

DRAFT

Ho Chi Minh City, June 26th 2025

PROPOSAL

**For approval of amendments and supplements to the Company Charter, Regulations
on operation of the Board of Directors, and Internal regulation
on corporate governance**

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

- Pursuant to the Enterprise Law No.59/2020/QH14 dated 17th June 2020;*
- Pursuant to Securities Law No.54/2019/QH14 dated 26th November 2019;*
- Pursuant to Law No. 03/2022/QH15 dated January 11, 2022;*
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of provisions of the Law on Securities;*
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding certain corporate governance provisions applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of provisions of the Law on Securities;*

In order to ensure compliance with the provisions of Law No. 03/2022/QH15, promulgated by the National Assembly on January 11, 2022, which amends and supplements several laws including the Law on Enterprises No. 59/2020/QH14, the Board of Directors respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval the proposed amendments and supplements to the following documents:

- The Company Charter of Phuong Dong Viet Shipping and Logistics Corporation;
- The Regulations on Operations of the BOD of Phuong Dong Viet Shipping and Logistics Corporation.
- The Internal Corporate Governance Regulations of Phuong Dong Viet Shipping and Logistics Corporation of Phuong Dong Viet Shipping and Logistics Corporation;

The General Meeting of Shareholders authorize the BOD to finalize, sign, and promulgate the aforementioned documents upon approval by the General Meeting, with details of the proposed amendments presented in the attached appendices.

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

**For and On behalf of The Board of Directors
CHAIRMAN**

Le Truc Lam