

**GLOBAL PACIFIC SHIPPING JOINT
STOCK COMPANY**

No: 15/2025/CBTT-PCT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Ho Chi Minh City, month 3 day 11 year 2025

DISCLOSURE OF INFORMATION

To: - The State Securities Commission;
- Hanoi Stock Exchange.

1. Name of company: **GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

* Stock symbol: PCT

* Address of headoffice: Floor 10, Tower 1, under Office - Commercial - Service - Hotel project (The Nexus), 3A-3B Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City.

* Telephone: (84.28) 62582330 Fax: (84.28) 62582334

* Person making the information disclosure: Ms. Nguyen Dieu Hoa (Authorized Information Disclosure Officer)

* Information disclosure type:

24 hours On demand Irregular Periodic

2. Content of information disclosure: Resolution No. 08/2025/NQ-PCT-BOD dated March 11, 2025, of the Board of Directors on the Approval of Updated Documents for the 2025 Annual General Meeting of Shareholders.

This information is also published on the Company's website on March 11, 2025, at the following link: www.pct.com.vn.

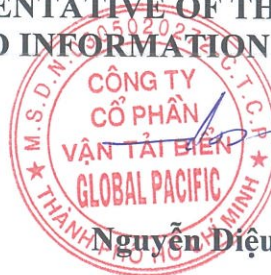
We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the information disclosed.

Sincerely yours.

Recipients:

- As above;
- Board of Directors,
Board of Supervisors
(for reporting);
- Archived: DH (1b).

**REPRESENTATIVE OF THE ORGANIZATION
AUTHORIZED INFORMATION DISCLOSURE OFFICER**



Nguyễn Diệu Hoa

No: 08/2025/NQ-PCT-HĐQT

Ho Chi Minh City, month 3 day 11 year 2025

RESOLUTION


*Re: Approval of Updated Documents
for the 2025 Annual General Meeting of Shareholders*

**THE BOARD OF DIRECTORS
OF GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020;
- Pursuant to the Charter of Global Pacific Shipping Joint Stock Company;
- Pursuant to the Working Regulations of the Board of Directors and the delegation of authority to the Director, promulgated under Resolution No. 11/NQ-PCT-HĐQT dated September 4, 2019, of the Board of Directors;
- Pursuant to Resolution No. 04/2025/NQ-PCT-BOD dated February 6, 2025, of the Board of Directors on the approval of the shareholder list for the 2025 Annual General Meeting of Shareholders;
- Pursuant to the Minutes of Meeting No. 08/2025/BBH-PCT-BOD dated March 11, 2025, of the Board of Directors.

HEREBY RESOLVES:

Article 1. To approve the updated meeting documents (Vietnamese and English versions) for the 2025 Annual General Meeting of Shareholders, including:

1. Meeting Regulations, Voting Procedures, and Regulations on the Supplementary Election of Members of the Board of Directors and the Supervisory Board for the term 2023-2028.
2. Update of voting card templates and ballots.
3. Official letter on the nomination and candidacy of members of the Board of Directors and the Supervisory Board for the term 2023-2028 and accompanying documents (updated).
4. Draft Resolution of the General Meeting of Shareholders (updated).
5. Update of meeting agenda: 



- 5.1. Amendment of the Submission on the completion of the Board of Directors structure for the term 2023-2028 to the Submission on the supplementary election of members of the Board of Directors for the term 2023-2028.
- 5.2. Update of the Submission on the supplementary election of members of the Supervisory Board for the term 2023-2028.

(Detailed documents as attached).

Article 2. This resolution shall take effect from the date of signing. Members of the Board of Directors, the Company's Board of Management, and relevant departments/individuals are responsible for implementing this resolution.

Recipients:

- BOD, BOS;
- As Article 2;
- Archived: AD, BOD, DH (2b).

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



Trần Trung Quốc



**REGULATIONS
OF THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

I. OBJECTIVES

- To ensure the principles of transparency, fairness, democracy, and legal compliance;
- To facilitate the safe and orderly organization of the meeting.

