

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE  
STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

To:

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

Company Name: Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company

Stock Code: PAP

Head Office Address: Phuoc An Port, Ba Truong Hamlet, Phuoc An Commune, Dong Nai Province, Vietnam

Phone: 02513 685588/ 19005168

Person in charge of information disclosure: Nguyen Van Hoang

Position: Head of Organization & Administration Department / Secretary of the Board of Directors / Authorized Information Disclosure Representative

Type of information disclosed: Extraordinary (within 24 hours)

Content of disclosed information: On 08 January 2026, the Board of Directors of Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company issued Resolution No. 02/NQ-PAP regarding the adjustment of the construction drawing design and Package XL03 – construction of site leveling and ground treatment for the port logistics service area, which is now part of the Project on Investment, Construction and Business of the Infrastructure of Phuoc An Industrial Park.

This information was disclosed on the Company's website on the same date at the link <https://phuocanport.com>. We hereby certify that the above-disclosed information is true and accurate, and we assume full responsibility before the law for the contents disclosed.

Respectfully,

**PHUOC AN PORT INVESTMENT AND EXPLOITATION  
PETROLEUM JOINT STOCK COMPANY  
INFORMATION DISCLOSURE REPRESENTATIVE**

NGUYEN VAN HOANG



**RESOLUTION**

*Regarding the adjustment of the construction drawings and Package XL03 - Construction of leveling and foundation treatment for the Port Logistics Service Area, now the Phuoc An Industrial Park Infrastructure Investment and Construction and Business Project*

**BOARD OF DIRECTORS OF PHUOC AN PORT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises;*

*Pursuant to the Charter and Rules of Operation of the Board of Directors of Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company;*

*Pursuant to Resolution No. 198/NQ-PAP dated 10 May 2022 of the General Meeting of Shareholders on the approval of the construction drawing design dossier and cost estimates for Phase 1 of the Port Area, and the construction drawing design dossier and cost estimates for the land filling of the logistics service area — the Phuoc An Port Project and the Port Logistics Service Area;*

*Pursuant to Resolution No. 955/NQ-PAP dated 31 August 2022 of the Board of Directors on the approval of the adjustment to the construction drawing design dossier and cost estimates for land filling of the port logistics service area;*

*Pursuant to Decision No. 995/QĐ-UBND dated 28 March 2025 of the People's Committee of Dong Nai Province approving the subdivision planning at the scale of 1/2,000 for Phuoc An Industrial Park in Phuoc An Commune;*

*Pursuant to Decision No. 1368/QĐ-UBND dated 23 September 2025 of the People's Committee of Dong Nai Province on the approval of the investment policy and simultaneous approval of the investor for the project of construction and business of infrastructure of Phuoc An Industrial Park;*

*Pursuant to Resolution No. 95/NQ-PAP dated 29 September 2025 of the Board of Directors on the approval in principle of the investment project on construction and business of infrastructure of Phuoc An Industrial Park;*

*Pursuant to Contract No. 520/2022/HĐ-PAP dated 12 June 2022 between Phuoc An Port Investment and Exploitation Petroleum Joint Stock Company and Tuan Loc Construction Investment Joint Stock Company regarding the implementation of Package XL03 on construction works for ground treatment and land filling — land filling of the port logistics service area under the Phuoc An Port Project and the Port Logistics Service Area;*

*Pursuant to Submission No. 1967/TTr-PAP dated 30 December 2025 of the General Director of the Company regarding the adjustment of the construction drawing design and Package XL03 - construction works for ground treatment and land filling of the port logistics service area, which is now the Project on Construction and Business of Infrastructure of Phuoc An Industrial Park;*

*Pursuant to the Vote Counting Minutes of the Board of Directors No. 01/BB-PAP dated 08 January 2026.*





## RESOLUTION

**Article 1:** The Board of Directors unanimously approves the adjustment to the construction drawing design and Package XL03-construction works for ground treatment and land filling of the port logistics service area, which is now the Project on Construction and Business of Infrastructure of Phuoc An Industrial Park, specifically as follows:

1. To approve the adjusted construction drawing design dossier and cost estimates for the site leveling item under the Project on Construction and Business of Infrastructure of Phuoc An Industrial Park.

2. To approve the adjustment of Package XL03 on construction works for ground treatment and land filling of the port logistics service area into Package XL03 on site leveling construction of the Project on Construction and Business of Infrastructure of Phuoc An Industrial Park, specifically:

- Project name: Project on Construction and Business of Infrastructure of Phuoc An Industrial Park.

- Item: Site leveling (adjusted Package XL03).

- Scale: Area of 330 hectares.

- Total adjusted estimated value:

No.	Category	Value (VND)
1	Construction costs	2,058,266,894,844
2	Project management costs	15,212,463,505
3	Construction investment consultancy costs	6,621,848,000
4	Other costs	3,682,045,005
5	Contingency costs	90,088,980,127
<b>TOTAL</b>		<b>2,173,872,231,481</b>

3. To approve the transfer of the entire scope of works under Logistics Service Area 2 out of the scope of Construction Contract No. 520/HĐ-PAP dated 12 June 2022 of Package XL03: Construction works for ground treatment and land filling - land filling of the port logistics service area under the Phuoc An Port Project and the Port Logistics Service Area (logistics), to be implemented under a new contract.

**Article 2:** The Board of Directors authorizes the Chairman of the Board of Directors to approve detailed matters related to the design dossier, adjusted cost estimates, and the adjustment of Package XL03 in accordance with the provisions of Article 1 of this Resolution.

**Article 3:** The Company's legal representative is assigned to organize negotiations and sign contract addenda/adjustments to the contract value with the

contractor in line with the adjustments specified in Article 1 of this Resolution, ensuring compliance with the law and the implementation schedule of the project.

**Article 4:** This Resolution shall take effect from the date of signing. The Members of the Board of Directors, the Executive Board, and the Company's functional Departments/Units shall be responsible for the implementation of this Resolution.

**Recipients:**

- As per Articles 2, 3, and 4
- Head of the PAP Supervisory Board;
- File in the Secretariat, Board of Directors.

**TM BOARD OF DIRECTORS**



Nguyễn Thanh Dat

