

DRAFT

Ho Chi Minh City, April 22, 2026

PROPOSAL

TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Election of members of the Board of Directors and the Board of Supervisors for the term 2026 – 2031

To: The General Meeting of Shareholders of Vietnam Tanker JSC

Pursant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;

- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and relevant Decrees guiding the implementation thereof;

- The Charter of Vietnam Tanker JSC approved by the General Meeting of Shareholders on April 20, 2022;

- Official Letter No. .../PLXPGT-HĐTV dated issued by the Members' Council of Petrolimex Tanker Corporation regarding the nomination of capital representatives to stand for election to the Board of Directors and the Board of Supervisors for the new term;

- Results of receipt of nomination and self-nomination dossiers for the Board of Directors and the Board of Supervisors for the term 2026 – 2031.

The incumbent Board of Directors and Board of Supervisors of Vietnam Tanker JSC were elected by the 2021 Annual General Meeting of Shareholders for a term of five (05) years (2021 – 2025). During the term, additional/replacement members of the Board of Supervisors were elected at the 2023 Annual General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

Up to now, the Board of Directors and the Board of Supervisors for the term 2021 – 2025 have fulfilled their duties and completed their term in accordance with regulations.

Pursuant to applicable laws and the Company's Charter, the 2026 Annual General Meeting of Shareholders shall elect the Board of Directors and the Board of Supervisors for the new term (2026 – 2031).

In order to ensure adequate personnel for the Board of Directors and the Board of Supervisors to effectively perform governance and supervisory functions of the Company in the new term, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the following matters:

1. Number of members

- Number of members of the Board of Directors for the term 2026 – 2031: 07 members.

- Number of members of the Board of Supervisors for the term 2026 – 2031: 03 members

2. List of candidates

2.1. Candidates for the Board of Directors

1	Mr./Ms	Representative of Petrolimex Tanker Corporation's capital
2	Mr./Ms	Representative of Petrolimex Tanker Corporation's capital
3	Mr./Ms	Representative of Petrolimex Tanker Corporation's capital
4	Mr./Ms	Representative of Petrolimex Tanker Corporation's capital
5	Mr./Ms	Representative of shareholder group
6	Mr./Ms	Representative of shareholder group
7	Mr./Ms	Representative of shareholder group

2.2. Candidates for the Board of Supervisors

1	Mr./Ms	Representative of Petrolimex Tanker Corporation's capital
2	Mr./Ms	Representative of Petrolimex Tanker Corporation's capital
3	Mr./Ms	Representative of shareholder group

(Curriculum Vitae attached)

The Board of Directors respectfully submits this Proposal to the Annual General Meeting of Shareholders for consideration and approval.

Respectfully submitted.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

LA VAN UT