried forward from 2025). Accordingly, the Company adjusted the total investment amount and vessel deadweight parameters of the Project compared with the information approved by the 2025 General Meeting of Shareholders to align with the Company's actual needs.

- The GMS assigns/authorizes the BOD to formulate a detailed plan for use of proceeds from the offering, ensuring shareholders' interests and compliance with applicable law. For temporarily idle funds pending disbursement in accordance with the detailed use-of-proceeds plan approved by the BOD, the Company may enter into one or more term deposit agreements to earn interest, provided that this is consistent with the actual disbursement schedule under the use-of-proceeds plan.
- If the capital-raising progress of the offering is slower than the payment schedule under the use-of-proceeds plan approved by the GMS and the BOD, the BOD may allocate other funds of the Company to fulfill payment obligations under the use-of-proceeds plan, and subsequently use the proceeds from the offering to reimburse the due payment obligations arising from the use of such internal funds, ensuring compliance with the approved use-of-proceeds plan.
- If, after the proceeds from the offering have been used for vessel acquisition in accordance with the use-of-proceeds plan approved by the GMS, there remains an unused balance, the BOD may decide to allocate and use such remaining amount to supplement the Company's working capital.

2. Plan to cover any funding shortfall in the event the shares are not fully distributed: If, upon expiry of the offering period, the Company does not fully offer the registered number of shares and the proceeds raised are lower than expected, in order to implement the purposes approved by the GMS and depending on the actual circumstances, the GMS assigns/authorizes the BOD to take the following measures:
   (i) Apply for an extension of the offering period in order to continue offering the remaining shares, in compliance with applicable law;
   (ii) Arrange additional funding for the shortfall through other forms such as bank borrowings or other solutions consistent with applicable law and the Company's internal regulations in order to implement the approved plans.

C. APPROVAL OF THE ASSIGNMENT/AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT RELATED MATTERS

The GMS approves the assignment/authorization to the BOD to carry out, including but not limited to, the following matters:

1. Proactively prepare and approve the detailed offering dossier and explanations for the securities offering application to be submitted to the State Securities Commission and other competent authorities. At the same time, proactively amend the Offering Plan and other related documents as required by the State Securities Commission and other competent authorities in accordance with applicable law and the Company's Charter, and report such matters to the GMS at its nearest meeting;
2. Select an appropriate time to determine the record date for exercising rights and the timing for implementation of the issuance.

3. Approve the plan to ensure that the share issuance complies with regulations on foreign ownership limits.
4. Handle fractional shares and undistributed shares (if any).
5. Proactively formulate and adjust the detailed use-of-proceeds plan for each purpose; determine the order of priority for disbursement; and proactively adjust the allocation and use of proceeds raised to suit actual circumstances and the Company's interests, provided that such adjustments do not cause loss to the Company, comply with applicable law, and are reported to the nearest GMS meeting (if any).
6. Carry out additional registration of the newly issued shares with the Vietnam Securities Depository and Clearing Corporation and additional listing of the shares on the Ho Chi Minh City Stock Exchange for the entire number of ordinary shares additionally issued based on the offering results.
7. Amend and supplement the Company's Charter in connection with changes in the number of shares and charter capital corresponding to the number of shares and amount of proceeds received (at par value) from the offering, and register changes to the Enterprise Registration Certificate in accordance with regulations.
8. Carry out all necessary legal procedures in accordance with applicable law and the Company's Charter to complete the public offering of additional shares to existing shareholders.

The BOD respectfully submits the plan for the public offering of additional shares to existing shareholders in 2026 to the GMS for consideration and approval.

Respectfully submitted./.

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN

(Signed)

HO SI THUAN

PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 02/2026/TTr-ĐHĐCĐ

Ho Chi Minh City, 08 October 2026

SUBMISSION

Re: Approval of the Investment Project for the Acquisition of an Oil/Chemical Tanker of approximately 19,000 - 26,000 DWT (Project Code: PDV-HC-08/26) under the 2026 Plan

To: General Meeting of Shareholders (GMS)
Phuong Dong Viet Shipping and Logistics Corporation.

- *Pursuant to the Law on Enterprises;*
- *Pursuant to the Company's Charter;*
- *Pursuant to the actual operational situation and requirements of the Company.*

Based on the fleet development orientation and the objective of enhancing competitiveness and expanding the Company's domestic and international transportation market share, the Board of Directors of Phuong Dong Viet Shipping and Logistics Corporation respectfully submits to the GMS for consideration and approval the 2026 Investment Project for the Acquisition of an Oil/Chemical Tanker of approximately 19,000-26,000 DWT (Project Code: PDV-HC-08/26), with the following contents:

1. Approval of the project with the following parameters:

The Investment Project for the Acquisition of an Oil/Chemical Tanker of approximately 19,000-26,000 DWT (Project Code: PDV-HC-08/26), details of which are set out in the attached Appendix, has the following key parameters:

No.	Parameter	Unit	Value
1	Approximate deadweight of oil/chemical tanker	DWT	19,000 - 26,000
2	Total investment not exceeding	USD	45,000,000
3	Net Present Value (NPV) not less than	USD	0
4	Project Internal Rate of Return (IRR) not less than	%	8.1
5	Vessel age: In compliance with Decree No. 171/2016/ND-CP dated 27 December 2016 of the Government 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.		

