

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

PETROVIETNAM TRANSPORTATION CORPORATION

- **Time:** 08:00AM on April 15th , 2025 (*registration time starts at 07:00 AM*)
- **Venue:** Lotte Hotel Saigon, 2A-4A Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City.
- **Agenda:**

I. Verification of Shareholders' eligibility to attend the Annual General Meeting (AGM)

II. AGM opening procedures

III. Presentation of Matters for Approval at the AGM

1. Report of the Board of Directors (BOD) on the 2024 activities and the 2025 Operational plan; Report of the Independent BOD members on the assessment of BOD performance in 2024;
2. Report of the CEO on the 2024 Business performance and the 2025 Business plan;
3. Report of the Board of Supervisors (BOS) on 2024 activities and the 2025 Business plan; Audited Financial Statements 2024 Evaluation report;
4. Submission for approval of the 2024 Business performance results and the Audited financial statements;
5. Submission for approval of the 2025 Business plan;
6. Submission for approval of the plan to increase charter capital from VND 3,560 billions to VND 4,699 billions through stock dividend distribution;
7. Submission for approval of the 2024 profit distribution and fund allocation;
8. Submission for approval of selecting an independent auditing firm to audit the 2025 financial statements;
9. Submission for approval of the 2024 remuneration for BOD and BOS members and the 2025 remuneration plan;

IV. The discussion and voting in General Meeting for approval of the reported matters.

V. Conclusion and closing of the AGM.