

PORTSERCO LOGISTICS JSC

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No. 01 /TB-HDQT

*"Closing the list of shareholders to attend the
2026 Annual General Meeting of Shareholders*

Da Nang, February 27, 2026

NOTICE

(Regarding the last date of registration to exercise the right to attend the Annual General Meeting of Shareholders in 2026)

To: - Vietnam Securities Depository and Clearing Corporation
- State Securities Commission
- Hanoi Stock Exchange

Name: **PORTSERCO LOGISTICS JOINT STOCK COMPANY.**
Trading name: **PORTSERCO LOGISTICS JOINT STOCK COMPANY.**
Head office: **No. 59 Ba Dinh, Hai Chau Ward, Da Nang City.**
Phone: **0236.3889.390.**
Fax: **0236.3863.736.**
Exchange: **HNX.**

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to make a list of owners for the following securities:

Stock name : **PORTSERCO Logistics Joint Stock Company.**
Stock Code : **PRC.**
Type of Securities : **Common Stocks.**
Par value : **10,000 VND/share.**
Exchange : **HNX**
Last Registration Date: **23/03/2026**

I. Reason and purpose:

- Finalize the list of shareholders to hold the Annual General Meeting of Shareholders in 2026.

2. Specific contents: The Annual General Meeting of Shareholders in 2026.

- Implementation ratio: 01 share - 01 voting right.

- Implementation time: Expected on **April 18, 2026**.

- Location: Notification according to the Invitation Letter.

- Contents at the General Meeting: Approve the contents under the jurisdiction of the General Meeting of Shareholders.

VSDC is requested to make and send to our Company a list of securities holders on the last date of registration mentioned above to the following address:

- Address to receive the list (hard copy): No. 59 Ba Dinh, Hai Chau Ward, Da Nang City.

- Email address to receive data files: portserco.prc@gmail.com

We commit that the information about the owners on the list will be used for the right purpose and comply with VSDC's regulations. Our company will be fully responsible before the law if there is a violation.

Recipient:

- As above:

- SDGs:

- SSC:

- Save.

TM. BOARD

CHAIRMAN



VU QUANG VINH

LOGISTICS JOINT STOCK COMPANY
PORTSERCO

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No. 04-26/NQ-HDQT

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February 27, 2026.

RESOLUTION

EXTRAORDINARY BOARD MEETING

- Pursuant to the Company's Charter of organization and operation approved by the General Meeting of Shareholders on 26/03/2022.
- Pursuant to the Minutes of the extraordinary meeting of the Board of Directors dated 27/02/2026.

Board of Directors of PORTSERCO Logistics Joint Stock Company:

RESOLUTION

*** Regarding the preparation of the 2026 Annual General Meeting of Shareholders:**

- Expected time to hold the Annual General Meeting of Shareholders in 2026: **at 14:00 on Saturday, April 18, 2026.**
- The last date of registration to exercise the right to attend the 2026 Annual General Meeting of Shareholders is **March 23, 2026.**
- Venue: **Notice by Invitation.**
- The Board of Directors assigns the company secretary to complete the procedures related to the Annual General Meeting of Shareholders in 2026 fully and in accordance with regulations.

Other contents agreed according to the Minutes of the Board of Directors meeting dated 27/02/2026.

This resolution was approved by the Board of Directors at 10:00 a.m. on February 27, 2026./.

**TM. BOARD
CHAIRMAN**



WU QUANG VINH