Based on its financial capacity and developments in the vessel sale and purchase and operation markets, Phuong Dong Viet Shipping and Logistics Corporation will consider and select an appropriate vessel for investment.

2. The Board of Directors of the Company is assigned to exercise the powers of the GMS in approving, updating and specifying the parameters of the vessel acquisition investment project within the approved criteria; and to direct implementation of the investment, arrange funding sources and decide on related matters during the implementation process.

Respectfully submitted to the General Meeting./.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

HO SI THUAN

PETROVIETNAM TRANSPORTATION CORPORATION
PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION
(PVT LOGISTICS)

INVESTMENT PROJECT FOR THE ACQUISITION OF AN OIL/CHEMICAL TANKER OF APPROXIMATELY 19,000–26,000 DWT

PROJECT CODE: PDV-HC-08/26

Ho Chi Minh City, October 2026

CHAPTER I

MARKET STUDY AND INVESTMENT RATIONALE

1.1. Legal basis:

- Vietnam Maritime Code No. 95/2015/QH13, adopted by the 13th National Assembly at its 7th session on 25 November 2015;
- Decree No. 247/2025/ND-CP dated 15 September 2025 of the Government, amending and supplementing a number of articles of Decree No. 171/2016/ND-CP dated 27 December 2016 of the Government on registration, deregistration, purchase, sale and newbuilding of seagoing vessels, as amended and supplemented by Decree No. 86/2020/ND-CP dated 23 July 2020;
- Circular No. 55/2019/TT-BGTVT dated 31 December 2019 of the Ministry of Transport, stipulating the list of certificates and documents required for Vietnamese seagoing vessels;
- Resolution of the General Meeting of Shareholders No. 01/NQ-PDV-DHDCD dated 25 June 2026 approving the investment project for the acquisition of an oil/chemical tanker of approximately 19,000–26,000 DWT (Project Code: PDV-HC-08/26) or a bulk carrier of 55,000–75,000 DWT (Project Code: PDV-HR-08/26) under the 2026 plan.

1.2. International oil/chemical tanker market:

According to Clarksons Research, global seaborne chemical trade volume in 2026 is forecast to decline by approximately 5% compared with 2025. According to the Clarksons report for September 2026, the trade indicator declined by approximately 9.9% year-on-year on a three-month moving-average basis. This development reflects the impact of conflicts and instability in the Middle East, particularly disruptions to shipping routes and cargo flows through the Persian Gulf–Red Sea region.

In addition, geopolitical tensions between Russia and Western countries are expected to persist, increasing the risk of gas supply shortages in Europe and affecting chemical plants that use natural gas as feedstock for hydrogen and ammonia production. At the same time, the conflict involving the United States, Israel and Iran, together with security instability in the Middle East, has disrupted chemical production and exports, particularly in Gulf countries - an important source of petrochemical feedstock for Asia. As a result, chemical supplies from the Middle East to Asian markets have declined sharply, forcing importers to diversify supply sources from other regions and thereby increasing demand for seaborne chemical transportation over longer routes. Even if the Middle East conflict ends, many refineries and petrochemical plants in the region are estimated to require 1–2 years for repairs and restoration of pre-conflict production capacity.

According to Fearnleys' Chemical Tanker Market Outlook, the global chemical tanker market is expected to maintain a positive medium- and long-term outlook during 2026–2030, although 2026 is forecast to be a downward adjustment year due to geopolitical factors and supply-chain disruptions.

On transportation demand, Fearnleys forecasts that seaborne chemical trade will decline by approximately 4.6% in 2026 due to the situation in the Strait of Hormuz. At

the same time, tonne-mile demand is expected to decline by approximately 5.5% in 2026 as cargo flows from the Middle East are affected. However, from 2027, as trade routes gradually stabilize, seaborne chemical volumes are forecast to recover by approximately 5.6%, while tonne-mile demand is expected to increase by approximately 5.8%, reflecting an improvement in global chemical trade.

Over the longer term, Fearnleys forecasts that chemical transportation demand measured in tonne-miles will grow at an average rate of approximately 2% per year during 2026–2031. The main growth drivers include rising chemical demand in Asia, the shift of chemical production capacity toward the Middle East and Asia, and the trend toward longer-haul transportation, all of which increase demand for chemical tanker tonnage.

According to reports by leading shipbrokers such as Clarksons Research and Maersk Broker, the international chemical shipping market is relatively specialized and less volatile because chemicals are specialized industrial commodities and chemical tankers have purpose-built designs capable of carrying a diverse range of cargoes. In practice, the product oil/chemical tanker market therefore maintains a certain degree of stability, particularly for vessels of approximately 20,000 DWT. In addition, freight rates for chemical cargoes in the product oil/chemical tanker segment have generally remained favorable and stable.

