

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

Số/No.: 437 /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 18 tháng 08 năm 2026
Ho Chi Minh City, August 18th 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 Nghị quyết số 16/NQ-TBD-HĐQT ngày 18/8/2026 của Hội đồng quản trị Công ty về việc thông qua các Hợp đồng, giao dịch giữa Công ty với các bên có liên quan/
PVTrans Pacific discloses the Resolution No.16/NQ-TBD-HĐQT dated August 18th 2026 regarding the approval of contracts and transactions between PVTrans Pacific and affiliated persons.
3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 18/8/2026 tại đường dẫn: <http://www.pacificshipping.vn>/This information was published on the company's website on August 18th 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). ✓

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 16/NQ-TBD-HĐQT ngày 18/8/2026/Resolution No.16/NQ-TBD-HĐQT dated August 18th 2026.

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



Bùi Văn Vinh



**PACIFIC PETROLEUM TRANSPORTATION
JOINT STOCK COMPANY**

No.: 16/NQ-TBD-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independent – Freedom - Happiness

Hochiminh City, August 18th 2026

RESOLUTION

**Ref: Approval of contracts and transactions between
Pacific Petroleum Transportation Joint Stock Company and PVTrans' subsidiaries**

BOARD OF DIRECTORS PACIFIC PETROLEUM TRANSPORTATION JSC.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th 2020 and the Law No.76/2025/QH15 dated June 17th 2025 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th 2019 and the Law No.56/2024/QH15 dated November 29th 2024 amending and supplementing several articles of the Law on Securities;

Pursuant to the Decree No. 155/2020/ND-CP dated December 31st 2020 providing detailed regulations for the implementation of several articles of the Law on Securities and the Decree No. 245/2025/ND-CP dated September 11th 2025 amending and supplementing several articles of the Decree No. 155/2020/ND-CP;

Pursuant to the Charter of Pacific Petroleum Transportation Joint Stock Company;

Pursuant to the Operation Regulations of the Board of Directors approved by the Annual General Meeting of Shareholders on June 23rd 2026;

Pursuant to the Regulations on working relationship between the Board of Directors and CEO and other organizations within the Company attached to the Decision No.11/QD-TBD-HĐQT dated June 13th 2022 by the Board of Directors;

In consideration of the Director's submission of Pacific Petroleum Transportation JSC. in Proposal No.37/TTr-GD dated August 03rd 2026;

Pursuant to the Minutes No.18/BBKP-TBD-HĐQT dated August 14th 2026 of the Secretary Division of the Board of Directors,

RESOLVES:

Article 1. Approval of the contracts and transactions with affiliated persons

1. To approve the contracts and transactions between Pacific Petroleum Transportation Joint Stock Company and PVTrans' subsidiaries, as submitted by the Director in Proposal No.37/TTr-GD dated August 03rd 2026 - detailed list of affiliated persons with main information specified in the attached Appendix.

2. Contracts and transactions specified in the item 1 of this Article must fully satisfy the following conditions:

a) Within the correct transacting parties, scope, and main contents approved by the Board of Directors in the attached Appendix;

b) Negotiation, signing, and execution of contracts must strictly comply with the provisions of law, the Company's Charter, internal regulations, and the Company's delegation of authority;

c) The value of each contract or transaction, and the aggregate value of contracts and transactions subject to cumulative calculation within 12 consecutive months must remain within the approval authority of the Board of Directors.

Article 2. Implementation

1. The Board of Directors assigns the Director to negotiate, decide and sign the contracts, contract's appendices, and other related documents within the scope approved by the Board of Directors under Article 1 of this resolution.

2. The Director is entitled to amend, supplement, or extend contracts for the subsequent year or until a replacing Resolution is issued, provided that:

a) Such action does not change the counterparties, core nature, or primary purpose of the transactions approved by the Board of Directors;

b) Such action does not reduce the legitimate rights and interests of the Company and its shareholders and does not trigger any transactions that are prohibited or cause the transaction value to exceed the threshold under the Board of Directors' authority.

3. The Director shall be responsible for:

a) Controlling individual and cumulative values of related-party contracts and transactions in accordance with applicable laws;

b) Reporting to the Board of Directors on the status of signing and executing contracts and transactions on a periodic basis or upon request by the Board of Directors;

c) Organizing the public disclosure of information regarding this Resolution and related transactions in compliance with laws on securities and the securities market.

Article 3. Enforcement

Director, Deputy Directors, Person in charge of corporate governance, the Internal Audit Department, related Departments, units, individuals of the Company shall be responsible for implementing this resolution./.

Recipients:

- As Article 3;
- BOD, BOS;
- Filing: Archives, BOD, MN (02 copies).

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN
(Signed)

APPENDIX

APPROVAL OF CONTRACTS, TRANSACTIONS

BETWEEN PACIFIC PETROLEUM TRANSPORTATION JOINT STOCK COMPANY (PVTRANS PACIFIC) AND PVTRANS' SUBSIDIARIES

(Attached to Resolution No.16/NQ-TBD-HDQT dated August 18th 2026 by the Board of Directors)

No.	Name of the company	Relationship with PVTrans Pacific	Main contents of Contracts/transactions	Contract value
1	Thang Long Maritime Joint Stock Company	PVTrans' subsidiary	Agency and logistics services at loading ports for crude oil tanker fleet transporting for Dung Quat Refinery/Vessel chartering	Based on actual incurred expenses
2	PVTrans Quang Ngai Joint Stock Company	PVTrans' subsidiary	Agency and logistics services at discharging ports for crude oil tanker fleet transporting for Dung Quat Refinery	Based on actual incurred expenses
3	Indochina Petroleum Transportation Joint Stock Company/Branch of Indochina Petroleum Transportation Joint Stock Company	PVTrans' subsidiary/Branch of PVTrans' subsidiary	Administrative services and car rental/Vessel chartering	Based on actual incurred expenses
4	PVTrans Ship Management	PVTrans' branch	Crew services	Based on actual incurred expenses
5	Phuong Dong Viet Shipping and Logistics Corporation	PVTrans' subsidiary	Crew training services	Based on actual incurred expenses
6	Southern Petroleum Transportation Joint Stock Company	PVTrans' subsidiary	Vessel chartering	Based on actual incurred expenses