

Hai Phong, June 05th 2026



RECORD

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 DINH VU PETROLEUM SERVICES PORT JOINT STOCK COMPANY

I. Time space meeting :

- Opening Ceremony: from 2:00 PM to 5:00 PM on June 5th, 2026
- Location: Meeting Hall of Dinh Vu Petroleum Service Port Joint Stock Company, Dinh Vu Industrial Zone, Dong Hai Ward, Hai Phong City, Vietnam

II. Wall part attend meeting :

- Six (06) shareholders own and represent 33,095,100 shares, accounting for 82.738% of the Company's total charter capital as of December 31, 2025.

III. Chairperson of the meeting:

Mr. Nguyen Hai Equal	Chairman of the Board	Preside
Mr. Nguyen Chi Trung	Board Member /Directors	Member
Mr Tran Bui Quang Long	Board Member	Member

IV. Session Secretary:

- Ms. Nguyen Thi Thu Ha - Member
- Mr Luong Quoc Phuong - Member

V. Meeting Agenda:

1. Through the agenda of the 2026 Annual General Meeting of Shareholders, specifically:

- Meeting time: starting at 2:00 PM, June 5, 2026
- Location: Meeting Hall of Dinh Vu Petroleum Service Port Joint Stock Company, Dinh Vu Industrial Zone, Dong Hai Ward, Hai Phong City, Vietnam

Time space	Content
13:30 - 14:00	- Welcoming shareholders and guests. - Distributing voting cards, ballots, and related documents.
14:00 - 14:15	- Statement of purpose and introduction of guests. - Report on shareholder eligibility verification.
14:15 - 14:35	- Introduction and voting on the following: Presidium, Secretariat, and Vote Counting Committee. - Approval of the agenda and working regulations of the 2026 Annual General Meeting of Shareholders. - Approval of the voting procedures.
14:35 - 14:50	- Report on the 2025 activities and operational direction for 2026 of the Company's Board of Directors.

14:50 - 15:05	- Report on the 2025 business activities and operational plan for 2026 of the Executive Board.
15:05 - 15:15	- Report on the 2025 activities and operational direction for 2026 of the Company's Supervisory Board
15:15 - 15:20	- Proposal for the approval of the audited financial statements for 2025
15:20 - 15:25	- Proposal for the selection of the auditing firm for the 2026 financial statements.
15:25 - 15:35	- Proposal for the distribution of profits for 2025 and the financial revenue and expenditure plan for 2026.
15:35 - 15:45	- Proposal for the payment of remuneration and operating expenses to members of the Board of Directors and members of the Supervisory Board for 2026
15:45 - 15:50	- Proposal on the personnel of the Board of Directors and the Supervisory Board.
15:50 - 16:20	- The General Meeting discusses and votes on the contents.
16:20 - 16:35	- Break tea
16:35 - 16:50	- Announcement of the voting results.
16:50 - 17:00	- Approval of the draft resolution of the General Meeting.
17:00	- Closing of the General Meeting.

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes

- Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes

- Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes

2. Through the following reports:

- Board of Directors' Report for 2025 and Operational Plan for 2026
- Supervisory Board's Report for 2025 and Operational Plan for 2026
- Company Executive Board's Report on Business Operations in 2025 and Business Plan for 2026 with the following specific targets:

❖ Cargo throughput at the Port:

- + Containerized cargo : 220,000 TEUs
- + Bulk cargo : 360,000 tons

❖ Total revenue : VND 305.00 billion *(after deducting revenue reductions)*

- ❖ Profit before tax : VND 14.30 billion
- ❖ Profit after tax : VND 11.45 billion
- ❖ Tax payable (Amount due) : VND 9.50 billion
- ❖ Investment plan : VND 36.85 billion

3. Through the following submissions:

- ❖ Proposal regarding the Approval of the 2025 audited financial statements;
- ❖ Proposal regarding the Selection of the Independent Auditor for the 2026 Financial Statements;
- ❖ Proposal regarding the Distribution of Profit for 2025 and the Financial plan for 2026;
- ❖ Proposal regarding on Remuneration and Operating Expenses for Members of the Board of Directors and the Supervisory Board in 2026.
- ❖ Proposal regarding the personnel of the Board of Directors and the Supervisory Board.