The Board of Directors of Global Pacific Shipping Joint Stock Company hereby submits to the General Meeting of Shareholders the following Meeting Regulations:

II. MEETING ORDER

1. All shareholders attending the General Meeting shall be dressed in formal attire and present their identification documents, meeting invitation, and other relevant documents for delegate verification at the reception desk.
2. The Organizing Committee shall prioritize seating arrangements, document distribution, and ballot printing for shareholders who have confirmed their attendance and arrived on time.
3. Shareholders entering the meeting room shall be seated in the designated areas as assigned by the Organizing Committee. Strict adherence to the seating arrangement of the Organizing Committee is required.
4. Smoking is strictly prohibited in the meeting room.
5. Private conversations are prohibited, and mobile devices shall be set to vibrate mode.

III. MEETING PROCEDURE

Immediately after the Shareholder Eligibility Verification Committee announces the verification results and confirms that the number of attending shareholders meets the quorum requirement, the meeting shall commence, and the Presidium shall conduct the session:

1. The Chairman of the Board of Directors, the Head of the Supervisory Board, and the Director shall sequentially present reports to the General Meeting in accordance with the meeting agenda.
2. Discussion of meeting agenda items and addressing inquiries: Following the presentation of the meeting agenda, the Presidium shall proceed with the discussion session, listen to the opinions of the General Meeting of Shareholders, and address inquiries in accordance with the following principles and procedures:
 - The discussion session shall be conducted comprehensively after the Presidium has completed the presentation of all agenda items.
 - Shareholders wishing to speak at the General Meeting shall raise their ballots and await direction from the Presidium. Shareholders shall speak concisely and focus on the key issues for discussion, in accordance with the approved meeting agenda, and shall refrain

from using offensive language or causing disruption at the General Meeting. The Presidium shall arrange for shareholders to speak in the order of the working agenda and address their inquiries.

- The Presidium shall only provide direct answers to key questions that are relevant to the meeting agenda and representative of the interests of multiple shareholders, and shall not provide direct answers or detailed explanations of information that has been publicly disclosed, is stipulated by law, or is of a specialized and detailed nature for the individual requirements of a specific shareholder.

- Questions that cannot be answered during the General Meeting due to time constraints shall be answered in writing or posted on the Company's website.

IV. RESPONSIBILITIES OF THE PRESIDIUM

1. To conduct the General Meeting in accordance with the approved agenda and regulations. The Presidium shall operate on the principle of democratic centralism and make decisions by majority vote.

2. To guide the General Meeting in discussions and voting on issues within the meeting agenda and related matters throughout the General Meeting.

3. To resolve any issues that may arise during the General Meeting.

V. RESPONSIBILITIES OF THE MEETING SECRETARY

1. To record the entire proceedings of the General Meeting accurately and faithfully, including all issues approved or noted by the shareholders.

2. To compile the written opinions of the shareholders and submit them to the Presidium.

3. To draft the Meeting Minutes and Resolutions on the issues approved at the General Meeting.

VI. RESPONSIBILITIES OF THE BALLOT COUNTING COMMITTEE

1. To disseminate the voting procedures, distribute and collect ballots, conduct ballot counting, and announce the voting results of the shareholders on the issues approved at the General Meeting.

2. To review and report to the General Meeting any cases of violation of the voting procedures or complaints regarding voting.

3. To promptly notify the Meeting Secretary of the voting results.

The foregoing constitutes the Regulations of the 2025 Annual General Meeting of Shareholders of Global Pacific Shipping Joint Stock Company.

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



**VOTING PROCEDURES
FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**


I. Objectives:

- To ensure compliance with the provisions of the Law and the Company's Charter;
- To ensure the principles of transparency, democracy, and the legitimate rights of all shareholders;
- To ensure the focus and organizational stability of the General Meeting of Shareholders.

