PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

No.: 320/PDV-CBTT

Re: Disclosure of BOD Resolution No. 28/NQ-PDV-HDQT dated 23 September 2026

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 23 September 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 Resolution No. 28/NQ-PDV-HDQT dated 23 September 2026 of the Board of Directors of the Company on the **approval of the record date for finalizing the list of shareholders entitled to participate in the collection of shareholders' written opinions and to receive the 2025 cash dividend at the rate of 6% of charter capital.**

3. This information was disclosed on the Company's website on 23 September 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. 28/NQ-PDV-HDQT dated 23 September 2026.

ORGANIZATION REPRESENTATIVE
DIRECTOR

(Signed)

Le Truc Lam

CÔNG TY C˚ PHЬIN V⁎N Tч I VÀ TIε P V⁎N PHh ч NG ņÔNG VI¨ T

Digitally signed by CÔNG TY C˚ PHЬIN V⁎N Tч I VÀ TIε P V⁎N PHh ч NG ņÔNG VI¨ T
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Reason: I am the author of this document
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Date: 2026-09-23 16:20+07:00

PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No.: 28/NQ-PĐV-HĐQT	*Ho Chi Minh City, 23 Sep 2026*

RESOLUTION

Re: Approval of the Record Date for Finalizing the List of Shareholders Entitled to Participate in the Written Consultation and Receive the 2025 Cash Dividend at 6% of Charter Capital

THE BOARD OF DIRECTORS
PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

Pursuant to the Charter of Phuong Dong Viet Shipping and Logistics Corporation;

Pursuant to the Internal Regulations on Corporate Governance of Phuong Dong Viet Shipping and Logistics Corporation;

Pursuant to the Regulations on working principles and coordination relationships between the Board of Directors, the Executive Board and agencies and units within the Company;

Pursuant to Resolution No. 01-2026/NQ-PĐV-ĐHĐCĐ dated 25 June 2026 of the Company's 2026 General Meeting of Shareholders.

In consideration of Submission No. 35/TTr-GĐ dated 19 August 2026 and Submission No. 36/TTr-GĐ dated 21 September 2026 of the Company's Director regarding the approval of the record date for finalizing the list of shareholders entitled to participate in the written consultation and receive the 2025 cash dividend at 6% of Charter Capital;

Pursuant to the Minutes of Written Consultation of the Board of Directors No. 24/BB-PĐV-HĐQT dated 23/09/2026.

HEREBY RESOLVES:

Article 1. To approve the record date for finalizing the list of shareholders entitled to participate in the written consultation and receive the 2025 cash dividend at 6% of Charter Capital pursuant to Resolution No. 01-2026/NQ-PĐV-ĐHĐCĐ dated 25 June 2026, specifically as follows:

1. Purpose of finalizing the list of shareholders: to exercise the right to obtain shareholders' opinions in writing for approval of matters within the authority of the General Meeting of Shareholders and the right to receive the 2025 cash dividend at 6% of Charter Capital pursuant to Resolution No. 01-2026/NQ-PĐV-ĐHĐCĐ dated 25 June 2026.

2. Record date: **05 October 2026.**

3. Proposed matters for written consultation with shareholders:

- Approval of the plan for an additional public offering of shares to existing shareholders in 2026 to increase the charter capital, with the proposed increase in charter capital of VND 570 billion.

- Approval of the investment project for an oil/chemical tanker of approximately 19,000 - 26,000 DWT (Project Code: PDV-HC-08/26).

- Other matters within the authority of the General Meeting of Shareholders (if any).

4. Expected cash dividend payment date: from 19 October 2026.

Article 2. The Company's Director is assigned to organize and implement the necessary work and procedures as follows:

- Finalize the list of shareholders based on the record date approved by the Board of Directors under Article 1 of this Resolution;

- Organize the collection of shareholders' opinions in writing in compliance with applicable laws, the Company's Charter and relevant regulations;

- Make payment of the 2025 cash dividend at 6% of Charter Capital pursuant to Resolution No. 01-2026/NQ-PĐV-ĐHĐCĐ dated 25 June 2026, ensuring compliance with applicable laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Company's Director and relevant functional Departments/Divisions of the Company shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 3;
- Supervisory Board (for information);
- Filed: Admin, TH (02 copies).

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed)

Ho Si Thuan