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Ho Chi Minh City, June 26th 2025

PROPOSAL

Re: Approval of amendments and supplements to the Regulations on operation of the Board of Supervisors of Phuong Dong Viet Shipping and Logistics Corporation

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;

The Supervisory Board of Phuong Dong Viet Shipping and Logistics Corporation respectfully submits to the Annual General Meeting of Shareholders for consideration and approval:

- The Regulations on Operations of the Board of Supervisors of Phuong Dong Viet Shipping and Logistics Corporation
- Authorization for the Supervisory Board to sign and promulgate the amended Regulations after approval by the General Meeting of Shareholders (*Details of the amendments and supplements are presented in the attached Appendix*).

Respectfully submitted for consideration and approval.

**FOR AND ON BE HALF OF THE BOARD
OF SUPERVISORS
HEAD OF THE BOARD OF SUPERVISORS**

Bui Lan Anh