

**VP PETROCHEMICAL TRANSPORT JOINT
STOCK COMPANY**



**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hai Phong, March 11, 2026

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

1. Company name: VP Petrochemical Transport Joint Stock Company (VP Company);
2. Stock code: VPA;
3. Head office address: Room 5.09, Taiyo Building, No. 97 Bach Dang, Hong Bang Ward, 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. Type of information published: 24 hours;
7. Contents of the disclosed information: Regarding the fixed-term charter between VP Petrochemical Transport Joint Stock Company and VIPCO Petroleum Transport Joint Stock Company
8. Website address where all information is posted: 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.

**Attached documents: Resolution of the Board of Directors No. 0326/VP-NQ-HDQT*

Recipients:

- As above;
- Archive

LEGAL REPRESENTATIVE
M.S.D.N: 0200809454 CTCP
CÔNG TY
CỔ PHẦN
VẠN TÀI HÓA DẦU
VP
Q. HỒNG BANG T.P. HẢI PHÒNG
DO MINH HONG
DIRECTOR

**VP PETROCHEMICAL TRANSPORT
JOINT STOCK COMPANY**

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No. : 0326/ VP-NQ-HĐQT



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Hai Phong, March 10, 2026

RESOLUTION

(Regarding the fixed-term charter between VP Company and VIPCO Company)

**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 approved by the 2021 Annual General Meeting of Shareholders on 25/06/2021;
- Pursuant to the Minutes of the Board of Directors meeting dated 10/03/2026.

RESOLUTION

Article 1: Assign the CEO to actively negotiate and sign a fixed-term charter contract between VP Petrochemical Transport Joint Stock Company and VIPCO Petroleum Transport Joint Stock Company with a flexible time, suitable to reality and in accordance with regulations; the term charter fee is at least 4,500 USD/day. The CEO shall report to the Board of Directors on a quarterly basis, the deadline before the 10th of the first month of the next quarter.

Article 2.- The Resolution takes effect from the date of signing. Members of the Board of Directors, Directors of the Company and related units and individuals are responsible for the implementation of this Resolution./.

ON BEHALF OF BOARD VP

PETROCHEMICAL TRANSPORT JSC

Recipients :

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


Law
CHỦ TỊCH HĐQT
Nguyễn Hữu Thành