



**DRAFT**

*Ho Chi Minh City, April 25, 2025*

**PROPOSAL**  
**Regarding the dismissal of members of the Board of Directors of the**  
**Company**

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

*Pursuant to the Law on Enterprises dated June 17, 2020;*

*Pursuant to the Decision No. 2585/QD/BTM dated 27/10/2005 of the Ministry of Trade on the transformation of VITACO Petroleum Transportation Company under Vietnam National Petroleum Corporation into Vietnam Tanker Joint Stock Company;*

*Pursuant to the Charter of Vietnam Tanker Joint Stock Company;*

*Pursuant to the Resignation of Ms. Pham Ly Trang Khanh, a member of the Board of Directors from July 1, 2024.*

The Board of Directors of Vietnam Tanker Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and vote to approve Ms. Pham Ly Trang Khanh's dismissal as a member of the Board of Directors of the Company for the 2021-2025 term accordance with her personal wishes.

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

**ON BEHALF OF THE BOARD  
CHAIRPERSON**

**La Van Ut**