According to Clarksons Research statistics as of September 2026, the international one-year time-charter rate for stainless-steel-tank vessels below 20,000 DWT was USD 18,000/day, compared with a five-year average TC rate of USD 18,323/day for 2022–2026.

According to MB Shipbrokers' forecast, TC rates for 2027–2030 are expected to be approximately USD 18,000/day.

According to Womar's assessment, the forecast TCE for a 20,000 DWT chemical tanker is USD 20,000/day in 2027–2028 and USD 21,000/day in 2029.

For young, fuel-efficient (Eco) vessels, TC rates are approximately 7–10% higher.

1.3. Domestic oil/chemical transportation market:

The domestic petroleum and chemical transportation market continues to be driven primarily by product distribution from Dung Quat Oil Refinery and Nghi Son Refinery and Petrochemical Complex, which currently supply approximately 70–80% of domestic petroleum demand. Stable output from these two refineries has generated regular cargo volumes for PVTrans' product tanker and chemical tanker fleet.

Dung Quat Oil Refinery is currently operating stably with a design capacity of 148,000 barrels/day (approximately 6.5 million tonnes of crude oil per year) and in practice frequently operates at more than 120% of its design capacity. The Dung Quat Refinery Upgrade and Expansion Project officially entered the implementation phase in 2026, increasing capacity to approximately 171,000 barrels/day (equivalent to approximately 8.5 million tonnes/year) and expanding the portfolio of higher-value petrochemical products. The project is expected to be completed by the end of 2028, creating additional petroleum and chemical cargo volumes in the coming years.

Nghi Son Refinery and Petrochemical Complex continues to operate stably with a capacity of approximately 10 million tonnes of crude oil per year. Although affected by fluctuations in crude-oil supply from the Middle East amid regional conflict and risks

in the Strait of Hormuz, the refinery has proactively diversified its crude-oil sources and maintained operations at an optimal capacity to ensure supply to the domestic market.

In addition to traditional petroleum distribution demand, the expansion of petrochemical, basic chemical and specialty chemical production by domestic plants will increase demand for transportation of liquid chemicals among plants, transshipment terminals and industrial customers. At the same time, chemical companies in Southern Vietnam and Northern Vietnam continue to increase imports of raw materials for the plastics, electronics, textile-dyeing and processing industries.

In addition, conflict in the Middle East, particularly between Iran and Israel, has increased the risk of disruptions to the Gulf region's petrochemical supply chain—an important source of feedstock for Asian markets. This has encouraged domestic enterprises to diversify imports from Northeast Asia, Southeast Asia and other regions, increasing demand for seaborne chemical transportation on both domestic and international routes.

Against this backdrop, demand is increasing for IMO II/III vessels capable of flexibly carrying both petroleum products and chemicals. At the same time, the drive to optimize logistics costs is leading cargo owners to prefer larger vessels (approximately 13,000–20,000 DWT) over smaller vessels below 10,000 m^3. This segment is consistent with PVT Logistics' chemical tanker fleet development strategy and will help improve operating efficiency in both domestic and regional markets.

1.4. Chemical tanker fleet supply outlook for 2026–2030:

According to MB Shipbrokers' 2026 research report, the 19,000–26,000 DWT stainless-steel chemical tanker segment (Stainless Steel – IMO II) continues to attract interest from shipowners and oil and gas companies due to demand for transporting high-value chemicals and stringent technical requirements.

For the 20,000 DWT segment, newbuilding orders remain limited, with an orderbook of only 20 vessels, equivalent to 5% of the existing fleet (391 vessels in operation), indicating controlled new supply. Meanwhile, the 25,000 DWT segment currently comprises 141 vessels in operation and 73 vessels on order, equivalent to approximately 52% of the existing fleet. According to MB Shipbrokers, most of these newbuildings will be delivered during 2026–2029, with approximately 37 vessels scheduled for delivery in 2026, 30 in 2027, 17 in 2028 and 25 in 2029. At the same time, the market also forecasts an increasing number of vessels being removed from the fleet (scrapping/sales for demolition) as older vessels no longer meet operating requirements, thereby reducing actual fleet supply growth.

In terms of the age profile of the 20,000 DWT fleet, approximately 35% of the existing fleet is over 20 years old, while only approximately 33% is under 10 years old. This profile reflects the ageing of the global chemical tanker fleet and supports replacement demand over the medium and long term, particularly for stainless-steel IMO II vessels used to transport high-value chemicals.

With the recovery trend in the shipping market, chemical cargo transportation demand is forecast to continue increasing. As the average age of the existing fleet is at a historical high, new vessel supply entering the market is expected only to offset the number of older vessels scrapped over the next three years. Chemical tanker freight rates are therefore forecast to remain stable in the near term. Accordingly, this is considered an appropriate time for shipowners to consider vessel investment.

