
No: 16/2026/CBTT-PCT

Ho Chi Minh City, May 05, 2026

DISCLOSURE OF INFORMATION

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

1. Name of company: **GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**
- * Stock symbol: PCT
- * Address of headoffice: Service Area No. 04, 6th Floor, Tower R2, The Everrich Building, 968 3/2 Street, Phu Tho Ward, Ho Chi Minh City, Vietnam.
- * Telephone: (84.28) 62582330 Fax: (84.28) 62582334
- * Person making the information disclosure: Ms. Nguyen Dieu Hoa (Authorized Information Disclosure Officer)
- * Information disclosure type:
- ☒ 24 hours ☐ On demand ☐ Irregular ☐ Periodic

3. Content of information disclosure: Resolution No. 08/2026/NQ-PCT-HDQT dated May 04, 2026 by the Board of Directors regarding the approval of transactions between the Company and its related parties.

This information is also published on the Company's website on May 05, 2026 at the following link: www.pct.com.vn.

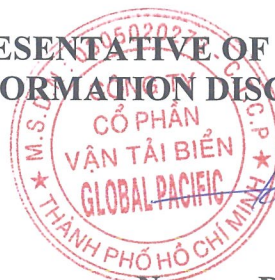
We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the information disclosed.

Sincerely yours.

Recipients:

- As above;
- Board of Directors, Board of Supervisors (for reporting);
- Archived: DH (1b).

**REPRESENTATIVE OF THE ORGANIZATION
INFORMATION DISCLOSURE OFFICER**



Nguyen Dieu Hoa
Nguyen Dieu Hoa