

**GLOBAL PACIFIC SHIPPING
JOINT STOCK COMPANY**

No: 22/2026/CBTT-PCT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, Aug 12th, 2026

DISCLOSURE OF INFORMATION

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

1. Name of company: **GLOBAL PACIFIC SHIPPING JOINT STOCK COMPANY**

* Stock symbol: PCT

* Address of headoffice: Service Area No. 04, 6th Floor, Tower R2, The Everrich Building,
968 3/2 Street, Phu Tho Ward, Ho Chi Minh City, Vietnam.

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* Person making the information disclosure: Ms. Nguyen Dieu Hoa (Authorized Information
Disclosure Officer)

* Information disclosure type:

☐ 24 hours ☐ On demand ☒ Irregular ☐ Periodic

2. Content of information disclosure: On July 30, 2026, Global Pacific Shipping Joint Stock
Company disclosed the Corporate Governance Report for the first 06 months of 2026. Due to
an oversight during information aggregation, the Company would like to rectify certain
information in the report as follows:

- Correction of the number of Board of Directors meetings attended: 11 meetings.
- Correction of the number of Board of Directors Resolutions/Decisions under Section 5:
11 Resolutions.

Attached herewith is the revised Corporate Governance Report for the first 06 months of
2026.

This information is also published on the Company's website on Aug 12, 2026, at the
following link: www.pct.com.vn.

We hereby certify that the information disclosed above is true and accurate, and we take full
responsibility before the law for the content of the information disclosed.

Sincerely yours.

Recipients:

- As above;
- Board of Directors, Board of
Supervisors (for reporting);
- Archived: DH (1b).

**REPRESENTATIVE OF THE ORGANIZATION
INFORMATION DISCLOSURE OFFICER**



Nguyen Dieu Hoa