II. Principles of Voting at the General Meeting:

- Voting on matters at the General Meeting shall be conducted through open and direct voting methods.
- Ballots shall be issued by the Organizing Committee. The content of the ballot shall include: matters to be voted on, the name of the shareholder or authorized representative, and the total number of voting shares. The ballot shall include the matters to be approved at the General Meeting.
- Upon receiving the ballot, the shareholder/authorized representative shall verify the information, the total number of voting shares, and the total number of ballots received. Any errors must be reported immediately upon receipt. A ballot is considered valid when it contains all the required information accurately.
- During the voting process, the shareholder/authorized representative has the right to indicate their approval, disapproval, or abstention by marking (X) or (V) in the corresponding box for each matter to be voted on the ballot.

III. Ballot Counting Organization:

- The Ballot Counting Committee shall collect the ballots of each shareholder after voting on the matters to be approved at the General Meeting and proceed with the ballot counting.
- The following ballots shall be considered invalid:
- + Ballots not issued by the Organizing Committee and not bearing the seal of Global Pacific Shipping Joint Stock Company; 



- + Ballots with erasures or corrections (in case of errors, the Organizing Committee shall exchange the ballot for a new one and invalidate the old ballot);
- + Ballots with markings other than (X) or (V);
- + Ballots with no selections marked in any box;
- + Ballots with selections marked in more than one box for a single voting matter.

IV. Effective Date:

- These Voting Procedures have been read before the General Meeting of Shareholders and the opinions of all shareholders participating in the General Meeting have been obtained before voting.
- If approved by the General Meeting of Shareholders, these Procedures shall become effective and binding on all shareholders.

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



**REGULATIONS ON THE SUPPLEMENTARY ELECTION OF MEMBERS
OF THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD
FOR THE TERM 2023-2028**

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Global Pacific Shipping Joint Stock Company.

The regulations on the supplementary election of Members of the Board of Directors (BOD Members) and Members of the Supervisory Board (SB Members) of Global Pacific Shipping Joint Stock Company for the term 2023-2028 are as follows:

1. Number of Supplementary Elections and Elected Term:

- BOD Members: 01 (one) person.
- SB Members: 01 (one) person.
- Remaining term: 2023-2028.

2. Criteria and Conditions for BOD and SB Candidate:

2.1 Members of the Board of Directors must meet all conditions as stipulated in Article 155 of the Law on Enterprises and Article 275 of Decree No. 155/2020/ND-CP detailing the implementation of several articles of the Law on Securities.

2.2 Supervisors must be meet all conditions as stipulated in Article 169 of the Law on Enterprises and Article 286 of Decree No. 155/2020/ND-CP detailing the implementation of several articles of the Law on Securities.

3. Nomination and Candidacy of BOD and SB Members:

Shareholders or groups of shareholders holding 10% or more of the total common shares have the right to nominate candidates for the Board of Directors and the Supervisory Board as stipulated in Clause 2, Article 25 and Clause 1, Article 35 of the Company's Charter.

In the event that the number of candidates for the Board of Directors and the Supervisory Board through nomination and candidacy is still insufficient, the incumbent Board of Directors and Supervisory Board shall introduce additional candidates or organize nominations as stipulated in the Company's Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors and the Supervisory Board. This must be clearly announced before the General Meeting of Shareholders votes to elect the members of the Board of Directors and the Supervisory Board in accordance with the law.

List of candidates: 



Based on the nomination dossiers of shareholders/groups of shareholders and the accompanying dossiers of the candidates, the Meeting Secretary shall compile a list of candidates who meet all the prescribed conditions to be elected as BOD Members and SB Members. The list of candidates for supplementary election to the BOD and SB shall include the full names of the candidates on the ballot.

4. Voting Method: Cumulative voting as stipulated in Clause 3, Article 148 of the Law on Enterprises, specifically as follows:

- Total number of voting shares (ballots) for BOD Members of each shareholder = Total number of shares owned by the shareholder x 01 (01 is the number of BOD Members to be elected).
- Total number of voting shares (ballots) for SB Members of each shareholder = Total number of shares owned by the shareholder x 01 (01 is the number of SB Members to be elected).

