

LOGISTICS JOINT STOCK
COMPANY
PORTSERCO

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 06 /CBTT

"Disclosure of Appointment of Sales Manager"

February 12, 2026.

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

1. Company Name: **LOGISTICS PORTSERCO JOINT STOCK COMPANY.**
2. Stock code: **PRC**
3. Address of the head office: **No. 59 Ba Dinh, Hai Chau Ward, Da Nang City.**
4. Telephone: **0236-3889390** Fax: **0236-3863736.**
5. Information disclosure person: **LE NAM HUNG**
6. Contents of disclosure information:

**DECISION ON APPOINTMENT OF HEAD OF SALES DEPARTMENT
MS. DUONG THI MINH PHUONG**

7. Address of the website where all information disclosure contents are posted:
<http://www.portserco.com>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Recipients:

- As above.
- Save



Lê Nam Hùng

PORTSERCO LOGISTICS
JOINT STOCK COMPANY

No. 15 /QD-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, February 12, 2026

DECISION

"Appointment of the Head of Sales Department"

BOARD PORTSERCO LOGISTICS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises.
- Pursuant to the Charter of organization and operation of PORTSERCO Logistics Joint Stock Company.
- Pursuant to the Resolution of the Board of Directors of PORTSERCO Logistics Joint Stock Company (No. 03-26/NQ-HDQT, dated 04/02/2026).

DECISION

Article 1: Ms. DUONG THI MINH PHUONG - now appoints Ms. **DUONG THI MINH PHUONG** - to hold the position of Head of Sales Department of PORTSERCO Logistics Joint Stock Company, term VI (2024 - 2029).

Article 2: Term of office: from the date of signing this Decision until **the end of the term of office of the Board of Directors of the Company (2024-2029).**

The salaries, bonuses and other allowances that Ms. **Duong Thi Minh Phuong** is entitled to according to the Company's salary payment regulations

Article 3: The Board of Directors, Heads of relevant units of PORTSERCO Logistics Joint Stock Company and Ms. **Duong Thi Minh Phuong** shall be responsible for implementing this Decision.

Recipients:

- As in Article 3.
- Save VT, HS.

TM. BOARD
CHAIRMAN



VU QUANG VINH