According to Clarksons' September 2026 report, the sale price of a five-year-old 19,999 DWT stainless-steel chemical tanker (Eco Design) was USD 38.5 million. Meanwhile, one-year-old vessels were being offered on the market at approximately USD 43.5 million.

As chemical tankers of 20,000 DWT and above are capable of long-haul trading, charter rates for 20,000 DWT chemical tankers have increased recently and are forecast to remain favorable. Shipowners are therefore retaining vessels for operation to take advantage of market opportunities, resulting in a limited number of vessels being offered for sale.

1.5. Investment rationale

The studies and analyses presented above indicate substantial demand for international transportation and importation of petroleum products and chemicals. Investment in the vessel will contribute to increasing PVT Logistics' share of oil and gas transportation services in both international and domestic markets. The investment in an approximately 19,000–26,000 DWT IMO II oil/chemical tanker is consistent with PVT Logistics' development strategy, including restructuring and rejuvenating its fleet, meeting emission requirements, diversifying vessel types, increasing fleet scale and developing a fleet aligned with market demand in order to maintain and meet increasingly stringent requirements of international and domestic customers.

On that basis, PVT Logistics identifies oil/chemical tankers of approximately 19,000–26,000 DWT as the target vessel segment for investment consideration.

CHAPTER II

BASIC TECHNICAL SPECIFICATIONS OF THE VESSEL

2.1. Vessel type and deadweight:

Given that chemical tankers can diversify cargo sources across different markets, can be deployed immediately after acquisition, and that refineries are expected to produce a broader range of petrochemical products in the future, an IMO II chemical tanker is proposed. In addition, based on the market-demand analysis and the Company's fleet condition described above, a vessel of approximately 19,000–26,000 DWT (with deadweight permitted to vary by ±10%) is proposed.

2.2. Place of build: Japan/South Korea.

2.3. Vessel age:

In line with its fleet development strategy, PVT Logistics plans to acquire a young Eco-ship of approximately 19,000 DWT, in compliance with Decree No. 171/2016/ND-CP dated 27 December 2016, amending and supplementing Decree No. 86/2020/ND-CP dated 23 July 2020 and Decree No. 247/2025/ND-CP dated 15 September 2025 of the Government on registration, deregistration, purchase, sale and newbuilding of seagoing vessels, or any amendments and supplements thereto issued by the Government.

Investment in a young vessel will provide advantages when operating in markets with stringent emissions-management requirements, such as Europe and the United States.

2.4. Technical specifications:

Based on a review of specific vessels currently offered for sale in the market, vessels with the following technical specifications will be considered:

No.	Item	Specification
1	Place of build	Japan/South Korea
2	Vessel age	In compliance with Decree No. 171/2016/ND-CP dated 27 December 2016, Decree No. 86/2020/ND-CP dated 23 July 2020 amending and supplementing the foregoing, and Decree No. 247/2025/ND-CP dated 15 September 2025 of the Government on registration, deregistration, purchase, sale and newbuilding of seagoing vessels, or any amendments and supplements thereto issued by the Government.
3	Vessel type	Eco vessel, SBT/IGS/IMO II (Oil/Chemical tanker)
4	Classification	IACS

Vessels and/or shipowners included on sanctions lists of the Governments of Vietnam, the United Kingdom, the United States, the European Union and/or the United Nations, and/or vessels not accepted for membership by International Group P&I Clubs, shall not be considered for acquisition.

Vessels shall not be considered for acquisition if they have recurring serious incidents involving the main engine, gearbox, generator engines, shafting system or cargo-handling system, or a history of collision, grounding, fire, explosion, or structural damage to the hull, cargo tanks or ballast tanks.

CHAPTER III

TOTAL INVESTMENT

3.1. Total investment

The Project considers the acquisition of an oil/chemical tanker of approximately 19,000–26,000 DWT. A vessel of approximately 19,000 DWT built at a Japanese or South Korean shipyard is used as the basis for assessment; the base-case vessel age is approximately one year, and the estimated total investment of the Project shall not exceed USD 45 million.

No.	ITEM	UNIT	AMOUNT
1	Vessel purchase price	USD	44,800,000
2	Vessel survey and inspection, vessel delivery and acceptance, investment-project finalization audit; financing costs incurred prior to vessel delivery (including interest expense from the drawdown date until vessel delivery, etc.); and other contingency costs (if any).	USD	200,000
TOTAL INVESTMENT		**USD**	**45,000,000**

Funding sources and investment capital structure:

No.	ITEM	UNIT	AMOUNT
1	Total investment	USD	45,000,000
2	Bank financing (up to approximately 70% of vessel purchase price)	USD	31,360,000
3	Equity (1) - (2)	USD	13,640,000

3.2. Equity and/or other funding sources:

Equity funding:

PVT Logistics plans to conduct a public share offering to increase its charter capital by VND 570 billion, a portion of which will be used for fleet development investment. For the investment project to acquire an oil/chemical tanker of approximately 19,000–26,000 DWT (PDV-HC-08/26), the Company plans to use equity proceeds from this charter-capital increase together with borrowings to finance the Project. The specific capital structure will be determined based on the total investment, actual funds raised and credit conditions at the time of implementation, while ensuring investment efficiency and the Company's financial safety.