5. Voting Content:

- Ballots for BOD Members and SB Members shall bear the company's seal.
- Voting method: shareholders have the right to use their total number of voting shares to allocate among the candidates or concentrate on one candidate on the nomination list by filling in the number of voting shares in the box next to the candidate's name.
- Principle of election:
 - The elected BOD Member or SB Member is determined by the number of votes from highest to lowest, starting from the candidate with the highest number of votes until ¹ the required number of members is reached.
 - In the event that two or more candidates receive the same number of votes for the last BOD Member or SB Member position, a re-election shall be conducted among those candidates with equal votes.

The ballot template for BOD Members and SB Members is attached to these regulations.

Requirements:

1. Shareholders have the right to allocate their total number of votes among the candidates or concentrate all their votes on one candidate on the list.
2. Shareholders may only cast cumulative votes for candidates within the scope of their total votes, i.e., the total votes cast for candidates must be less than or equal to the shareholder's total votes.
3. A valid ballot is one that meets all of the following conditions:
 - The total votes cast for candidates are less than or equal to the shareholder's total voting shares. Concentrate votes on one or allocate among candidates.
 - Clearly state the number of voting shares cast for each candidate.

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4. An invalid ballot is one that falls under any of the following cases:
- Blank ballot.
 - Ballot does not clearly state the number of voting shares cast.
 - Shareholder crosses out a candidate's name; erases; amends; adds or writes an incorrect name or a name not on the candidate list; ballot includes other information or symbols.
 - Shareholder uses more than their total voting shares.
 - Ballot is not in the prescribed form, not issued by the Company, or does not bear the Company's seal.
 - Ballot is not intact.
 - Shareholder votes using “%” of voting shares.
 - Other cases not considered valid.

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



Trần Trung Quốc



GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

VOTING CARD

SHAREHOLDER NAME/AUTHORIZED PERSON:
NGUYEN VĂN A

TOTAL VOTING SHARES:

XX

GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, month day year 2025

VOTING FORM
FOR THE APPROVAL OF REPORTS AND PROPOSALS
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

I. SHAREHOLDER INFORMATION

* Shareholder/Authorized Person's Name: **Nguyen Van A**

* Number of Shares Owned/Authorized: **XX**

II. SHAREHOLDER VOTING OPINIONS

No,	CONTENT	VOTE		
		Affirmative votes	Negative votes	Abstentions
1	Report on the Activities in 2024 and Operating Plan for 2025 of the Board of Directors.			
2	Report on the Activities in 2024 and Operating Plan for 2025 of the Board of Supervisory.			
3	Report on the Business and Production Performance in 2024 and Business and Production Plan for 2025 of the Director.			
4	Report on the Adjustment of Capital Use Plan and the Proceeds from the Additional Share Issuance in 2023.			
5	Submission for Approval of the Business and Production Performance Results in 2024 and Audited Financial Statements for 2024.			
6	Submission for the Appropriation of Funds in 2024.			
7	Submission for Approval of the Business and Production Plan for 2025.			

8	Submission on the Remuneration for Members of the Board of Directors and the Board of Supervisory in 2024 and the Remuneration Plan for Members of the Board of Directors and the Board of Supervisory in 2025.			
9	Submission for the Selection of an Independent Auditing Company to audit the Financial Statements for 2025.			
10	Submission for the Approval of Amendments to the Investment Scheme for the Construction of 04 Oil/Chemical Tankers with a Deadweight of Approximately 25,900 DWT.			
11	Submission for the Approval of Transactions between the Company and Related Parties.			
12	Submission for the Approval of the 2024 Stock Dividend Distribution Plan.			
13	Submission for the Reorganization of the Board of Directors for the 2023-2028 Tenure.			
14	Submission for the Dismissal of Members of the Supervisory Board for the term of 2023-2028.			

