



*Hai Phong, June 16, 2026*

**To: - State Securities Commission  
- Hanoi Stock Exchange**

1. Company name: VP Petrochemical Transport Joint Stock Company;
2. Stock code: VPA;
3. Head office address: Room 5.09, Taiyo Building, No. 97 Bach Dang, Hong Bang, Hai Phong;
4. Phone: 0225.3730011; Fax: 0225.3730012;
5. Information disclosure person: Mr. Do Minh Hong - Director of the Company and legal representative;
6. Content of the disclosed information: Resolution No. 0526/VP-QD-HDQT dated 16/06/2026 on the appointment of Mr. Do Minh Hong to continue to hold the position of CEO of VP Petrochemical Transport Joint Stock Company.
7. Website address: [www.vptrans.vn](http://www.vptrans.vn).

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

Recipients:

- As above;
- Save the Document



**DO MINH HONG  
DIRECTOR**



Number: 0226 /VP-CV-GĐ

Hai Phong, June 16, 2026

**ANNOUNCEMENT OF PERSONNEL CHANGES**

**To: - State Securities Commission**

**- Hanoi Stock Exchange**

Pursuant to Resolution No. 0526/VP-QĐ-HĐQT dated 16/06/2026 of the Board of Directors of VP Petrochemical Transport Joint Stock Company on the appointment of the Company's CEO, we are pleased to announce the change of personnel of VP Petrochemical Transport Joint Stock Company as follows:

***In case of appointment(\*):***

- Mr. Do Minh Hong
- Position before appointment: Chief Executive Officer
- Appointed Position: Chief Executive Officer
- Term of appointment: 05 years from 16/06/2026.
- Effective date: 16/06/2026

***\*Attached documents:***

- Resolution No. 0526/VP-HĐQT-GĐ

Date 16/06/2026

**Representative of the organization**

Legal representative

(Sign, specify full name, position, seal)



**DO MINH HONG**  
**DIRECTOR**

VP PETROCHEMICAL TRANSPORT JOINT  
STOCK COMPANY

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No. : 0526/ VP-NQ-HDQT



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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Hai Phong, June 16, 2026

## RESOLUTION

*(The 11th meeting of the Board of Directors for the 4th term on the appointment of the  
Company's CEO)*

### BOARD OF DIRECTORS OF VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the charter of VP Petrochemical Transport Joint Stock Company;
- Pursuant to the working regulations of the Board of Directors;
- Pursuant to the minutes of the Board of Directors meeting dated 16/06/2026.

## RESOLUTION

**Article 1:** Agree to continue to appoint Mr. Do Minh Hong to hold the position of CEO of VP Petrochemical Transport Joint Stock Company for a term of 05 years from June 16, 2026.

**Article 2:** Members of the Board of Directors, the Executive Board of the Company and related individuals shall be responsible for the implementation of this Resolution from the date of signing./.

### ON BEHALF OF THE BOARD OF DIRECTORS

VP PETROCHEMICAL TRANSPORT JSC

Recipients :

- As in Article 2;
- TV of the Company's Supervisory Board;
- Save the Board of Directors.

  
CHỦ TỊCH HĐQT  
*Nguyễn Hữu Thành*