

**VIETNAM TANKER JOINT STOCK COMPANY**



**INSTRUCTIONS FOR ATTENDANCE AND VOTING AT  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*(Online Meeting)*

# LOG IN



Shareholders access the EzGSM system via the link: <https://ezgsm.fpts.com.vn> then enter the **Username** and **Password** provided in the **Notice of Meeting Invitation**.

A screenshot of a web browser showing the login page for the EzGSM system. The browser's address bar displays 'ezgsm.fpts.com.vn/Login'. The page has a language dropdown menu set to 'English (EN)'. The main content area features a white login card with the title 'EzGSM ONLINE SHAREHOLDERS MEETING'. It includes input fields for 'Username' (with placeholder 'Enter username') and 'Password' (with placeholder 'Enter password' and a toggle icon). A 'Forgot password' link is located below the password field. A large green 'Log in' button is at the bottom of the card, with 'Help' and 'Instructions' links below it.

Login page - EzGsmOnlineFront x +

ezgsm.fpts.com.vn/Login

English (EN) v

**EzGSM**  
ONLINE SHAREHOLDERS MEETING

Username  
Enter username

Password  
Enter password

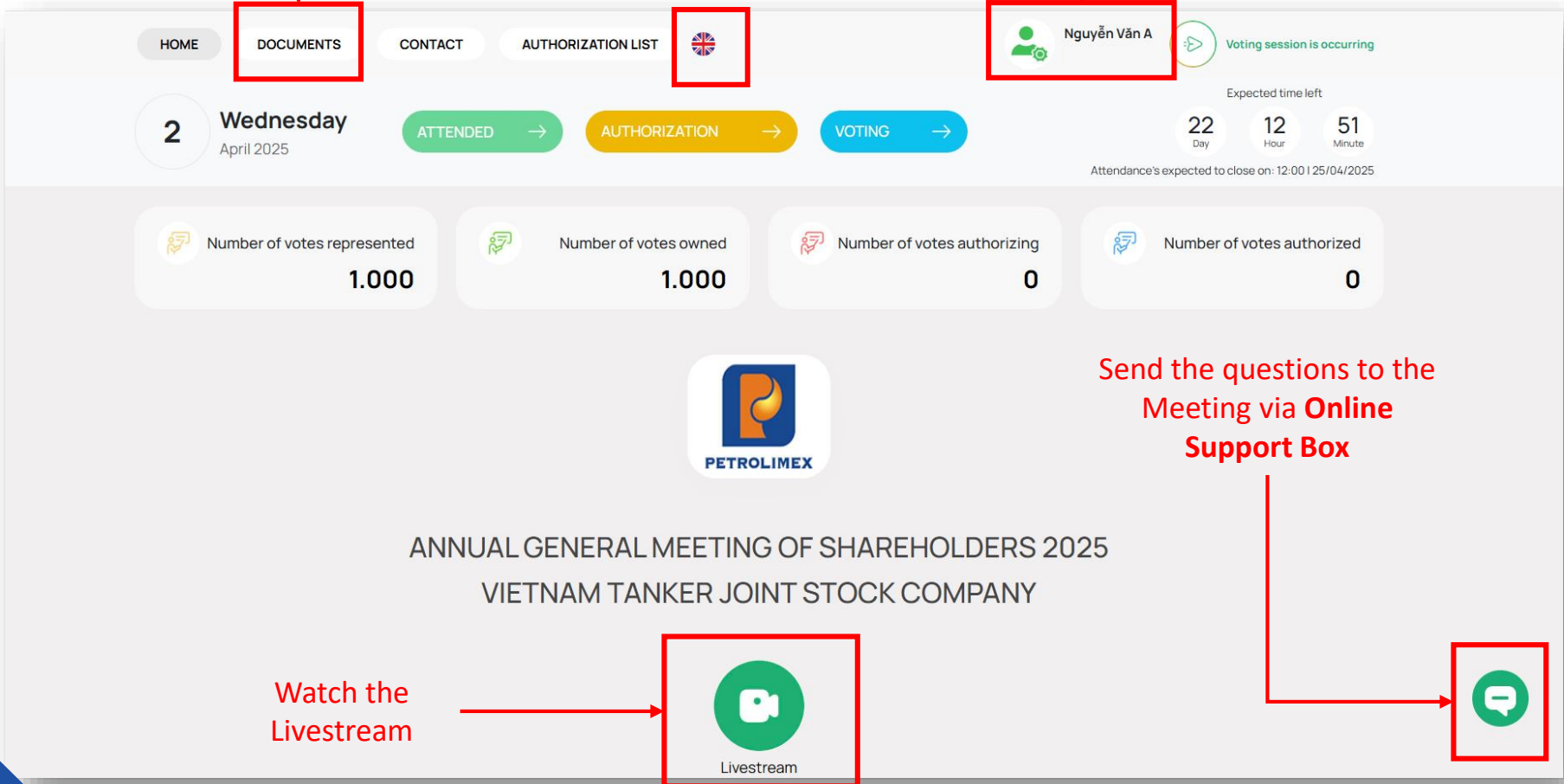
[Forgot password](#)