4. Discuss and vote on issues requiring a vote:

❖ Delegates attending the Congress participate in discussions:

- Mr. Doan Van Vien – Shareholder representing the Group of Shareholders (Green Field Joint Stock Company, Green Field Agency Joint Stock Company, Hai Minh Joint Stock Company) holding 3,850,900 shares, accounting for 9.63% of the Company's total charter capital:

- ❖ Acknowledging the Company's achievements in 2025 with revenue and profit targets exceeding the plan set by the General Meeting of Shareholders. With a charter capital of 400 billion VND and operating for nearly 20 years, the current profit margin/revenue ratio is only 4.76%, and net profit/equity ratio is only 2.85%, currently low compared to other ports in the same industry.
- ❖ The business tasks for 2026 are very difficult; we request the Company's leadership to clarify transactions with related parties (including PTSC and Vsico). The proportion of annual revenue from container handling services with Vsico is very large, accounting for approximately 40% of total container handling revenue. However, the profit from this service segment is lower than that of bulk cargo. The service pricing with Vsico needs to be reviewed to ensure mutual benefit for other partners and shareholders.
- ❖ In approving contracts/transactions with related parties, it is recommended to exclude the voting rights of the parties involved in the transaction. The company is requested to consider hiring an independent auditing firm to review the contents and terms of the contracts to ensure transparency and compliance with other legal regulations.

- Mr. Tran Hoai Nam – Deputy General Director of Vietnam Petroleum Technical Services Corporation – Shareholder holding 20,400,000 shares, accounting for 51% of the Company's total charter capital:

- ❖ Congratulations to PTSC Dinh Vu Company for successfully completing its assigned plan tasks in 2025. Besides its traditional service business, the Company has boldly expanded into bulk cargo handling, onshore logistics and forwarding services, and participation in PTSC's renewable energy

and mechanical services supply chain. PTSC shareholders highly appreciate the efforts of the Board of Directors, the Executive Board, and the entire workforce of the Unit over the past year, especially regarding the long-standing debt recovery efforts of PVEP-PVEPSH and PVC Duyen Hai, which have made significant progress.

- ❖ Regarding the 2026 Business Plan, since the beginning of the year, PTSC has coordinated with the Unit to review and develop basic plan targets to ensure consistency with the plan presented by PTSCDV at this year's Annual General Meeting of Shareholders. Although the profit margin/revenue ratio and net profit/equity ratio are lower compared to other ports in the same industry, PTSCDV, with its current container handling specialization, is still higher than the PTSC Port System. To increase the profit margin, it is necessary to increase revenue, leading to increased profits and dividend payout ratios. The goal is to strive for higher profits each year to ensure the interests of shareholders. At the same time, the Unit needs to strive to successfully complete the investment plan, ensuring efficient operation and increasing the organization's capacity.
- ❖ PTSC has a separate internal audit system, regularly conducting internal inspections and evaluations within PTSC as well as its affiliated member units, ensuring compliance with current laws and regulations as well as PTSC's internal regulations.
- ❖ PTSC shareholders will continue to support and cooperate with PTSC in sharing the work and services that are currently PTSC's strengths, ensuring they are consistent with the unit's capabilities and conditions. We request that Vsico and other shareholders continue to support and provide additional cargo to the Port, striving for double-digit growth in the 2026 construction and development results, exceeding the set plan.
- ❖ **The Presidium received and addressed the opinions of the shareholders attending the meeting, specifically:**
 - On behalf of the Company, the Board of Directors would like to express our gratitude for the trust and support of our esteemed shareholders throughout the past period. Although PTSCDV has exceeded the 2025 plan assigned by the General Meeting of Shareholders, the operational efficiency and financial indicators are still not high enough. The Company's management needs to make greater efforts in implementing the tasks for 2026.
 - Regarding transactions with related parties (Vsico accounts for approximately 40% of total annual revenue, PTSC accounts for approximately 20% of total annual revenue), before executing any transactions with these parties, the management always seeks the opinion of the Board of Directors for review and approval, ensuring compliance with current regulations. Related parties in the transaction are not allowed to participate in voting, ensuring transparency and protecting the rights of other shareholders/partners. Furthermore, the Company's Supervisory Board has

performed its role very well in inspecting and supervising the Unit's activities, including transactions/contracts with related parties.

