

PETROLIMEX TANKER CORPORATION
VIETNAM PETROLEUM TRANSPORT JOINT
STOCK COMPANY



No: 186 /VIPCO-BTH-CV

Re: Transactions with Related Parties

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, September 08, 2026

To:

- THE STATE SECURITIES COMMISSION
- THE HO CHI MINH STOCK EXCHANGE

1. Organization name: Vietnam Petroleum Transport Joint Stock Company
- Stock code: VIP

- Head office address: Lien Minh Maritime Building – No. 802 Le Hong Phong Street, Hai An Ward, Hai Phong City.

- Phone; 0225 3838680

2. Information disclosure content:

Vietnam Petroleum Transport Joint Stock Company hereby announces the following information: the Board of Directors' Resolution on transactions with related parties (the Resolution is attached).

3. This information was disclosed on the Company's website on September 8, 2026, at the following link: <http://www.vipco.com.vn> (Investor/Shareholder Information section).

We certify that all information disclosed herein is true and accurate, and we accept full legal responsibility for the content of this disclosure.

Attached documents:

Scanned file of the Board of Directors' Resolution

Recipient:

- As above
- Archived: Administrative Office, Thanhpt.

INFORMATION DISCLOSURE PERSON

(Signed and sealed)

LE TRUNG TAN

PETROLIMEX TANKER CORPORATION

VIETNAM PETROLEUM TRANSPORT JOINT
STOCK COMPANY



No: 134 /VIPCO-NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hai Phong, September 07, 2026

RESOLUTION

Re: Transactions with Related Parties

BOARD OF DIRECTORS

VIETNAM PETROLEUM TRANSPORTATION JOINT STOCK COMPANY

- Pursuant to Decision No. 2439/QĐ-BTM dated September 29, 2005 of the Ministry of Trade on the conversion of the Waterway Petroleum Transport Company I under the Vietnam National Petroleum Corporation into Vietnam Petroleum Transport Joint Stock Company;
- Pursuant to the Charter of Vietnam Petroleum Transport Joint Stock Company (VIPCO) adopted by the General Meeting of Shareholders on April 13, 2026;
- Pursuant to the Regulations on the operation of the Board of Directors of Vietnam Petroleum Transport Joint Stock Company (VIPCO);
- Pursuant to the Minutes of the 4th meeting of the Board of Directors of the Company dated September 3, 2026..

RESOLVED

Article 1. Approval is hereby granted for the transaction with a related party involving the execution of a car sale and purchase agreement between Vietnam Petroleum Transport Joint Stock Company (VIPCO) and VIPCO Ha Long One Member Company Limited (VIPCO Ha Long), based on certain contents of Proposal No. 177/VIPCO-TTr-TGD dated August 11, 2026, submitted by the General Director, under which the selling price shall be determined based on the asset value stated in the valuation certificate.

The General Director of Vietnam Petroleum Transport Joint Stock Company (VIPCO) and Mr. Vu Ngoc Vinh – Member of the Board of Directors of the Company and Chairman concurrently serving as Director of VIPCO Ha Long One Member Company Limited – shall be responsible for executing the agreement. The Chairman of the Board of Directors shall be responsible for making information disclosure in accordance with applicable regulations.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, Heads of Divisions under the Board of Directors, Heads of professional departments, the Chairman and Director of VIPCO Ha Long One Member Company Limited, and relevant units shall be responsible for implementing this Resolution.

**O.B.O. THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 2;
- Members of the Supervisory Board;
- Person in charge of corporate governance; Company Secretary;
- Archive: General Department, Admin.

(Signed and sealed)

NGUYEN HUU THANH



Bản tiếng Anh này do Công ty Cổ phần Chứng khoán FPT lập trên cơ sở bản gốc bằng tiếng Việt do Công ty cổ phần Vận tải Xăng dầu VIPCO cung cấp

This English version has been prepared by FPT Securities Joint Stock Company based on the Vietnamese original document provided by Vietnam Petroleum Transport Joint Stock Company.

CÔNG TY CỔ PHẦN CHỨNG KHOÁN FPT



PHÓ GIÁM ĐỐC
TƯ VẤN TÀI CHÍNH DOANH NGHIỆP
Lê Hải Nam

