

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

Số/No.: 229 /TBD-KHĐT

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

Tp. Hồ Chí Minh, ngày 04 tháng 6 năm 2025
Ho Chi Minh City, June 04 2025

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi:

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

- Tên công ty/Organization Name: Công ty Cổ phần Vận tải Dầu khí Thái Bình Dương/Pacific Petroleum Transportation JSC., (PVTrans Pacific)
- Mã chứng khoán/Stock Symbol: PVP
- Địa chỉ trụ sở chính/Address: Tầng 3, Tòa nhà PVFCCo, 43 Mạc Đĩnh Chi, Phường Đa Kao, Quận 1, Tp. HCM/3rd Floor, PVFCCo Tower, No.43 Mac Dinh Chi Road, District 1, Hochiminh City
- Điện thoại/Telephone: (84-28) 38228546 Fax/Fax: (84-28) 38228545
- Người thực hiện công bố thông tin/Submitted by: Ông Hoàng Đức Chính – Giám đốc đồng thời là Người đại diện theo pháp luật/Mr. Hoang Duc Chinh – Director and Legal Representative
- Loại thông tin công bố/Information disclosure type:
 - ☐ 24h/24hrs
 - ☐ Yêu cầu/On demand
 - ☐ Bất thường/Extraordinary
 - ☒ Định kỳ/Periodic
- Nội dung thông tin công bố/Contents of information disclosure:

Công ty công bố thông tin Thư mời tham dự Đại hội đồng cổ đông thường niên năm 2025. Thông tin trên đã được đăng tải trên website Công ty tại địa chỉ: <http://www.pacificshipping.vn>/The Company discloses the Meeting Invitation to attend the 2025 Annual General Meeting of Shareholders. This information was published on the company's website at this 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 declare to be responsible for the accuracy and completeness of the above information.

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).

Đính kèm/Attached documents:

- Thư mời tham dự ĐHĐCĐ thường niên năm 2025/Meeting Invitation to attend the 2025 Annual General Meeting of Shareholders.

Người đại diện theo pháp luật
Legal Representative

GIÁM ĐỐC
DIRECTOR



Hoàng Đức Chính

**INVITATION LETTER
TO ATTEND THE 2025 ANNUAL MEETING OF SHAREHOLDERS**

To: Esteemed shareholders of Pacific Petroleum Transportation Joint Stock Company

The Board of Directors of Pacific Petroleum Transportation Joint Stock Company (PVTrans Pacific) respectfully invites Esteemed Shareholders to attend the 2025 Annual General Meeting of Shareholders:

1. Time: From **08:00 AM, June 25th 2025**

2. Venue: 1st Floor, Phu My Tower, 43 Mac Dinh Chi Street, Dakao Ward, District 1, Hochiminh City

3. Meeting format: Online

Please kindly visit online meeting system at the link: <http://pvp.bvote.vn> or scan the QR code below to attend the meeting.

3. Meeting agenda and documents: Shall be disclosed, updated, amended and supplemented (if any) on PVTrans Pacific's website at: <https://pacificshipping.vn/dai-hoi-co-dong>, under the "Shareholders/Shareholders' Annual Meeting" section.

4. Authorization to attend the meeting:

If a shareholder authorizes member of the Board of Directors or another person to attend the meeting, please kindly complete the attached form issued by the Company or use another form in accordance with the provisions of civil law, and send the original duly completed Power of Attorney to the address above **no later than 03:00 PM on 24th June 2025**.

(Note: The Power of Attorney must clearly state the name of the authorizing shareholder, the name of the authorized individual or organization, the number of shares authorized, the content, scope, and must bear the signatures of both the authorizing party and the authorized party).

5. Online meeting and electronic voting:

- Shareholders or the authorized person(s) need to have one of the following devices: computer/laptop/tablet/mobile phone that can connect to the internet to attend online meeting and vote electronically.

- Shareholders or the authorized person(s) shall visit online meeting system at the link: <http://pvp.bvote.vn> or scan the QR code below to attend the meeting and vote electronically by using the login credentials (including username/ID and password) provided in the Meeting Invitation sent via post office to shareholders.

- Shareholders or the authorized person(s) shall take responsibility for confidentially keeping confidential the username, password and other identification information provided by PVTrans Pacific to ensure that only proper shareholders or the authorized person(s) have the right to log in the account and are solely responsible for using the account and the voting results from the issued account.

- The attending and voting procedures are detailed in the Regulation on organization, voting and election attached to the meeting documents (see the QR code below for details).

- The online meeting system will be officially opened from **08:00 AM June 24, 2025**.

6. Shareholders' comments and recommendations

Shareholders can send comments and recommendations on discussion issues within the approved agenda by using Comment and recommendation contribution form attached to the meeting documents (see the QR code below for details).

7. Contact information

Please kindly send Opinion form via phone, fax or email before **03:00 PM on 24th June 2025** to the following address:

- 3rd Floor, Phu My Tower, 43 Mac Dinh Chi Street, Dakao Ward, District 1, Hochiminh City
- Telephone: 028.3822 8546 Fax: 028.3822 8545 Email: planning@pacificshipping.vn
- Contact person: **Ms. Ngoc** (ext: 132), **Ms. Hieu** (ext: 133)

Sincerely yours./.



QR code for viewing
2025 AGM's documents



QR code for attending
online meeting

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN
(Signed)**

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

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...../...../2025

POWER OF ATTORNEY

To: Pacific Petroleum Transportation Joint Stock Company

Name of shareholder:

Legal representative (for institutional shareholder):

(Hereinafter referred to as *the Authorizing Party*)

- Enterprise Registration Certificate/ID card/Passport No.:Date of issue:

Place of issue:

- Address:

- Phone number:

- Currently holding: shares

(In words: shares)

Hereby authorizes (a or b)

a. Mr./Mrs.:(the Authorized Person)

- ID card/Passport No.:Date of issue:Place of issue:

- Address:

- Phone number:

- Number of shares authorized: shares

(In words: shares)

b. The member of Board of Directors (BOD):

Please kindly tick "x" at column "Authorized Person"

No.	Name	Position	Authorized Person	Number of shares authorized
1	Mr. Le Manh Tuan	Chairman		
2	Mr. Hoang Duc Chinh	Member of BOD		
3	Mr. Nguyen The Dan	Member of BOD		
4	Ông Tran Van Luan	Member of BOD		
5	Mrs. Tran Thi Kim Khanh	Independent member of BOD		

Scope of authorization:

The Authorized Person is hereby authorized to represent the Authorizing Party to attend the 2025 Annual General Meeting of Shareholders of PVTrans Pacific and to vote/elect (if any) on all valid matters within the approved agenda of the Meeting on behalf of the Authorizing Party for the number of shares stated above.

The Authorizing Party shall take full responsibility for this authorization and undertake to strictly comply with the current laws and regulations.

This Power of Attorney shall take effect from the date of signing and automatically expire at the end of the 2025 Annual General Meeting of Shareholders of PVTrans Pacific.

Authorized Person
(Signature and full name)

Authorizing Party
(Signature, full name and seal (if any))

Notes: Shareholders are kindly requested to send this Power of Attorney to the Company to the address provided in the Meeting Invitation no later than 03:00 PM on 24th June 2025. The authorization must comply with the provisions of the civil law, the Company Charter, and shall only be valid when bearing wet signatures of both parties and/or the corporate seal (if the shareholder is an organization).