Voter
(Signature and Full Name)

GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Ho Chi Minh City, month day year 2025

VOTING CARD
ELECTION OF THE BOARD OF DIRECTORS MEMBERS
TERM 2023-2028

Part I:

- Shareholder/Authorized Person's Name: **Nguyen Van A**
- Total Number of Shares: **XX**
- Total Number of Votes: **XX**

Part II:

- List of the Board of Directors Member Candidates:

No.	Full name	Number of Votes for Candidate
1		
2		
3		
	Total Number of Votes:	XX

Voter

(Signature and Full Name)

GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Ho Chi Minh City, month day year 2025

VOTING CARD
ELECTION OF SUPERVISORY BOARD MEMBERS
TERM 2023-2028

Part I:

- Shareholder/Authorized Person's Name: **Nguyen Van A**
- Total Number of Shares: **XX**
- Total Number of Votes: **XX**

Part II:

- List of Supervisory Board Member Candidates:

No.	Full name	Number of Votes for Candidate
1		
2		
3		
	Total Number of Votes:	XX

Voter

(Signature and Full Name)

**GLOBAL PACIFIC SHIPPING JOINT
STOCK COMPANY**

No: 03/2025/CV-HĐQT

Re: Nomination and election of
members to the Board of Directors and
the Supervisory Board for
the term 2023-2028

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness


Ho Chi Minh City, month 11 day 03 year 2025

To: Shareholders/groups of shareholders owning 10% or more of the
total common shares of the Company.

At the Extraordinary General Meeting of Shareholders No. 2 in 2024 on December 3, 2024, the General Meeting of Shareholders approved the dismissal of the title of member of the Board of Directors for Mr. Pham Xuan Quang. Currently, the Board of Directors operates with 04 members compared to the number of 05 members approved in Resolution No. 01/2024/NQ-PCT-HĐQT dated February 29, 2024.

On February 27, 2025, Global Pacific Shipping Joint Stock Company (PCT) received the resignation letter from Ms. Nguyen Thi Ngoc Dep, member of the Supervisory Board.

To ensure the number of members of the Board of Directors and the Supervisory Board complies with the Company's charter and legal regulations, the Board of Directors of Global Pacific Shipping Joint Stock Company hereby notifies all esteemed shareholders owning 10% or more of the total common shares of the Company, according to the list of securities owners as of February 26, 2025, provided by Vietnam Securities Depository and Clearing Corporation, to nominate and elect additional members to the Board of Directors and the Supervisory Board for the remaining term of 2023-2028, as follows:

1. Number of additional members of the Board of Directors to be elected: 01 person.
2. Number of additional members of the Supervisory Board to be elected: 01 person.
3. Conditions for nomination and election of the Board of Directors and Supervisory Board members:
 - 3.1. In accordance with Clause 3, Article 12 of the Company's Charter and Clause 5, Article 115 of the Law on Enterprises 2020, shareholders or groups of shareholders owning 10% or more of the total common shares have the right to nominate candidates for election to the the Board of Directors and the Supervisory Board for the term 2023-2028. Shareholders forming a group to nominate candidates must comply with legal regulations.
 - 3.2. Standards and conditions for the Board of Director and the Supervisory Board member candidates: 

