



AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM TANKER JOINT STOCK COMPANY

Time: Opening at 08:30 AM - Wednesday, April 22, 2026

Venue: 4th Floor, Vitaco Building, 236/106/1A Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City

Time	Contents	Responsible Parties
08h30 – 09h00	I. Opening Procedures of the General Meeting of Shareholders <ul style="list-style-type: none"> - Announcement of reasons and introduction of delegates. - Report on the verification and confirmation of the eligibility of attending shareholders. - Introduction of the Presidium and the Secretariat. - Approval of the Meeting Agenda and the Regulations for organizing the 2026 Annual General Meeting of Shareholders (online format). 	Organizing committee of the meeting
09h00 – 10h15	II. Meeting Agenda	
	1. Presentation of reports: <ul style="list-style-type: none"> - Report on the activities of the Board of Directors in 2025, the plan for 2026, and the review of the 2021–2025 term; orientation for the 2026–2031 term. - Evaluation report of the Independent Member of the Board of Directors. - Report on the activities of the Supervisory Board in 2025, the plan for 2026, and the review of the 2021–2025 term; orientation for the 2026–2031 term. - Audited consolidated financial statements for 2025. - Report on the settlement of salaries and remuneration of members of the Board of Directors and the Board of Supervisors in 2025. 2. Submission of proposals: <ul style="list-style-type: none"> - Proposal on the profit distribution plan for 2025. - Proposal on the salary and remuneration plan for members of the Board of Directors and the Board of Supervisors in 2026. - Proposal on the selection of the auditing firm for the 2026 financial statements. - Proposal for approval of transactions with related parties. - Proposal for the election of members of the Board of Directors and the Supervisory Board of the Company for the 2026–2031 term. - Other matters under the authority of the General Meeting of Shareholders (if any). 	Board of Directors / Board of Supervisors / General Director
10h15 – 10h45	III. Discussion on reports and proposals	Presidium / Shareholders
10h45 – 11h00	IV. Voting to approve reports and proposals and election of members of the Board of Directors and the Board of Supervisors for the term 2026 – 2031	Shareholders
11h00 – 11h15	V. Break	



11h15 – 11h30	VI. Announcement of election, vote counting results - Announcement of voting results for the reports and proposals. - Announcement of election results for the Board of Directors and the Supervisory Board for the 2026–2031 term. - Introduction of the Board of Directors and Supervisory Board for the 2026–2031 term to the Meeting.	Election committee vote counting
11h30 – 11h45	VII. Closing Procedures of the General Meeting of Shareholders - Approval of the Minutes and Resolution of the Meeting. - Closing of the Meeting.	Presidium / Secretariat

ON BEHALF OF THE ORGANIZING COMMITTEE

