



AGENDA OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS VIET NAM TANKER JOINT STOCK COMPANY

Time : Opening at 8:30 AM on Friday, April, 25th , 2025
Venue : 4th Floor – VITACO Tower – No. 236/106/1A Dien Bien Phu – Ward 17 – Binh Thanh District - Ho Chi Minh City

TIME	CONTENT	CONDUCTOR
08h30 – 09h00	I. Opening procedures <ul style="list-style-type: none"> - Announce the purpose of the Meeting and introduce participants. - Announce the results of examining the eligibility of Shareholders attending the Meeting.. - Introduce the Chair Committee and the Secretary Committee. - Approve the Meeting’s agenda and the Regulation on organization of the 2025 Annual General Meeting in an online format. 	Organizing Committee
09h00 – 10h30	II. Meeting Content	BOD/ General Director/ SB
	• Present of reports: <ul style="list-style-type: none"> - Report of the Board of Directors (BOD) on 2024 results and 2025 orientation. - Evaluation report by the independent Board of Directors member. - Report of the Supervisory Board (SB) on operation in 2024 and 2025 orientation. - Audited consolidated financial statements for 2024. - Report of the 2024 final settlement of salary and remuneration for the BOD and SB’s members. 	
	• Present of proposals: <ul style="list-style-type: none"> - Proposal on profit distribution plan for 2024. - Proposal on the salary and remuneration for the BOD and SB’s members in 2025. - Proposal on the selection of audit firm for auditing financial statements in 2025. - Proposal on approval of transactions with related parties. - Proposal on the 01 dismissal of the BOD’s member. - Other issues under the authority of the General Meeting of Shareholders (if any). 	

10h30 – 11h00	III. Discussion	Chair Committee/ Shareholders
11h00 – 11h10	IV. Voting for approval of the reports and proposals	Shareholders
11h10 – 11h30	VI. Meeting Conclusion - Approval of the Meeting minutes and resolutions of the General Meeting. - Closing ceremony.	Chair Committee/ Secretary Committee

ORGANIZING COMMITTEE