Debt financing:

- Bank financing is expected to be up to approximately 70% of the vessel purchase price.
- The loan is expected to be long-term, with a minimum tenor of 7 years.

3.3. Vessel operating budget

The operating budget comprises Capex and Opex, with Opex developed based on vessel age and increasing by 1% each year.

CHAPTER IV

OPERATING PLAN AND PROJECT ECONOMIC EFFICIENCY

4.1. Operating plan:

The vessel will operate internationally through a Pool, under time charter (TC), or in the spot market.

4.2. Project economic efficiency indicators:

The calculated financial efficiency indicators of the project are presented in the following table:

No.	Item	Unit	Value
1	Project Internal Rate of Return (Project IRR)	%	8.10
2	Project Net Present Value (Project NPV)	USD	1,480,943
3	Return on Equity (ROE)	%	10.12
4	Equity Net Present Value (Equity NPV)	USD	194,539

Note: Project efficiency is calculated based on a one-year-old vessel. The above efficiency indicators will be updated and adjusted to reflect the actual vessel selected.

CHAPTER V

CONCLUSIONS AND RECOMMENDATIONS

The investment project for the acquisition of an oil/chemical tanker as presented above is feasible and economically efficient. On that basis, PVT Logistics respectfully submits to the General Meeting of Shareholders for consideration and approval the **Investment Project for the Acquisition of an Oil/Chemical Tanker of approximately 19,000–26,000 DWT (Project Code: PDV-HC-08/26)**, with the following key terms:

1. Basic technical requirements:

- Vessel type: Oil/chemical tanker with stainless-steel cargo tanks.
- Vessel deadweight: approximately 19,000–26,000 DWT.
- Vessel age: In compliance with Decree No. 171/2016/ND-CP dated 27 December 2016 of the Government on registration, deregistration, purchase, sale and newbuilding 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.

2. Total Project investment (including the vessel purchase price, taxes, fees, vessel survey and inspection costs, vessel delivery and acceptance costs, investment-project finalization audit costs, financing costs and other contingency costs, if any) shall not exceed USD 45,000,000.

3. Project economic efficiency: Project IRR shall not be lower than 8.1%; NPV > 0.

4. Funding sources: capital increase proceeds, internally generated funds, borrowings and/or other available funding sources.

5. Implementation period: Expected from Q4 2026 until completion.

Respectfully submitted.

PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 02-2026/BB-PDV-DHDCD

Ho Chi Minh City, 26 October 2026

VOTE COUNTING MINUTES
COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter of Phuong Dong Viet Shipping and Logistics Corporation (the Company);

Pursuant to Resolution No. 28/NQ-PDV-HDQT dated 23 September 2026 of the Board of Directors (BOD) of the Company on the approval of the record date for finalizing the list of shareholders entitled to participate in the collection of shareholders' written opinions and to receive the 2025 cash dividend at the rate of 6% of charter capital;

Pursuant to the Company's Written Shareholder Opinion Form dated 08 October 2026;

Today, at 09:00 on 26 October 2026, at the Company's Head Office at Floor 8, Citilight Tower, No. 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam, the Board of Directors of the Company (BOD) conducts the vote counting for the collection of shareholders' written opinions as follows:

I. Participants

1. Vote Counting Committee

- Mr. Ho Si Thuan - Chairman of the BOD - Head of the Vote Counting Committee;
- Mr. Le Truc Lam - Member of the BOD - Member;
- Mr. Doan Dinh Hieu - Member of the BOD - Member;
- Mr. Nguyen Hoai Phuong - Member of the BOD - Member;
- Ms. Phan Thi Thu Ha - Member of the BOD - Member;
- Mr. Nguyen Thai Dao - Head of Finance, Accounting and Planning Department - Member
- Ms. Tran Thi Thanh Huyen - PIC of Corporate Governance - Member, Secretary.

2. Vote Counting Supervisor

- Ms. Bui Lan Anh - Head of the Supervisory Board of the Company.

3. Legal Representative

- Mr. Le Truc Lam - Director of the Company.

II. Information on the Company

- Company name : Phuong Dong Viet Shipping and Logistics Corporation.
- Head Office : Floor 8, Citilight Tower, No. 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.
- Enterprise Registration No. : 0304934883
- Stock code : PDV

- Enterprise Registration Certificate No. 0304934883, first issued by the Ho Chi Minh City Department of Finance on 20 April 2007 and amended for the 21st time on 31 December 2025.

