

Số: 221 /VIPCO-CV-CBTT

Hai Phong, October 30, 2026

Re: Board of Directors' Resolution on the approval of the investment project for the newbuilding of two MR-size oil/chemical tankers with a deadweight tonnage of 49,999 DWT



To:

- THE STATE SECURITIES COMMISSION
- THE HO CHI MINH STOCK EXCHANGE

1. Organization name: Vietnam Petroleum Transport Joint Stock Company
- Stock code: VIP

- Head office address: Lien Minh Maritime Building – No. 802 Le Hong Phong Street, Hai An Ward, Hai Phong City.

- Phone; 0225 3838680 / Fax: 0225 3838033

2. Information disclosure content:

Vietnam Petroleum Transport Joint Stock Company hereby discloses the following information: The Board of Directors' Resolution on the approval of the investment project for the newbuilding of two MR-size oil/chemical tankers with a deadweight tonnage of 49,999 DWT (the Resolution file is attached).

3. This information has been published on the Company's website on October 30, 2026 at: <http://www.vipco.com.vn> (Investors/Documents and Publications section).

We certify that all information disclosed herein is true and accurate, and we accept full legal responsibility for the content of this disclosure.

Attached documents:

Scanned copy of the Board of Directors' Resolution

Recipient:

- As above

- Archived: Administrative Office, Thanhpt

VIETNAM PETROLEUM TRANSPORT JSC
INFORMATION DISCLOSURE PERSON

(Signed and sealed)

LE TRUNG TAN

Hai Phong, October 29, 2026

RESOLUTION

Regarding the Approval of the Investment Project for the Newbuilding of Two MR-Size Oil/Chemical Tankers with a Deadweight Tonnage of 49,999 DWT

BOARD OF DIRECTORS

VIETNAM PETROLEUM TRANSPORT JOINT STOCK COMPANY

- Pursuant to Decision No. 2439/QĐ-BTM dated 29 September 2005 of the Ministry of Trade on the conversion of Waterway Petroleum Transport Company No. 1 under Vietnam National Petroleum Group into Vietnam Petroleum Transport Joint Stock Company;
- Pursuant to the Charter of Vietnam Petroleum Transport Joint Stock Company approved by the General Meeting of Shareholders on 13 April 2026;
- Pursuant to the Regulation on Investment, Purchase and Sale, and Newbuilding of Seagoing Vessels of Vietnam Petroleum Transport Joint Stock Company issued together with Decision No. 138/VIPCO-QĐ-HĐQT dated 09 September 2026 of the Company's Board of Directors;
- Pursuant to the Outline of Tasks for the Implementation of the Newbuilding of Two MR-Size Vessels with a Deadweight Tonnage of 49,999 DWT issued by the Board of Directors together with Decision No. 137/VIPCO-QĐ-HĐQT dated 09 September 2026;
- Pursuant to the Minutes of the 6th Meeting of the Company's Board of Directors dated 29 October 2026.

RESOLUTION

Article 1. Based on Submission No. 214/VIPCO-TT-TGĐ dated 27 October 2026 regarding the approval of the feasibility report for the Project on the Newbuilding of Two MR-Size Oil/Chemical Tankers with a Deadweight Tonnage of 49,999 DWT, submitted by the General Director/Head of the Vessel Investment Implementation Committee, together with the accompanying documents, the Board of Directors hereby unanimously resolves as follows:

1.1. To approve the Project on the Newbuilding of Two MR-Size Oil/Chemical Tankers with a Deadweight Tonnage of 49,999 DWT, with a newbuilding contract price of USD 53.5 million/vessel (USD 107 million/2 vessels, excluding taxes, fees and costs related to the newbuilding and delivery of the vessels). In the event of any increase, the General Director/Head of the Vessel Investment Implementation Committee shall report to the Board of Directors for consideration and decision.

1.2. To approve the selection of the shipyard: To approve K-Shipbuilding (South Korea) as the shipyard carrying out the newbuilding of the two vessels of the Project.

1.3. To approve the selection of the shipyard: To approve K-Shipbuilding (South Korea) as the shipyard carrying out the newbuilding of the two vessels of the Project.

1.4. To selection of the shipyard: To approve K-Shipbuilding (South Korea) as the shipyard carrying out the newbuilding of the two vessels of the Project.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board, the committees under the Board of Directors, the professional departments, the Ship Investment Implementation Board, and all relevant units and individuals are responsible for implementing this Resolution.

Recipient:

- As per Article 2 ;
- Supervisory Board;
- Company's Deputy
Director/Manager; Company
Secretary;
- Save: General department,
Admin office

**On behalf of the Board of Directors
CHAIRMAN**

(Signed and sealed)

NGUYEN HUU THANH



Bản tiếng Anh này do Công ty Cổ phần Chứng khoán FPT lập trên cơ sở bản gốc bằng tiếng Việt do Công ty cổ phần Vận tải Xăng dầu VIPCO cung cấp

This English version has been prepared by FPT Securities Joint Stock Company Pursuant to the Vietnamese original document provided by Vietnam Petroleum Transport Joint Stock Company.

CÔNG TY CỔ PHẦN CHỨNG KHOÁN FPT



PHÓ GIÁM ĐỐC
TƯ VẤN TÀI CHÍNH DOANH NGHIỆP
Lê Hải Nam

C.Đ.
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