



Hai Phong, April 10, 2026

Proposal

*Re: Approval of the list of candidates for election to the
Board of Directors and Board of Supervisors members for the term 2026-2031*

To: The General Meeting of Shareholders of Vietnam Petroleum Transport Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and the laws amending and supplementing certain articles of the Enterprise Law;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and related Decrees detailing the implementation of the Securities Law;
- Based on the Charter of Vietnam Petroleum Transport Joint Stock Company, approved by the General Meeting of Shareholders of VIPCO on November 6, 2023;
- Based on Notice No. 53/VIPCO-TB-HĐQT dated March 20, 2026, from the Board of Directors of the Company regarding the nomination/election of members of the Board of Directors/independent members of the Board of Directors and members of the Supervisory Board of Vietnam Petroleum Transport Joint Stock Company for the term 2026 - 2031;

The Board of Directors of Vietnam Petroleum Transport Joint Stock Company submits to the Annual General Meeting of Shareholders 2026 the list of candidates for election as members of the Board of Directors/independent members of the Board of Directors, and members of the Supervisory Board for the term 2026-2031 (arranged in alphabetical order) as follows:

I. Board of Directors Candidates:

1. Mr. Vu Dinh Hien
2. Mr. Nguyen Tien Long
3. Mr. Nguyen Quang Minh
4. Mr. Nguyen Tien Sang (*Independent candidate for the Board of Directors*)
5. Mr. Nguyen Huu Thanh
6. Mr. Nguyen Dinh Tuan (*Independent candidate for the Board of Directors*)
7. Mr. Vu Ngoc Vinh

II. Candidates for the Supervisory Board:

1. Ms. Nguyen Thi Thanh Hao
2. Ms. Phi Tuyet Thanh
3. Mr. Hoang Van Vuong

(Candidate resumes are posted on the company website)

We respectfully submit this to the Annual General Meeting of Shareholders in 2026 for consideration and approval.

**O.B.O the Board of Directors of the
Company
CHAIRMAN**



NGUYEN HUU THANH