

Draft

Ho Chi Minh City, June 26th 2025

PROPOSAL

**For approval of the Dismissal and Additional Election of a Member of the Board
of Supervisors for the 2025–2030 term**

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

- *Pursuant to the Law on Enterprises dated June 17, 2020;*
- *Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Minister of Finance guiding certain provisions on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;*
- *Pursuant to the Charter of Phuong Dong Viet Shipping and Logistics Corporation.*

Currently, the Company has 03 members of the Supervisory Board, including Ms. Bui Lan Anh – Head of the Supervisory Board – whose 2020–2025 term is coming to an end.

To maintain the number of Supervisory Board members as approved by the General Meeting of Shareholders at 03 members, it is necessary to elect 01 additional member for the 2025–2030 term.

Based on the resignation submitted by the current Supervisory Board member and the nomination/self-nomination dossiers submitted by shareholders for the election of a new member for the 2025–2030 term, the Board of Directors respectfully submits to the General Meeting of Shareholders the following:

1. Dismissal of a member of the Supervisory Board:

- Dismissal of Ms. Bui Lan Anh from her position as a member of the Supervisory Board due to the end of her 2020–2025 term.

2. Election of 01 additional member to the Supervisory Board for the 2025–2030 term:

- **Candidate:** Ms. Bui Lan Anh (*Nominated by PetroVietnam Transportation Corporation – Candidate's profile attached*).

The Board of Directors respectfully submits this for the General Meeting of Shareholders to review and approve.

Respectfully submitted.

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

Le Truc Lam