III. Purpose and matters submitted for shareholders' written opinions for adoption of the Resolution

1. Purpose of the consultation

The Board of Directors of Phuong Dong Viet Shipping and Logistics Corporation conducts the collection of shareholders' written opinions to approve the plan for an additional public offering of shares to existing shareholders in 2026 and to approve the investment project for an oil/chemical tanker of approximately 19,000-26,000 DWT (Project Code: PDV-HC-08/26).

2. Matters submitted for consultation

2.1. Approval of the Voting Regulations;

2.2. Approval of Submission No. 01/2026/TTr-DHDCD on the plan for an additional public offering of shares to existing shareholders in 2026;

2.3. Approval of Submission No. 02/2026/TTr-DHDCD on the approval of the investment project for an oil/chemical tanker of approximately 19,000-26,000 DWT (Project Code: PDV-HC-08/26);

2.4. Approval of the draft Resolution of the General Meeting of Shareholders (attached).

IV. Vote Counting

1. Number of opinion forms distributed:

- According to the list of shareholders provided by the Vietnam Securities Depository and Clearing Corporation with the record date of 05 October 2026, there were 1,659 shareholders owning and representing 79,314,926 ordinary shares, corresponding to the Company's charter capital of VND 793,149,260,000.

- On 08 October 2026, Phuong Dong Viet Shipping and Logistics Corporation sent Written Shareholder Opinion Forms to 1,659 shareholders owning and representing 79,314,926 ordinary shares, corresponding to 100% of the Company's voting shares.

2. Number of opinion forms received:

As of 17:00 on 19 October 2026, a total of 61 shareholders had returned completed Written Shareholder Opinion Forms to the Company, owning and representing 68,830,344 voting shares, accounting for 86.78% of the total voting shares of the Company (details as per the attached List). Of which:

- Methods of returning the Written Shareholder Opinion Forms:

+ Delivered directly to the Company's Head Office: 47 shareholders, representing 67,220,821 shares, accounting for 84.752% of the total voting shares.

+ Sent by post to the Company's Head Office: 5 shareholders, representing 238,028 shares, accounting for 0.3% of the total voting shares.

+ Sent by email: 9 shareholders, representing 1,371,495 shares, accounting for

1.729% of the total voting shares.

+ Sent by fax: 0 shareholders, representing 0 shares, accounting for 0% of the total voting shares.

- Total valid opinion forms: 63 forms, representing 68,830,344 shares, accounting for 86.781% of the total voting shares.

- Total invalid opinion forms: 0 forms, representing 0 shares, accounting for 0% of the total voting shares.

V. Vote Counting Results

1. Matter 1: Approval of the Voting Regulations

No.	Voting opinion	Number of valid voting shares	Percentage of total voting shares
1	Agree	68.830.344	86,781%
2	Disagree	0	0%
3	No opinion	0	0%

This matter was approved by the General Meeting of Shareholders with affirmative votes representing 86.781% of the total voting shares.

2. Matter 2: Approval of Submission No. 01/2026/TTr-DHDCD on the plan for an additional public offering of shares to existing shareholders in 2026.

No.	Voting opinion	Number of valid voting shares	Percentage of total voting shares
1	Agree	68.521.746	86,392%
2	Disagree	304.440	0,384%
3	No opinion	4.158	0,005%

This matter was approved by the General Meeting of Shareholders with affirmative votes representing 86.392% of the total voting shares.

3. Matter 3: Approval of Submission No. 02/2026/TTr-DHDCD on the investment project for an oil/chemical tanker of approximately 19,000-26,000 DWT (Project Code: PDV-HC-08/26).

No.	Voting opinion	Number of valid voting shares	Percentage of total voting shares
1	Agree	68.539.464	86,414%
2	Disagree	290.880	0,367%
3	No opinion	0	0%

This matter was approved by the General Meeting of Shareholders with affirmative votes representing 86.414% of the total voting shares.

4. Matter 4: Approval of the draft Resolution of the General Meeting of Shareholders

No.	Voting opinion	Number of valid voting shares	Percentage of total voting shares
1	Agree	68.537.532	86,412%

2	Disagree	290.880	0,367%
3	No opinion	1.932	0,002%

This matter was approved by the General Meeting of Shareholders with affirmative votes representing 86.412% of the total voting shares.

VI. Matters Approved

Pursuant to the Law on Enterprises, the Company Charter and the above vote counting results, the General Meeting of Shareholders of Phuong Dong Viet Shipping and Logistics Corporation approved the following matters:

1. Approval of Submission No. 01/2026/TTr-DHDCD on the plan for an additional public offering of shares to existing shareholders in 2026.

2. Approval of Submission No. 02/2026/TTr-DHDCD on the investment project for an oil/chemical tanker of approximately 19,000-26,000 DWT (Project Code: PDV-HC-08/26).

3. Approval of the draft Resolution of the General Meeting of Shareholders by way of collection of shareholders' written opinions.

These Vote Counting Minutes constitute the legal basis for the Chairman of the Board of Directors, on behalf of the General Meeting of Shareholders, to sign and promulgate the Resolution of the General Meeting of Shareholders on the approved matters.