- Standards and conditions for candidates for members of the Board of Directors: must meet all conditions specified in Clause 1, Article 25 of the Company's Charter and Article 155 of the 2020 Enterprise Law.
 - Standards and conditions for candidates for members of the Supervisory Board: must meet all conditions specified in Clause 2, Article 36 of the Company's Charter and Article 169 of the 2020 Enterprise Law.
4. Dossier for participation in the nomination and election of the Board of Directors and the Supervisory Board members:
- Application for candidacy or nomination to the Board of Directors/ the Supervisory Board (according to the form);
 - Curriculum vitae self-declared by the candidate (according to the form);
 - Copy of Citizen Identity Card/Passport, degrees, diplomas, certifications of educational and professional qualifications;
 - Written agreement on the establishment of a group of shareholders to nominate the Board of Directors members/ the Supervisory Board members (if shareholders form a group to nominate candidates);
 - Documents proving the holding of sufficient shares to exercise the right to nominate and elect in accordance with the Law and the Company's Charter;
 - Other relevant documents (if any).
5. Selection of candidates: Based on the applications for candidacy and nomination of shareholders and groups of shareholders, and the accompanying dossiers of the candidates, the candidates who fully meet the conditions as specified in Section 2 of this Official Dispatch will be included in the list of candidates by the Organizing Committee and disclose information in accordance with the Law and the Company's Charter.
6. Deadline and address for submission of nomination dossiers: Eligible shareholders or groups of shareholders who wish to participate in the nomination and election to the Board of Directors and the Supervisory Board are kindly requested to submit their nomination dossiers to the Company before 17:00 on March 13, 2025, at the following address:

Global Pacific Shipping Joint Stock Company.

Floor 10, Tower 1, under Office – Commercial – Service – Hotel Project (The Nexus), 3A-3B Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City.

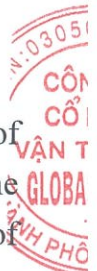
Telephone: 028.62582330

Contact person: Ms. Nguyen Dieu Hoa - Corporate Governance Officer.

Extension number: 123

Email: thukyhdqt.pct@tanker.com.vn

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Sincerely,

Recipients:

- As above;
- Archived: Administration Department.

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



Tran Trung Quoc





THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

....., day month year 2025

**APPLICATION FOR CANDIDACY – BOARD OF DIRECTORS/
SUPERVISORY BOARD MEMBER
GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

- To
- The General Meeting of Shareholders of Global Pacific Shipping Joint Stock Company;
 - The Board of Directors of Global Pacific Shipping Joint Stock Company;
 - The Board of Supervisory of Global Pacific Shipping Joint Stock Company.

1. Full name of candidate:
2. Date of birth:
3. Permanent address:
4. Citizen Identification/ID card number:
5. Date of issue: Place of issue:
6. Educational level:
- Major:
7. Currently holding:shares of Global Pacific Shipping Joint Stock Company
(In words:)

Seeing that I have fully met the eligibility requirements for candidacy for the position of member of the Board of Directors/ the Supervisory Board of Global Pacific Shipping Joint Stock Company, I hereby submit this application for candidacy for the position of member of the Board of Directors/ the Supervisory Board of Global Pacific Shipping Joint Stock Company for the 2023-2028 term.

I solemnly commit to being fully responsible for the accuracy, truthfulness, and legality of this candidacy. If elected, I pledge to strictly abide by the provisions of the Law and the Company's Charter, and to perform my duties with integrity, prudence, and in the best interest of the Company.

Sincerely, 

CANDIDATE
(Signature, full name)



THE SOCIALIST REPUBLIC OF VIETNAM
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....., day month year 2025

**NOMINATION LETTER FOR BOARD OF DIRECTORS/
SUPERVISORY BOARD MEMBER
GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

- To
- The General Meeting of Shareholders of Global Pacific Shipping Joint Stock Company;
 - The Board of Directors of Global Pacific Shipping Joint Stock Company.

We are shareholders/a group of shareholders, including:

No.	Shareholder's Full Name	Citizen ID/ID Card No., Date of Issue, Place of Issue	Number of Shares Owned	Percentage (%) of Voting Shares	Signature

Pursuant to the provisions on shareholders' rights in Clause 5, Article 115 of the 2020 Enterprise Law and Clause 3, Article 12, Clause 2, Article 25, Clause 1, Article 35 of the Company's Charter, we hereby nominate the following individual as a candidate to participate in the Board of Directors/ the Supervisory Board of Global Pacific Shipping Joint Stock Company for the 2023-2028 term at the 2025 Annual General Meeting of Shareholders:

Ms./Mr.:

Date of birth:

Permanent address:

Citizen ID/ID Card No.:

Date of issue:..... Place of issue:.....

