CÔNG TY C PHN VN TI DU KHÍ THÁI BÌNH DNG
UN: OID.0.9.2342.19200300.100.1.1=MST:0305475110, CN=CÔNG TY C PHN VN TI DU KHÍ THÁI BÌNH DNG, S=H Chí Minh, C=VN Reason: I am

CÔNG TY CP VẬN TẢI DẦU KHÍ
THÁI BÌNH DƯƠNG
PACIFIC PETROLEUM TRANSPORTATION JOINT STOCK COMPANY

Số/*No.*: 604 /TBD-KHĐT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence – Freedom - Happiness

Tp.Hồ Chí Minh, ngày 09 tháng 11 năm 2026
Ho Chi Minh City, Nov 9th 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/*To*:
- **Ủy ban Chứng khoán Nhà nước/*The State Securities Commission*;**
- **Sở Giao dịch Chứng khoán Tp.HCM/*Hochiminh Stock Exchange*.**

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Vận tải Dầu khí Thái Bình Dương/*Pacific Petroleum Transportation Joint Stock Company (PVTrans Pacific)*
- Mã chứng khoán/*Stock code*: PVP
- Địa chỉ/*Address*: Tầng 3, Tòa nhà Đạm Phú Mỹ, 43 Mạc Đĩnh Chi, Phường Sài Gòn, Tp. HCM/*3rd Floor, Phu My Tower, No.43 Mac Dinh Chi Street, Sai Gon Ward, Hochiminh City*
- Điện thoại liên hệ/*Tel.*: (84-28) 38228546 Fax/*Fax*: (84-28) 38228545
- Email: info@pacificshipping.vn

2. Nội dung thông tin công bố/*Contents of information disclosure*:
Công ty Cổ phần Vận tải Dầu khí Thái Bình Dương (PVTrans Pacific) công bố thông tin Thư mời tham dự Đại hội đồng cổ đông bất thường năm 2026. Thông tin trên đã được đăng tải trên website Công ty tại địa chỉ: http://www.pacificshipping.vn/*PVTrans Pacific discloses the Invitation Letter to attend the Extraordinary General Meeting of Shareholders 2026. This information was published on the company's website at the link: http://www.pacificshipping.vn*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 09/11/2026 tại đường dẫn: http://www.pacificshipping.vn/*This information was published on the company's website on November 09th 2026, as in the link: http://www.pacificshipping.vn*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

***Nơi nhận/Recipients*:**
- Như trên/*As stated above*;
- HĐQT/*BOD*, BKS/*BOS* (để b/c/*to report*);
- Ban Giám đốc/*BOM* (để biết/*for information*);
- Lưu/*Filing*: VT/*Archives*, P.KHĐT/ *P&I Dept.*, MN (02b/*02 copies*).

Người ủy quyền công bố thông tin
Person authorized to disclose information

M.S.D.N: 0305475110 - C.T.C.P
CÔNG TY CỔ PHẦN VẬN TẢI DẦU KHÍ THÁI BÌNH DƯƠNG
THÀNH PHỐ HỒ CHÍ MINH

Bùi Văn Vinh

Tài liệu đính kèm/*Attached documents:*
- Thư mời tham dự ĐHĐCĐ bất thường năm 2026/ *Invitation Letter to attend the Extraordinary General Meeting of Shareholders 2026.*

PACIFIC PETROLEUM TRANSPORTATION JOINT STOCK COMPANY
3rd Floor, Phu My Tower, 43 Mac Dinh Chi Street, Sai Gon Ward, Hochiminh City, Viet Nam
Tel: +84 8 3822 8546 - Fax: +84 8 3822 8545 – Website: www.pacificshipping.vn

INVITATION LETTER
TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

To: Esteemed shareholders of Pacific Petroleum Transportation Joint Stock Company

Pacific Petroleum Transportation Joint Stock Company (PVTrans Pacific) respectfully invites Esteemed Shareholders to attend the Extraordinary General Meeting of Shareholders 2026 (EGM):

1. **Time:** From **09:00 AM, November 30th 2026**
2. **Meeting format:** Online
3. **Venue:** 2nd Floor, Muong Thanh Grand Saigon Centre Hotel - 8A Mac Dinh Chi Street, Sai Gon Ward, Ho Chi Minh City

   Shareholders are kindly requested to access the Online System via the link: http://pvp.bvote.vn or scan the QR code below to attend the meeting.
4. **Meeting agenda and documents:** Shall be published, updated, and supplemented (if any) on PVTrans Pacific's website at: https://pacificshipping.vn/dai-hoi-co-dong, under the "Shareholders/Shareholders' Meeting" section.
5. **Authorization to attend the meeting**

   - Shareholders are kindly requested to declare the authozization on the Online System and submit the original authorization document to PVTrans Pacific's no later than **03:00 PM on November 27th 2026**. PVTrans Pacific will issue login credentials to the authorized representative for attending the EGM. The authorization document must be prepared in accordance with Civil Code provisions on authorization, including but not limited to the following details: *Name of the authorizing shareholder; Name of the authorized representative; Number of shares authorized; Content of authorization; Signatures of both the authorizing party and the authorized party.* Shareholders may use the POA template available on the Company's website. The authorized representative is not allowed to further delegate the authorization to a third party.
6. **Attendance and electronic voting**

   - Shareholders/Authorized representatives need to have one of the following devices: computer/tablet/smart with internet access to attend the EGM and participate in electronic voting.
   - Shareholders/Authorized representatives access the Online System via the link: http://pvp.bvote.vn or scan the QR code provided below to attend and vote on the EGM issues through electronic voting. The login credentials (username and password) provided in the Meeting Invitation sent via post office to shareholders with registered address.
   - Shareholders/Authorized representatives are responsible for keeping confidentially the login name, password and other identification elements provided by PVTrans Pacific to ensure that only shareholder/authorized representative has the right to use the login account. Shareholders bear full responsibility for using the account and the voting results carried out using the granted account information.
   - The procedures for participation and electronic voting are detailed in the EGM Regulations published in the meeting documents.
   - The Online System will be officially opened at **09:00 AM November 29th 2026**.
7. **Contribution of opinions**

   - Shareholders may contribute opinions on matters discussed in the agenda either directly at the EGM or through the Opinion Contribution Form attached to the meeting documents.

8. Contact information

To facilitate the organization of the EGM, shareholders are kindly requested to confirm their attendance/proxy to attend the meeting and submit Opinion Contribution Form via one of the following forms: phone, fax or email no later than **03:00 PM November 27th 2026** to the following address:

- 3rd Floor, Phu My Tower, 43 Mac Dinh Chi Street, Sai Gon Ward, Ho chi minh City
- Telephone: 028.3822 8546 Fax: 028.3822 8545 Email: planning@pacificshipping.vn
- Contact person: **Ms. Ngoc**/ext: 132

Sincerely yours./.

QR code to login
the Online System

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN
(Signed)
Le Manh Tuan