[Log in](#)

[Help](#) [Instructions](#)

## FOR COMPUTER INTERFACE

The **Home** screen displays information about the 2025 Annual General Meeting of Shareholders and shareholder information. Shareholders, please select the **function tabs** to attend and vote on the issues in the Meeting Agenda.



The screenshot shows the home screen of the PETROLIMEX 2025 Annual General Meeting interface. The interface includes a top navigation bar with tabs: HOME, DOCUMENTS, CONTACT, and AUTHORIZATION LIST. A language switcher is located next to the AUTHORIZATION LIST tab. The user's name, Nguyễn Văn A, is displayed in the top right corner. Below the navigation bar, the date and day are shown: 2 Wednesday April 2025. There are three main action buttons: ATTENDED, AUTHORIZATION, and VOTING. A countdown timer indicates the expected time left for the voting session: 22 Days, 12 Hours, and 51 Minutes. Below the timer, the attendance is expected to close on 12:00 | 25/04/2025. The interface also displays four statistics: Number of votes represented (1.000), Number of votes owned (1.000), Number of votes authorizing (0), and Number of votes authorized (0). At the bottom, there is a Livestream button and an Online Support Box button. Red arrows and text annotations highlight these features: 'View the Documents of the Meeting' points to the DOCUMENTS tab; 'Switch the language' points to the language switcher; 'Shareholder Information, Change the password and log out' points to the user profile; 'Send the questions to the Meeting via Online Support Box' points to the Online Support Box button; and 'Watch the Livestream' points to the Livestream button.