Educational level:

Major:

Currently holding: shares of Global Pacific Shipping Joint Stock Company.

(In words:)

We hereby commit that the candidate fully meets the eligibility requirements for candidacy for the position of member of the Board of Directors/ the Supervisory Board in accordance with the provisions of law and the Company's Charter.

Sincerely.

Attached documents:

- Candidate's Curriculum Vitae;
- Copy of Citizen ID/ID Card, and relevant degrees/certificates. *ds*



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PERSONAL SUMMARY



Full name: _____ Gender: _____
Date of birth: _____
Permanent address: _____
Current address: _____
Citizen ID/Passport number: _____
Date of issue: _____ Place of issue: _____
Contact number: _____
Ethnicity: _____ Religion: _____
Education level: _____ Foreign language(s): _____
Professional level: _____
Major: _____

FAMILY BACKGROUND

1. Father's full name: _____ Year of birth: _____
- Occupation/Position: _____
- Current address: _____
2. Mother's full name: _____ Year of birth: _____
- Occupation/Position: _____
- Current address: _____
3. Spouse's full name: _____ Year of birth: _____
- Occupation/Position: _____
- Current address: _____
4. Children's full names: _____
- Occupation/Position: _____
- Current address: _____
5. Siblings' full names _____
- Full name: _____ Year of birth: _____
- Occupation: _____
- Current address: *Low*



EDUCATION

From (month/year) To (month/year)	Major	Institution	Degree/Certificate

WORK EXPERIENCE

From (month/year) To (month/year)	Job Title	Company/ Organization	Position

I solemnly affirm that the above statements are true and factual. I shall bear full responsibility before the law for any inaccuracies or falsehoods. *Jim*

**Confirmation of the Head of the
Agency/Working Unit**

....., month.... day... year...
Declarant's Signature



DRAFT

RESOLUTION

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprise No. 59/2020/QH14 adopted on June 17, 2020, effective from January 01, 2021;
- Pursuant to the Charter of Global Pacific Shipping Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2025, No. 01/2025/BBH-PCT-ĐHCĐ dated 26 March 2025 of Global Pacific Shipping Joint Stock Company;

RESOLVES:

Article 1. To approve the following contents:

1. Report on the Activities in 2024 and Operating Plan for 2025 of the Board of Directors No. ... dated ...
2. Report on the Activities in 2024 and Operating Plan for 2025 of the Board of Supervisory No. ... dated ...
3. Report on the Business and Production Performance in 2024 and Business and Production Plan for 2025 of the DirectorNo. ... dated ...
4. Report on the Adjustment of Capital Use Plan and the Proceeds from the Additional Share Issuance in 2023 No. ... dated ...
5. Submission for Approval of the Business and Production Performance Results in 2024 and Audited Financial Statements for 2024 No. ... dated ...
6. Submission for the Appropriation of Funds in 2024 No. ... dated ...
7. Submission for Approval of the Business and Production Plan for 2025 No. ... dated ...
8. Submission on the Remuneration for Members of the Board of Directors and the Board of Supervisory in 2024 and the Remuneration Plan for Members of the Board of Directors and the Board of Supervisory in 2025 No. ... dated ...
9. Submission for the Selection of an Independent Auditing Company to audit the Financial Statements for 2025 No. ... dated ...
10. Submission for the Approval of Amendments to the Investment Scheme for the Construction of 04 Oil/Chemical Tankers with a Deadweight of Approximately 25,900 DWT No. ... dated ...
11. Submission for the Approval of Transactions between the Company and Related Parties No. ... dated ...

12. Submission for the Approval of the 2024 Stock Dividend Distribution Plan No. ... dated ...
13. The additional election of the member of the Board of Directors for the term of 2023-2028 for Mr./Ms.
14. The removal from the title of the member of the Supervisory Board for Ms. Nguyen Thi Ngoc Dep.
15. The additional election of the member of the Supervisory Board for the term of 2023-2028 for Mr./Ms.

