PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

DRAFT

Ho Chi Minh City, June 26th 2025

PROPOSAL

For approval of transfer of share listing from UPCOM to HOSE (as approved in Resolution No. 01/NQ-PĐV-ĐHĐCĐ dated April 24, 2024 of AGM in 2024)

To: The General Meeting of Shareholders;
Phuong Dong Viet Shipping and Logistics Corporation

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Charter of Organization and Operation of Phuong Dong Viet Shipping and Logistics Corporation;*
- *Resolution No. 01/NQ-PĐV-ĐHĐCĐ dated April 24, 2024, of the General Meeting of Shareholders of Phuong Dong Viet Shipping and Logistics Corporation;*
- *The actual operating situation and needs of the Company.*

At the 2024 Annual General Meeting of Shareholders, the shareholders approved the plan to transfer the Company's stock listing from UpCOM to the Ho Chi Minh City Stock Exchange (HOSE), as outlined in Resolution No. 01/NQ-PĐV-ĐHĐCĐ dated April 24, 2024.

In 2024, the Company has submitted an application for listing shares on the Ho Chi Minh City Stock Exchange (HOSE). Based on the requirements of HOSE, PVT Logistics is currently supplementing and completing the documents for HOSE to consider approving PDV shares to be listed on the HOSE.

Therefore, to continue implementing the plan to transfer the listing from UpCOM to HOSE in 2025 (stock code: PDV), the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following matters:

- To continue implementing the plan to transfer the listing from UpCOM to HOSE in 2025;
- To authorize the Board of Directors to carry out all necessary procedures to successfully implement the listing transfer on Hose, listing, delisting on Upcom, and to proactively adjust the plan according to changes in regulations and/or requirements from competent authorities at the time of implementation;
- To carry out all other tasks related to the transfer of share listing to the Ho Chi Minh City Stock Exchange (HOSE).

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Le Truc Lam