The vote counting for the collection of shareholders' written opinions ended at hours 12:00 on 26 October 2026.

These Vote Counting Minutes were unanimously approved in their entirety by all members of the Vote Counting Committee, the Vote Counting Supervisor and the Legal Representative of the Company.

VOTE COUNTING COMMITTEE

Mr. Ho Si Thuan - Head of the Vote Counting Committee ..... *(Signed)* .....

Mr. Le Truc Lam - Member ..... *(Signed)* .....

Mr. Doan Dinh Hieu - Member ..... *(Signed)* .....

Mr. Nguyen Hoai Phuong - Member ..... *(Signed)* .....

Ms. Phan Thi Thu Ha - Member ..... *(Signed)* .....

Mr. Nguyen Thai Dao - Member ..... *(Signed)* .....

Secretary: Ms. Tran Thi Thanh Huyen - Member ..... *(Signed)* .....

Vote Counting Supervisor

Ms. Bui Lan Anh - Head of the Supervisory Board ..... *(Signed)* .....

Legal Representative

Mr. Le Truc Lam - Director of the Company ..... *(Signed)* .....

PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

RESULTS OF VOTE COUNTING FOR WRITTEN SHAREHOLDER CONSULTATION IN 2026

(Attached to Minutes of Vote Counting No. 02-2026/BB-PĐV-ĐHĐCĐ dated 26 October 2026)

No.	SHAREHOLDER NAME	REGISTRATION NO.	NUMBER OF SHARES OWNED	METHOD OF SUBMISSION	DATE OF SUBMISSION	ITEM 1	ITEM 2	ITEM 3	ITEM 4
I	VALID BALLOTS		68,830,344						-
1			17,347,850	Direct submission	19/10/2026	In favor	In favor	In favor	In favor
			15,862,985	Direct submission	19/10/2026	In favor	In favor	In favor	In favor
			7,931,493	Direct submission	19/10/2026	In favor	In favor	In favor	In favor
2			18,098,043	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
3			180,000	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
4			180,000	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
5			159,378	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
6			164,040	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
7			356,138	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
8			28,891	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
9			212,971	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
10			247,544	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
11			70,000	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
12			10,920	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
13			84,923	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
14			257,098	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
15			56,659	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
16			108,921	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
17			8,182	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
18			37,006	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
19			105	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
20			47,299	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
21			14,445	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
22			75	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
23			43,336	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
24			75,488	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
25			1,050,397	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
26			460,240	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
27			197,749	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
28			445	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
29			16,891	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
30			29,390	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
31			2,407	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
32			24,000	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
33			47,299	Direct submission	15/10/2026	In favor	In favor	In favor	In favor

34			106,950	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
35			23,409	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
36			2,200	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
37			16,627	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
38			437,868	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
39			3,402	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
40			5,670	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
41			47,299	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
42			17,640	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
43			2,400,000	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
44			672	Direct submission	15/10/2026	In favor	In favor	In favor	In favor
45			75,025	Email	14/10/2026	In favor	In favor	In favor	In favor
46			83,000	Email	14/10/2026	In favor	In favor	In favor	In favor
47			784,568	Email	16/10/2026	In favor	In favor	In favor	In favor
48			63,500	Email	13/10/2026	In favor	In favor	In favor	In favor
49			13,560	Email	13/10/2026	In favor	Against	In favor	In favor
50			40,300	Email	15/10/2026	In favor	In favor	In favor	In favor
51			16,000	Email	15/10/2026	In favor	In favor	In favor	In favor
52			227,434	Direct submission	16/10/2026	In favor	In favor	In favor	In favor
53			120,463	Mail	16/10/2026	In favor	In favor	In favor	In favor
54			104,293	Mail	16/10/2026	In favor	In favor	In favor	In favor
55			502,680	Direct submission	16/10/2026	In favor	In favor	In favor	In favor
56			16,362	Direct submission	16/10/2026	In favor	In favor	In favor	In favor
57			4,662	Email	19/10/2026	In favor	In favor	In favor	In favor
58			7,182	Mail	19/10/2026	In favor	In favor	In favor	In favor
59			290,880	Email	19/10/2026	In favor	Against	Against	Against
60			4,158	Mail	19/10/2026	In favor	No opinion	In favor	In favor
61			1,932	Mail	19/10/2026	In favor	In favor	In favor	No opinion
II	**INVALID BALLOTS**		**0**						
	TOTAL SHARES PARTICIPATING IN VOTING		**68,830,344**						
	TOTAL SHARES WITH VOTING RIGHTS		**79,314,926**						
	PERCENTAGE		**86.78%**						

PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 08 October 2026

VOTING REGULATIONS FOR ADOPTION OF THE GMS RESOLUTION BY WAY OF WRITTEN SHAREHOLDER CONSULTATION IN 2026 OF PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 (Law on Enterprises);*