Article 2. The Board of Directors is responsible for directing and implementing the contents that have been approved by the General Meeting of Shareholders, based on the compliance with the State laws and the Company's Charter of Operation.

Article 3. This resolution has been approved by the General Meeting of Shareholders of Global Pacific Shipping Joint Stock Company and takes effect from the date of signing.

Recipients:

- Members of the BOD;
- BOS, the Board of Management;
- The shareholders;
- Archived: AD, BOD, DH (2b).

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

Tran Trung Quoc

DRAFT

SUBMISSION

**For the Supplementary Election of Members to the Board of Directors
for the Term 2023-2028**

To: The General Meeting of Global Pacific Shipping Joint Stock Company.

- Pursuant to the Law on Enterprise No. 59/2020/QH14 adopted on June 17, 2020, effective from January 01, 2021;
- Pursuant to the Charter of Global Pacific Shipping Joint Stock Company.

The Board of Directors of Global Pacific Shipping Joint Stock Company has received the nomination/candidacy document for the election of a replacement member of the Board of Directors for the term 2023-2028 from a shareholder who meets the conditions stipulated in Clause 2, Article 25 of the Company's Charter and Clause 5, Article 115 of the Law on Enterprises 2020, as follows:

No.	Shareholder	Percentage of Shares Held (% of Total Shares)	Number of Candidates Nominated/Proposed	Candidate's Full Name
01			01	

The Board of Directors respectfully requests the General Meeting of Shareholders to proceed with the election of the candidate nominated by the shareholder to elect a member of the Board of Directors for the term 2023-2028 of Global Pacific Shipping Joint Stock Company, replacing the member of the Board of Directors who has submitted a resignation letter.

Respectfully submitted!

Recipients:

- As above;
- Board of Supervisors;
- Archived: Board of Directors, DH (1b).

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

Tran Trung Quoc

DỰ THẢO

TỜ TRÌNH

Về việc bầu bổ sung thành viên Ban kiểm soát nhiệm kỳ 2023-2028

Kính gửi: Đại hội đồng cổ đông Công ty Cổ phần Vận tải biển Global Pacific.

- Căn cứ Luật Doanh nghiệp số 59/2020/QH14 được Quốc hội nước Cộng hòa xã hội chủ nghĩa Việt Nam thông qua ngày 17/6/2020, có hiệu lực từ ngày 01/01/2021;
- Căn cứ Điều lệ Công ty cổ phần Vận tải biển Global Pacific;

Ngày 27/02/2025, Hội đồng quản trị Công ty cổ phần Vận tải biển Global Pacific nhận được đơn từ nhiệm của Bà Nguyễn Thị Ngọc Đẹp – Trưởng Ban Kiểm soát.

Hội đồng quản trị Công ty cổ phần Vận tải biển Global Pacific nhận được Văn bản ứng cử/ đề cử ứng viên để bầu thay thế thành viên Ban kiểm soát nhiệm kỳ 2023-2028 của cổ đông đáp ứng điều kiện theo quy định tại Khoản 1 Điều 35 Điều lệ Công ty, Khoản 5 Điều 115 Luật Doanh nghiệp 2020, cụ thể như sau:

STT	Cổ đông	Tỷ lệ cổ phần nắm giữ % tổng số cổ phần	Số lượng ứng viên đề cử/ ứng cử	Họ tên ứng viên
01			01	

Hội đồng quản trị kính đề nghị Đại hội đồng cổ đông tiến hành bầu ứng viên theo đề nghị của cổ đông để bầu bổ sung thành viên Ban kiểm soát nhiệm kỳ 2023-2028 của Công ty cổ phần Vận tải biển Global Pacific, thay thế thành viên Ban kiểm soát đã có đơn từ nhiệm.

Trân trọng kính trình!

Nơi nhận:

- Như trên;
- BKS;
- Lưu: VT, HĐQT, DH (1b).

**TM. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH**

Trần Trung Quốc