- The Company acknowledges the shareholder's suggestion to hire an independent auditing firm to review the contents and terms of contracts when transacting with related parties and will study and consider a suitable option in the near future. In addition to supervision from PTSC's internal audit system, PTSC has also hired an auditing firm to review its annual financial statements; the information is fully disclosed and complies with current legal regulations.

- Regarding the establishment of service prices, the Company currently complies with the regulations of the competent authorities regarding floor and ceiling prices in the port operation sector, while also basing prices on market prices in the region. When fluctuations arise (war, epidemics, fuel price changes, etc.), the Port also proactively adjusts prices accordingly to ensure the continued provision of services to customers and to align with the overall market

- ❖ The Vote Counting Committee announces the results of the vote count for the issues put to a vote as follows:

Content 1: Through the Board of Directors' Activity Report for 2025 and the Plan for 2026:

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes*
- Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes*
- Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes*

Content 2: Through the 2025 Business Performance Report and the 2026 Business Plan:

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes*
- Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes*
- Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes*

Content 3: Through the audited financial statements for 2025:

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes
- Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes
- Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes

Content 4: Through the 2025 Inspection and Supervision Report and the 2026 Inspection and Supervision Plan of the Supervisory Board:

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes
- Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes
- Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes

Content 5: Through the Proposal for Profit Distribution in 2025 and the Financial Plan for 2026:

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes
- Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes
- Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes

Content 6 : Through the Proposal for the Selection of Auditing Firms to Choose the Auditing Firm for the Company's Financial Statements in 2026:

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes
- Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes
- Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes

Content 7 : Through the Proposal on remuneration and operating expenses for members of the Board of Directors and Supervisory Board in 2026:

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes

- *Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes*
- *Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes*

Content 8: Through the Proposal on the Personnel of the Board of Directors and Supervisory Board for 2026:

1. Regarding the Company's Board of Directors:

a. Approval of the resignation of the following member of the Board of Directors at his own request:

- Mr. Nguyen Huu Hoan - Board member

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes

- Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes

- Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes

b. Elect one member of the Company's Board of Directors (specialist) for the term 2026-2031 by cumulative voting for the following individuals:

- Mr. Vu Van Hung

Total number of votes: 6 votes

Number of valid votes: 6 votes, equivalent to 33,095,100 shares, representing 33,095,100 voting shares, result:

No.	Full name	Number of voting rights	Proportion
1	Mr. Vu Van Hung	33,095,100	100%

2. Regarding the personnel of the Company's Supervisory Board:

a. Approval of the resignation of the following member of the Supervisory Board at her own request:

- Ms. Ho Thi Kim Anh – Head of the Supervisory Board

Total number of votes: 6

Valid votes: 6, equivalent to 33,095,100 shares, representing 82.738% of the Company's total charter capital, including:

- In favor: 6 votes, equivalent to 33,095,100 shares, representing 100% of valid votes

- Against: 0 votes, equivalent to 0 shares, representing 0% of valid votes

- Abstain: 0 votes, equivalent to 0 shares, representing 0% of valid votes

b. Elect one member of the Company's Supervisory Board (concurrently) for the term 2026-2031 by cumulative voting from the following individuals:

- Ms. Nguyen Le Tra

Total number of votes: 6 votes

Number of valid votes: 6 votes, equivalent to 33,095,100 shares, representing 33,095,100 voting shares, result:

No.	Full name	Number of voting rights	Proportion
1	Ms. Nguyen Le Tra	33,095,100	100%

5. Closing procedures of the congress:

- Mr. Luong Quoc Phuong, on behalf of the General Meeting Secretariat, read the Resolution of the General Meeting of Shareholders and the Minutes of the Annual General Meeting of Shareholders 2026.

- The General Meeting of Shareholders unanimously approved the full text of the Resolution of the Annual General Meeting of Shareholders 2026 of Dinh Petroleum Service Port Joint Stock Company and the minutes of the meeting were taken right at the Congress.

The meeting adjourned at 5:00 PM on the same day.

These minutes consist of 08 pages, are published on the Company's information disclosure website, and are kept at the Company./.

SECRETARY

CHAIRMAN

Nguyen Thi Thu Ha

Nguyen Hai Bang

Recipients:

- General Shareholders' Meeting;
- State Securities Commission;
- Hanoi Stock Exchange; VSD;
- Board of Directors, Supervisory Board;
- Website: www.ptscdinhvu.com.vn
- Archive: Records Office; Secretary (01)