- *Law on Securities No. 54/2019/QH14 dated 26 November 2019 (Law on Securities);*

- *Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities (Decree 155), as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025;*

- *The Charter of Phuong Dong Viet Shipping and Logistics Corporation (PVT Logistics);*

- *The Internal Regulations on Corporate Governance of PVT Logistics;*

- *Resolution No. 28/NQ-PĐV-HĐQT dated 23 September 2026 of the Board of Directors approving the record date for finalizing the list of shareholders entitled to participate in the written shareholder consultation and to receive the 2025 cash dividend at the rate of 6% of charter capital;*

The General Meeting of Shareholders (GMS) of Phuong Dong Viet Shipping and Logistics Corporation shall vote on the matters submitted to the GMS by way of written shareholder consultation in accordance with the following regulations:

Article 1. Principles and persons entitled to vote

1. Voting principles

- The voting process must comply with applicable laws, the Charter of PVT Logistics and these Regulations.

- Each shareholder shall vote in proportion to the number of shares owned/represented by such shareholder.

- The principles of publicity, democracy and the lawful rights and interests of all shareholders shall be ensured.

2. Persons entitled to vote: Shareholders holding voting shares according to the list of shareholders provided by the Vietnam Securities Depository and Clearing Corporation, with 05 October 2026 as the record date.

Article 2. Voting method

1. The voting matters are listed in the Shareholders' Written Opinion Form sent by the Company to shareholders together with the relevant documents.

2. Shareholders/shareholder representatives shall vote "Agree", "Disagree" or "No Opinion" by marking (X) or (✓) in the box corresponding to their choice for each matter subject to voting in the Opinion Form.

Article 3. Approval of voting matters

A voting matter shall be approved by way of written shareholder consultation if shareholders representing more than 50.0% of the total voting rights of all shareholders entitled to vote vote in favor.

Article 4. Regulations on the Opinion Form

1. Valid and invalid Opinion Forms:

a. Valid Opinion Form

- Issued by Phuong Dong Viet Shipping and Logistics Corporation;
- Bearing the signature of the Chairman of the Board of Directors and the seal of PVT Logistics;
- Bearing the signature of the shareholder/shareholder representative.
- Not torn, erased or altered.

b. Invalid Opinion Form

- Not issued by Phuong Dong Viet Shipping and Logistics Corporation;
- Not bearing the signature of the Chairman of the Board of Directors or the seal of PVT Logistics;
- Not bearing the signature of the shareholder/shareholder representative;
- Submitted to Phuong Dong Viet Shipping and Logistics Corporation after the prescribed deadline.

2. A completed Opinion Form must bear the signature of an individual shareholder, or the legal representative of an institutional shareholder, or an individual duly authorized by the organization.

3. Submission of the Opinion Form:

- Shareholders shall submit the duly completed Opinion Form by fax, email, post or direct delivery to Phuong Dong Viet Shipping and Logistics Corporation within the deadline specified in the Opinion Form.
- A shareholder who does not submit the Opinion Form, or fails to submit it within the prescribed deadline, shall be deemed not to have participated in the vote.

Article 5. Vote counting

1. The Board of Directors shall count the votes and prepare the vote-counting minutes under the supervision of a representative of the Supervisory Board. The Vote Counting Committee shall comprise the Chairman of the Board of Directors, the Director, members of the Board of Directors, the Head of the Finance - Accounting - Planning Department, and the Person in Charge of Corporate Governance (Secretary).

2. The Vote Counting Committee shall conduct the vote count as follows:

- Check the validity of the Opinion Forms.

- Check each Opinion Form in turn and have the Secretary record the vote-counting results.

- Seal all Opinion Forms after completion of the vote count and retain them in accordance with regulations.

3. Preparation of the Vote-Counting Minutes: The Secretary shall be responsible for preparing the Vote-Counting Minutes containing the following principal information:

- Name, head office address and enterprise registration number;

- Purpose and matters on which opinions are sought for adoption of the resolution;

- Number of shareholders and total number of votes participating in the vote, specifying the number of valid votes, invalid votes and methods of receipt of the Opinion Forms, together with an appendix listing the shareholders participating in the consultation;

- Total number of votes in favor, against and with no opinion for each voting matter;

- Matters approved and the corresponding approval ratios.

Article 6. Disclosure of results of the written shareholder consultation

The results of the written shareholder consultation shall be incorporated into the Resolution of the General Meeting of Shareholders and disclosed in accordance with applicable regulations.

Article 7. Complaints

Any complaint regarding the voting results shall be handled and resolved in accordance with applicable laws and the Charter of PVT Logistics.

Article 8. Effectiveness

These Regulations shall take effect upon approval by the General Meeting of Shareholders and shall serve as the legal basis for voting by way of written shareholder consultation.

Recipients:
- General Meeting of Shareholders;
- Board of Directors, Supervisory Board (for reporting);
- Filed at: Administration, Finance - Accounting - Planning, General Affairs.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Ho Si Thuan