View the Documents of the Meeting

Switch the language


Shareholder Information, Change the password and log out

Send the questions to the Meeting via **Online Support Box**

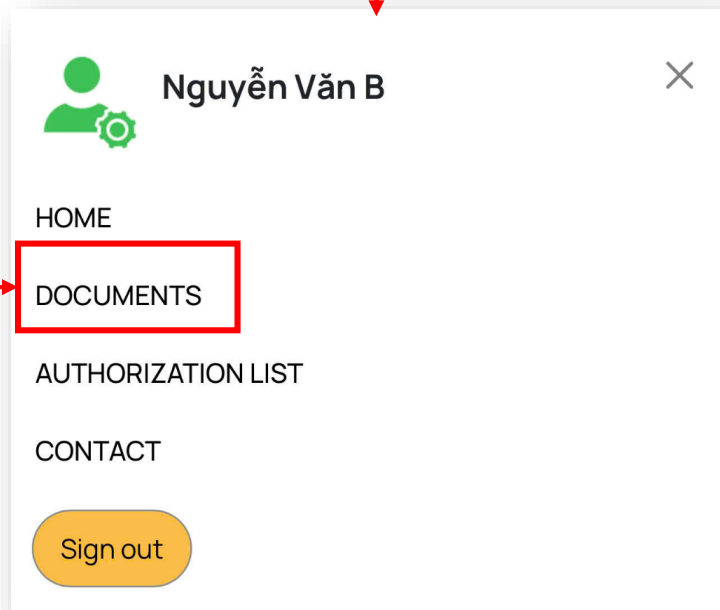
Watch the Livestream

# FOR MOBILE INTERFACE

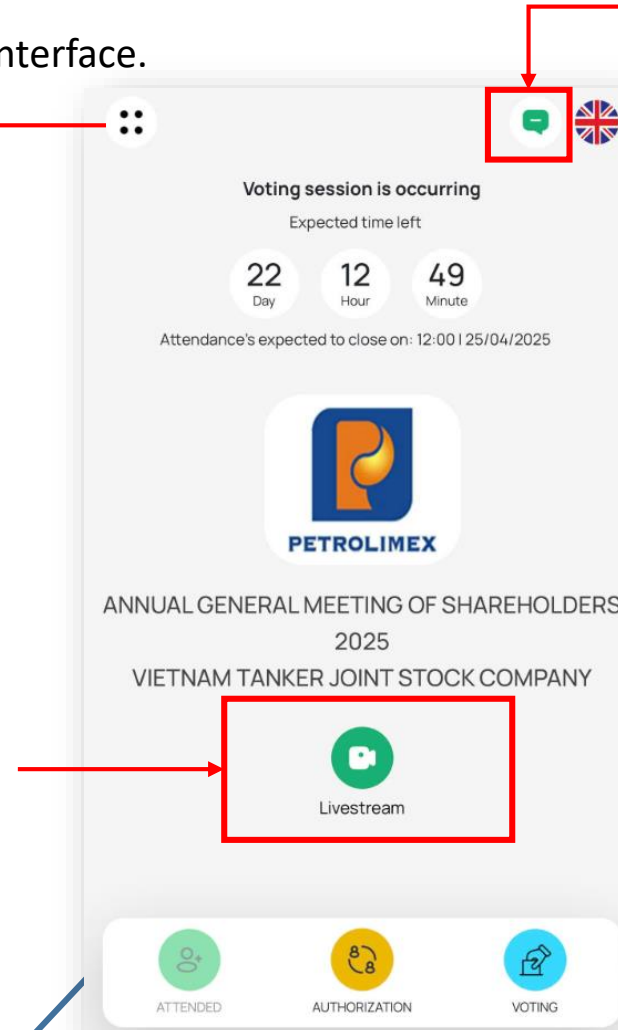


On the **Home** screen, shareholders click on the icon  in the top left corner of the screen to select **functional tabs** similar to the computer interface.

View the Documents of the Meeting



Watch the Livestream

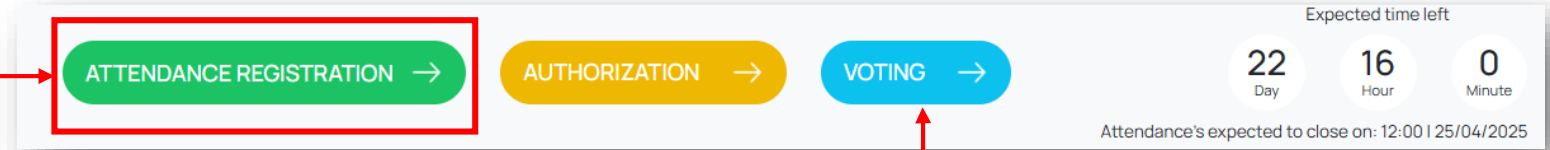


Send the questions to the Meeting via **Online Support Box**



# ATTENDANCE CONFIRMATION

From 12:00 PM on April 24, 2025, shareholders can register to attend the online General Meeting. Please click on the **Attendance registration** icon to participate



Or click directly on **Voting** icon

**CONFIRM ATTENDANCE AT THE  
GENERAL SHAREHOLDERS  
MEETING**

1. Shareholders who confirm their attendance at this step are counted as eligible to attend the General Meeting.
2. Shareholders are not allowed to cancel the confirmation of attendance at the meeting and cannot authorize other organizations or individuals to attend the meeting.

☒ Agree with the above terms

The attendance confirmation screen will appear. Shareholders read and check **Agree with the above terms**, then click **Confirm**. The system will notify that the registration has been successfully completed.

# AUTHORIZATION



In case of not registering for attendance, shareholders can click on the **Authorization** icon.



Shareholders select the **one among three options** and enter the information of the **Authorized Party**.

**AUTHORIZED CONTENT AGREEMENT**

The Authorized Party is entitled to represent the mandator to attend the meeting and perform all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

This Power of Attorney is only valid during the time of the conference of VIETNAM NATIONAL PETROLEUM GROUP I.  
We are solely responsible for this authorization and are committed to strictly abiding by the current provisions of VIETNAM NATIONAL PETROLEUM GROUP I.

