

NOTICE

**(Regarding the final registration date for exercising the right to attend the
2025 Annual General Meeting of Shareholders)**



To:

- Vietnam Securities Depository and Clearing Corporation (VSDC)
- State Securities Commission of Vietnam
- Hanoi Stock Exchange

Issuer : **PORTSERCO LOGISTICS JOINT STOCK
COMPANY.**

Trading Name : **PORTSERCO LOGISTICS JOINT STOCK COMPANY.**

Headquarters : **No. 59 Ba Dinh, Thach Thang Ward, Hai Chau District,
Da Nang City.**

Phone : **0236.3889.390.**

Fax : **0236.3863.736.**

Stock Exchange : **HNX.**

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for determining shareholders as follows

Stock Name : **PORTSERCO LOGISTICS JOINT STOCK
COMPANY Shares.**

Stock Code : **PRC.**

Stock Type : **Common Shares.**

Par Value : **10.000 VND/share**

Stock Exchange : **HNX**

Final Registration Date: **11/03/2025**

1. Purpose and Reason:

- Finalizing the list of shareholders for organizing the 2025 Annual General Meeting of Shareholders.

2. Specific Details: Holding the 2025 Annual General Meeting of Shareholders.

- Implementation ratio: 01 share - 01 voting right.

- Scheduled time: April 12, 2025.

- Venue: Song Han Hotel - No. 14 Ly Tu Trong, Thach Thang, Hai Chau, Da Nang City.

- Agenda of the Meeting: Approval of matters under the authority of the Annual General Meeting of Shareholders.

We request VSDC to prepare and send our company the list of shareholders as of the final registration date to the following address:

- Address for hard copies: 59 Ba Dinh, Thach Thang Ward, Hai Chau District, Da Nang City.

- Email address for data file: portserco@portserco.com

We commit that the information about shareholders in the list will be used solely for the stated purpose and in compliance with VSDC regulations. Our company will bear full legal responsibility for any violations.

Recipients:

- As above;
- SDGCK;
- SSC;
- Archive.

ON BEHALF OF THE BOARD OF DIRECTORS



Nguyễn Lê Minh

**PORTSERCO LOGISTICS JOINT
STOCK COMPANY**

Nº: 02-25/NQ-HĐQT

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

Danang, February 7nd 2025

RESOLUTION

EXTRAORDINARY BOARD OF DIRECTORS MEETING

- Pursuant to the Company's Charter approved by the General Meeting of Shareholders on March 26, 2022.
- Pursuant to the minutes of the extraordinary Board of Directors meeting dated February 07, 2025.

**The Board of Directors of PORTSERCO LOGISTICS JOINT STOCK COMPANY
hereby**

RESOLVES

*** Regarding the preparation for the 2025 Annual General Meeting of Shareholders:**

- The time of the 2025 Annual General Meeting of Shareholders: 08:00 AM, Saturday, April 12, 2025.
- The final registration date for attending the 2025 Annual General Meeting of Shareholders is March 11, 2025.
- Venue: Song Han Hotel - No. 14 Ly Tu Trong, Hai Chau, Da Nang City.
- The Board of Directors assigns the company secretary to complete all procedures related to the 2025 Annual General Meeting of Shareholders in full compliance with regulations.

Other contents are agreed upon as per the minutes of the Board of Directors meeting on February 07, 2025.

This resolution was approved by the Board of Directors at 10:00 AM on February 07, 2025.

**ON BEHALF OF THE BOARD OF
DIRECTORS**



Nguyễn Lê Minh