

Draft

Ho Chi Minh City, June 26th 2025

**PROPOSAL
For approval of the addition of new business lines**

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

To expand logistics services including: warehouses, oil and chemical ports, etc... The Company has conducted a review of its current business lines. To align with the actual operations situation of PVT Logistics, the BOD respectfully proposes that the GMS consider and approve the additon of business to PVT Logistics' Enterprise Registration Certificate as follows:

1. Supplementing business lines to the Company's Enterprise Registration Certificate:

No	Current Registered Investment, Business Line (code)	Proposed Additional Investment, Business Line (code)
(1)	(2)	(3)
1		5210 Warehousing and storage of goods

2. Authorizing the BOD of PVT Logistics to carry out all necessary procedures related to the amendment and supplementation of business lines on PVT Logistics' Enterprise Certificate at the Department of Planning and Investment of HCMC, by the provisions of law.

3. Amending and supplementing Article 4 "Company's Business Lines" in the Company's Charter with those above revised and supplemented business lines.

Sincerely submitted ./.

**ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN**

Le Truc Lam