

Ho Chi Minh City, April 25, 2025



DRAFT

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
Regarding the selection of an auditor for the 2025 Financial Statements

To: General Meeting of Shareholders of Vietnam Tanker Joint Stock Company

- Pursuant to the Law on Enterprises;
- Pursuant to the Law on Securities;
- Pursuant to the Charter of Vietnam Tanker Joint Stock Company.

The Company's Board of Supervisors respectfully submits to the 2025 General Meeting of Shareholders the selection criteria and list of auditing companies for the 2025 Financial Statements of VITACO as follows:

1. Criteria for selecting an independent audit firm:

- It is a company legally operating in Vietnam and is approved by the State Securities Commission to audit listed companies.
- Has experience auditing public companies.
- Has a reputation for audit quality.
- The audit team is qualified and experienced.
- Meet VITACO's requirements on audit scope and progress.
- Has reasonable audit fees.

2. List of proposed auditing firms:

Under the aforementioned criteria, the Company's Board of Supervisors hereby presents to the General Meeting of Shareholders a list of independent auditing companies and hereby proposes to authorize the Company's Board of Directors to decide on the selection of one entity from the list to audit VITACO's 2025 financial statements:

- KPMG Vietnam Co., Ltd.
- Deloitte Vietnam Co., Ltd.
- Ernst & Young Vietnam Co., Ltd.
- Pricewaterhouse Coopers Vietnam Co., Ltd.

Respectfully submit to the Annual General Meeting of Shareholders for consideration and approval.

Sincerely!

ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD OF BOARD

Nguyen Thanh Tuyen