**Authorized Party**

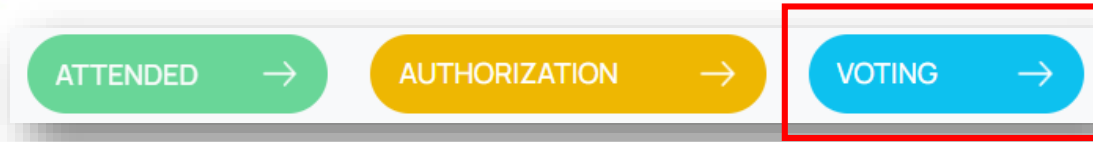
☒ Company Insider    ☐ Other shareholders    ☐ Other authorized recipients

**1**                      **2**                      **3**


In case shareholders choose Other authorized recipients, please click Create and enter the information of Authorized Party


The authorization is in the status of **“Not yet approved”**. The power of attorney will be automatically downloaded to the shareholders’ devices. Shareholders please print and send a valid hard copy of the authorization to the Company’s Address on the Meeting Invitation to have the authorization confirmed. In case the hard copy of the authorization is not sent to the Company, the authorization is considered invalid. Shareholders cancel the unapproved authorization in the **Authorization List** Tab.


# VOTING ON COMPUTER INTERFACE





Shareholders click on **Voting** Tab

The Meeting agenda is divided into several Voting sessions. Shareholders select the Voting session by clicking the icon  corresponding to each of them.

 Number of votes owned  
1.000

 Number of votes authorized  
0

 Number of votes authorizing  
0

 Number of votes represented  
1.000

Expected time left


22 Day 15 Hour 21 Minute

Attendance's expected to close on: 12:00 | 25/04/2025


Voted


Not yet voted

Expired


 The 1st Voting session


Not yet voted




 The 2nd Voting session

Not yet voted



 The 3rd Voting session

Not yet voted



# VOTING METHOD



Shareholders select 1 of 3 boxes: "**Approve**", or "**Disapprove**", or "**Abstain**" corresponding to each voting content, or can click "**Select all**" to select the same opinion for all voting contents, then click the "**Voting**" button to send the results to the system.

The 1st Voting session



Number of votes represented: 1.000

Select all

Voting

<b>Content 01</b> Approving on the Presidium	<input checked="" type="radio"/> Approve	<input type="radio"/> Disapprove	<input type="radio"/> Abstain
<b>Content 02</b> Approving on the Vote Counting Committee	<input checked="" type="radio"/> Approve	<input type="radio"/> Disapprove	<input type="radio"/> Abstain
<b>Content 03</b> Approving on the agenda of 2025 Annual General Meeting of Shareholders	<input checked="" type="radio"/> Approve	<input type="radio"/> Disapprove	<input type="radio"/> Abstain
<b>Content 04</b> Approving on the Regulation of organizing 2025 Annual General Meeting of Shareholders	<input checked="" type="radio"/> Approve	<input type="radio"/> Disapprove	<input type="radio"/> Abstain

**Note: Shareholders please vote ALL contents of 01 voting session before sending the results to the system. Invalid votes will not be recorded by the system.**



# VOTING METHOD

Shareholders can change the voting result before the voting session expires by clicking on **Change voting**. Shareholders re-vote and click on the **Voting** button as they did the first time. In case shareholders change the opinions but do not click on the **Voting** button, the changed vote will not be recorded.

The 1st Voting session

 Guide

Number of votes represented: 1.000

Select all

Change voting

Content 01

Approving on the Presidium

☒ Approve

☐ Disapprove

☐ Abstain

Content 02

Approving on the Vote Counting Committee

☒ Approve

☐ Disapprove

☐ Abstain

Content 03

Approving on the agenda of 2025 Annual General Meeting of Shareholders

☒ Approve

☐ Disapprove

☐ Abstain

Content 04

Approving on the Regulation of organizing 2025 Annual General Meeting of Shareholders

☒ Approve

☐ Disapprove

☐ Abstain

# VOTING ON MOBILE INTERFACE

A screenshot of a mobile voting application interface. At the top, there is a 'Select all' button with a dropdown arrow, highlighted by a red box. To its right is a green 'Voting' button and a circular arrow icon. Below this, the text 'The 1st Voting session' is displayed, followed by a 'Guide' icon and the text 'Number of votes represented : 1.000'. There are three voting content items, each with a title and three radio button options: 'Approve' (green), 'Disapprove' (red), and 'Abstain' (orange).

- Content 01: Approving on the Presidium
- Content 02: Approving on the Vote Counting Committee
- Content 03: Approving on the agenda of 2025 Annual General Meeting of Shareholders

Shareholders can **select the same opinion** for all voting contents in this section **or**

give **different opinions** for each voting **content** similar to the computer interface.



Shareholders please vote ALL contents of 01 voting session before sending the results to the system. Invalid votes will not be recorded by the system.

**VIETNAM TANKER JOINT STOCK COMPANY**



**THANKS FOR WATCHING!**