
No: 14/2026/CBTT-PCT

Ho Chi Minh City, April 23, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: - Vietnam Exchange;
 - Hanoi Stock Exchange.

Based on the Certificate of business registration No. 0305020272 initially issued by the Ho Chi Minh City Department of Planning and Investment on June 4, 2007, and updated for the 32nd amendment by the Ho Chi Minh City Department of Finance on April 21, 2026, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: **GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**
- Stock code: PCT
- Address: Room 2-3, 10th floor, Riverfront Financial Centre, 3A-3B Ton Duc Thang, Saigon Ward, Ho Chi Minh City, Vietnam
- Telephone: (84.28) 62582330 Fax: (84.28) 62582334
- E-mail: info.pct@tanker.com.vn
- Website: www.pct.com.vn

1. Information before change:

Charter capital: VND 500,354,930,000

In words: Five hundred billion three hundred and fifty-four million nine hundred and thirty thousand Vietnamese dong

Par value of share: VND 10,000

Total number of shares: 50,035,493

2. Information after change:

Charter capital: VND 800,354,930,000

In words: Eight hundred billion three hundred and fifty-four million nine hundred and thirty thousand Vietnamese dong

Par value of share: VND 10,000

Total number of shares: 80,035,493

3. Reason for change (if any): Charter capital increase via private placement of shares

4. Effective date: April 21, 2026
5. Receipt date of new certificate of business registration: April 22, 2026
6. This information was published on the company's website on April 23, 2026, as in the link: <https://www.pct.com.vn/quan-he-co-dong/cong-bo-thong-tin>

Attached documents:

*Certificate of business registration
– 32nd Amendment*

Organization representative

*Person authorized to disclose information
(Signature, full name, position, and seal)*



Nguyen Dieu Hoa