

DRAFT

Ho Chi Minh City, June 26th 2025

PROPOSAL
For approval of transactions/contracts with related parties

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of provisions of the Law on Securities;
- Pursuant to the Charter of Phuong Dong Viet Shipping and Logistics Corporation;
- Based on the actual operating situation of the Company.

To ensure flexibility and initiative in the course of PVT Logistics' business operations, in compliance with the law and the Company's Charter regarding transactions with related parties, and to optimize the interests of the Company and its shareholders, the Board of Directors respectfully proposes that the General Meeting of Shareholders approve the execution of contracts and transactions with related parties under the following main terms:

1. Related parties entering into contracts/transactions with PVT Logistics include:

- PetroVietnam Transportation Corporation (PVTrans) and its subsidiaries, dependent units, and affiliates;
- Tan Long Co., Ltd. and its subsidiaries, dependent units, and affiliates.

2. Contract/transaction value and limits:

- Contracts/transactions between PVT Logistics and PVTrans or its related parties with a value exceeding 10% of the total assets; or transactions that, within 12 months from the date of the first transaction, result in an accumulated value of 35% or more of PVT Logistics' total assets as stated in the most recent financial statements.

3. Nature of the contracts/transactions:

- Ship chartering/leasing and ship management services;
- Commercial services;
- Agency and insurance services;
- Other services relevant to PVT Logistics' business operations (if any).

4. Implementation period: From 2025 until the 2026 Annual General Meeting of Shareholders.

The General Meeting of Shareholders authorizes the member of the Board of Directors who is also the Company's General Director to negotiate the detailed terms of each contract/transaction, sign, and implement them in compliance with applicable laws, the

Company's Charter, and internal regulations. The General Director may delegate this authority in writing to another person. The General Director shall report the total value of transactions conducted in 2025 to the Board of Directors, who will in turn report to the 2026 Annual General Meeting of Shareholders.

Sincerely propose to the General Meeting for consideration and approval./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Le Truc Lam