PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

No.: 404/PĐV-CBTT

Re: Information Disclosure of BOD Resolution No. 43/NQ-PĐV-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, 12 November 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:

Phuong Dong Viet Shipping and Logistics Corporation (PVT Logistics) hereby discloses the following information:

Board of Directors Resolution No. 43/NQ-PĐV-HĐQT dated 12 November 2026 on the approval of the record date for exercising the rights to purchase additional shares offered to existing shareholders in the 2026 public offering.

3. This information was disclosed on the Company's website on 12 November 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).

Attached:
- BOD Resolution No. 43/NQ-PĐV-HĐQT dated 12 November 2026.

ORGANIZATION REPRESENTATIVE DIRECTOR

(Signed)

Le Truc Lam

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PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 43/NQ-PĐV-HĐQT	**Independence - Freedom - Happiness**
	Ho Chi Minh City, 12 November 2026

RESOLUTION

Re: Approval of the record date for exercising the rights to purchase additional shares offered to existing shareholders in the 2026 public offering

BOARD OF DIRECTORS
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/NĐ-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/NĐ-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 of Phuong Dong Viet Shipping and Logistics Corporation;*
- *Resolution No. 02-2026/NQ-PĐV-ĐHĐCĐ dated 26 October 2026 of the 2026 General Meeting of Shareholders (adopted by written shareholder consultation) of Phuong Dong Viet Shipping and Logistics Corporation;*
- *Board of Directors Resolution No. 41/NQ-PĐV-HĐQT dated 26 October 2026 on the approval for implementation of the plan for the additional public offering of shares to existing shareholders in 2026 and the plan for use of proceeds from the offering;*
- *Certificate of Registration for Public Offering of Additional Shares No. 672/GCN-UBCK issued by the State Securities Commission on 11 November 2026;*
- *Having considered Submission No. 46/TTr-GĐ dated 11 November 2026 of the Company Director on the approval of the record date for exercising the rights to purchase additional shares offered to existing shareholders in the 2026 public offering;*
- *Minutes of the Board of Directors Meeting No. 28/BB-PĐV-HĐQT dated 12 November 2026 of the Board of Directors of Phuong Dong Viet Shipping and Logistics Corporation.*

RESOLVES:

Article 1: To approve the record date and details for exercising the rights to purchase additional shares offered to existing shareholders in the 2026 public offering of Phuong Dong Viet Shipping and Logistics Corporation, as follows:

- Name of security: Shares of Phuong Dong Viet Shipping and Logistics Corporation.
- Stock code: PDV.
- Type of security: Ordinary shares.
- Par value: VND 10,000/share.
- Stock exchange: Ho Chi Minh Stock Exchange (HOSE).
- Record date: 25 November 2026.
- Purpose: To exercise the rights to purchase additional shares offered to existing shareholders in the 2026 public offering.
- Expected number of shares offered: 56,948,116 shares.
- Offering price: VND 10,000/share.
- Total offering value at par value: VND 569,481,160,000.
- Rights exercise ratio: 1,000 : 718 (a shareholder holding 01 share will be entitled to 01 purchase right; every 1,000 purchase rights entitle the holder to purchase 718 new shares).
- Rounding method, plan for handling fractional shares, and plan for handling unsubscribed shares (if any):
  - ➢ Rounding method: 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 unsubscribed shares set out below.
    Example: As at the record date for exercising the rights, Shareholder A holds 100 shares. At the rights exercise ratio of 1,000 : 718, Shareholder A will be entitled to purchase (100:1,000) x 718 = 71.8 new shares. Accordingly, under the rounding-down principle, Shareholder A will be 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 unsubscribed shares.
  - ➢ Plan for handling fractional shares and unsubscribed shares (if any):

    + Fractional shares and unsubscribed shares include:

    ✓ Fractional shares arising from rounding down to the nearest whole share;

    ✓ Shares which shareholders refuse to purchase and/or do not fully subscribe for and/or for which shareholders fail to make payment by the subscription payment deadline;

    ✓ The difference between the number of shares offered (56,948,116 shares) and the number of shares actually offered based on the rights exercise ratio.

    + Handling of fractional shares and unsubscribed shares (if any): The Board of Directors, as authorized by the GMS, shall determine the plan for handling fractional shares and unsubscribed shares subject to the following requirements:

    ✓ All such fractional shares and unsubscribed shares shall be offered by the BOD to other investors on terms no more favorable than those under the offering plan

to existing shareholders approved by the GMS;

- ✓ The handling of fractional shares and unsubscribed shares for existing shareholders or outside investors shall comply with Article 42 of Decree No. 155/2020/NĐ-CP dated 31 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;
- ✓ Fractional shares and unsubscribed shares distributed to other investors pursuant to a decision of the BOD shall be subject to a transfer restriction for one (01) year from the closing date of the offering.
- ✓ If, after the period during which the BOD decides to continue the offering, there remain shares that have not been fully offered, such remaining shares shall be cancelled and the BOD shall resolve to close the offering.

- Rules on transfer of purchase rights:
  + Period for transfer of purchase rights: From 02 December 2026 to 17 December 2026
  + 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.
- Rules on share subscription:
  + Subscription registration and payment period: From 02 December 2026 to 22 December 2026
  + Shares subscribed for shall be freely transferable.
- Place of exercise:
  + For deposited securities: Holders shall complete procedures for transfer of purchase rights, subscription registration and payment for shares through the depository members where their securities accounts are maintained.
  + For non-deposited securities: Holders shall complete procedures for transfer of purchase rights, subscription registration and payment for shares at the Head Office of Phuong Dong Viet Shipping and Logistics Corporation - Address: Floor 8, Citilight Tower, 45 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City.

- Information on the blocked account for receipt of share subscription payments:
  + Account holder: Phuong Dong Viet Shipping and Logistics Corporation
  + Account No.: 860 239 3333
  + Bank: Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) - Nam Ky Khoi Nghia Branch.

Article 2: The Board of Directors assigns/authorizes the Company Director, concurrently the Legal Representative, to organize, direct and implement the matters set out in Article 1 of this Resolution; sign relevant notices, dossiers and documents; and carry out procedures with the State Securities Commission, Ho Chi Minh Stock Exchange and Vietnam Securities Depository and Clearing Corporation in accordance with applicable law.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management and relevant functional departments of the Company shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- Supervisory Board; Finance-Accounting-Planning Department;
- Filed at: Administration, BOD, General Affairs (2 copies)

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

(Signed)

HO SI THUAN