

**APPENDIX: AMENDMENTS AND SUPPLEMENTS TO THE REGULATIONS ON THE OPERATION OF THE BOARD OF SUPERVISORS
PHUONG DONG VIET SHIPPING AND LOGISTICS CORPORATION**

No	Article	Current Regulations	Proposed Amendments/Supplements	Reason
1	Clause 1 Article 2	Article 2. Interpretation of Terms Company: Phuong Dong Viet Petroleum Transport Joint Stock Company; Company Charter: The Charter of Phuong Dong Viet Petroleum Transport Joint Stock Company;	Article 2. Interpretation of Terms 1. Company; Company: Phuong Dong Viet Shipping and Logistics Corporation; 2. Company Charter: The Charter of Company Phuong Dong Viet Shipping and Logistics Corporation;;	Update and supplement to conform with the Company Charter
2	Article 5	No regulation regarding: “ <i>The Supervisory Board must have more than half of its members residing in Vietnam</i> ” as per the updated Company Charter	3. The Supervisory Board must have more than half of its members residing in Vietnam.	
3	Clause 1 Article 7	Article 7. Head of the Supervisory Board 1. The Head of the Supervisory Board must have a university degree or higher in economics, finance, accounting, auditing, law, business administration, or a discipline related to the business operations of the enterprise of the company.	Article 7. Head of the Supervisory Board 1. The Head of the Supervisory Board must have a university degree or higher in economics, finance, accounting, auditing, law, business administration, or a discipline related to the business operations of the Company.	
4	Clause 2 Article 8	Article 8. Nomination and candidacy for Supervisory Board members 2. In the event that the number of candidates nominated and self-nominated for the Supervisory Board is still insufficient according to Clause 5 Article 115 of the Law on Enterprises, the incumbent Supervisory Board shall nominate additional candidates or organize nominations according to the Company Charter, the Company's internal corporate governance regulations, and the Regulations on the Operation of the Supervisory Board. The Board of Directors/the incumbent Supervisory Board's nomination of additional candidates must be clearly disclosed prior to the General Meeting of Shareholders voting on Supervisory Board members in accordance with the law.	Article 8. Nomination and candidacy for Supervisory Board members 2. In the event that the number of candidates nominated and self-nominated for the Supervisory Board is still insufficient according to Clause 5 Article 115 of the Law on Enterprises, the incumbent Supervisory Board shall nominate additional candidates or organize nominations according to the Company Charter, the Company's internal corporate governance regulations, and the Regulations on the Operation of the Supervisory Board. the incumbent Supervisory Board's nomination of additional candidates must be clearly disclosed prior to the General Meeting of Shareholders voting on Supervisory Board members in accordance with the law.	

5	Clause 3 Article 12	Article 12. Rights, obligations, and responsibilities of the Supervisory Board 3. Appraise the completeness, legality, and accuracy of the business performance report, the annual and semi-annual financial statements of the Company, the governance report of the Board of Directors, and present the appraisal report at the annual General Meeting of Shareholders. Review contracts and transactions with related parties under the approval authority of the Board of Directors or the General Meeting of Shareholders and provide recommendations on contracts and transactions requiring such approvals. 20. Ensure coordination with the Board of Directors, General Director, and shareholders. 21. In the event of discovering any legal violation or Charter breach by members of the Board of Directors, the General Director, or other executives, the Supervisory Board must notify the Board of Directors in writing within 48 hours, requesting the violator to cease and remedy the breach.	Article 12. Rights, obligations, and responsibilities of the Supervisory Board 3. Appraise the completeness, legality, and accuracy of the business performance report, the annual and semi-annual financial statements of the Company, the governance report of the Board of Directors, and present the appraisal report at the annual General Meeting of Shareholders. Review contracts and transactions with related parties under the approval authority of the Board of Directors or the General Meeting of Shareholders and provide recommendations on contracts and transactions requiring such approvals. 20. Ensure coordination with the Board of Directors, Director, and shareholders. 21. In the event of discovering any legal violation or Charter breach by members of the Board of Directors, the Director, or other executives, the Supervisory Board must notify the Board of Directors in writing within 48 hours, requesting the violator to cease and remedy the breach.	
6	Article 25	Article 25. Effectiveness The Regulations on the Operation of the Supervisory Board of Phuong Dong Viet Petroleum Transport Joint Stock Company comprise 7 chapters and 25 articles and take effect from the date ... month ... year ...	Article 25. Effectiveness The Regulations on the Operation of the Supervisory Board of of Company Phuong Dong Viet Shipping and Logistics Corporation comprise 7 chapters and 25 articles and take effect from the date ... month ... year ...	