

**VP PETROCHEMICAL TRANSPORT JOINT
STOCK COMPANY**



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hai Phong, June 12, 2025

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Company name: VP Petrochemical Transport Joint Stock Company (VP Company);
2. Stock code: VPA;
3. Head office address: Room 5.09, Taiyo Building, No. 97 Bach Dang, Thuong Ly Ward, Hong Bang District, Hai Phong City;
4. Phone: 0225.3730011; Fax: 0225.3730012;
5. Person who discloses information: Mr. Do Minh Hong - Director of the Company and is the Legal Representative;
6. Contents of the disclosed information: changes and supplements to the program of the Annual General Meeting of Shareholders in 2025;
7. Website address to post all information: www.vptrans.vn.

We commit that the information published above is true and fully responsible before the law for the content of the disclosed information.

*** Attached documents:**

- Resolution No. 0625/VP-NQ-HĐQT
- Resolution No. 0725/VP-NQ-HĐQT

Recipient:

- Ditto;
- Save the letter

LEGAL REPRESENTATIVE



*GIÁM ĐỐC CÔNG TY
Đỗ Minh Hồng*

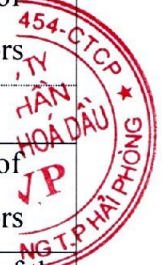


**PROGRAM OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY (19/06/2025)**

Time	DETAILED CONTENT	Performers
7:30-8:30 a.m.	- Checking shareholder status. Carry out registration procedures, login instructions, and online registration.	Inspection Board Shareholder Status
8:30-9:00 a.m.	- Introduction of delegates, Secretary of the General Meeting, Shareholder Qualification Examination Committee.	Organizers
	- Report on the results of the examination of the status of Shareholders and Shareholders' Representatives.	Shareholder Qualification Inspection Board
	- Introducing the Chairman of the Congress and the Vote Counting Committee at the Congress.	Organizers
	- Invite the Chairman of the General Meeting to preside over the General Meeting of Shareholders.	
9:00-9:30 a.m.	- Approve the Congress Program and the Regulation on Organization of the Congress.	
	The Board of Directors (BOD) and the Supervisory Board (BOC) report to the General Meeting:	Board of Directors
	- Report on the operation of the Board of Directors in 2024; the operation direction of the Board of Directors in 2025.	
	- Evaluation report of independent members of the Board of Directors in 2024	
	- Audited Financial Statements in 2024;	Supervisory Board
	- Report of the Supervisory Board in 2024;	
	- Report on the settlement of remuneration of the Board of Directors and the Supervisory Board in 2024;	Board of Directors



9:30-10:15 a.m.	To submit to the General Meeting of Shareholders for approval the following contents:	Board of Directors
	- Approval of audited financial statements and profit distribution in 2024;	
	- Plan to pay remuneration for the Board of Directors and Supervisory Board in 2025;	
	- Plan for production and business activities in 2025;	
	- Selection of auditing unit for the 2025 financial statements;	Supervisory Board
	- Approval of contracts and transactions between the company and related persons	Board of Directors
	- Proposal for dismissal of members of the Board of Directors for the term 2023-2028	Board of Directors
	- Report on the addition and replacement of members of the Board of Directors for the remaining term of the 2023-2028 term	Board of Directors
	- Other contents (if any).	
10h15-10h30	Exchange between members of the Board of Directors and Shareholders	Board of Directors
10:30-10:45 a.m.	Vote on the reported contents and submit them to the General Meeting of Shareholders.	Chairman of the Congress
10:45-11:30 a.m.	Submit to the General Meeting of Shareholders a draft of the Minutes and Resolution of the 2024 General Meeting of Shareholders.	Secretary of the Congress
	Approved the Minutes and Resolution of the Congress.	Chairman of the Congress
	Closing of the Congress.	





GUIDELINES FOR ATTENDING THE GENERAL MEETING OF SHAREHOLDERS IN 2025

ON THE ELECTRONIC VOTING SYSTEM

VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY

VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY (VPA)

would like to send to shareholders/authorized representatives of shareholders (hereinafter collectively referred to as "Delegates") ***Instructions for logging in, attending, voting and voting on the EzGSM electronic voting system*** provided by FPT Securities Joint Stock Company as follows:

1. Log in to the electronic voting system

To attend the 2025 Annual General Meeting of Shareholders of VP Petrochemical Transport Joint Stock Company, please access the <https://ezgsm.fpts.com.vn/Login> website and log in to the system according to the information sent in the Notice of Invitation to the Meeting sent to the Delegates.

EzGSM
ĐẠI HỘI CỔ ĐÔNG TRỰC TUYẾN

Tên đăng nhập
Nhập tên đăng nhập

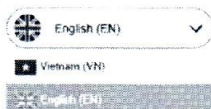
Mật khẩu
Nhập mật khẩu

Quên mật khẩu

Đăng nhập

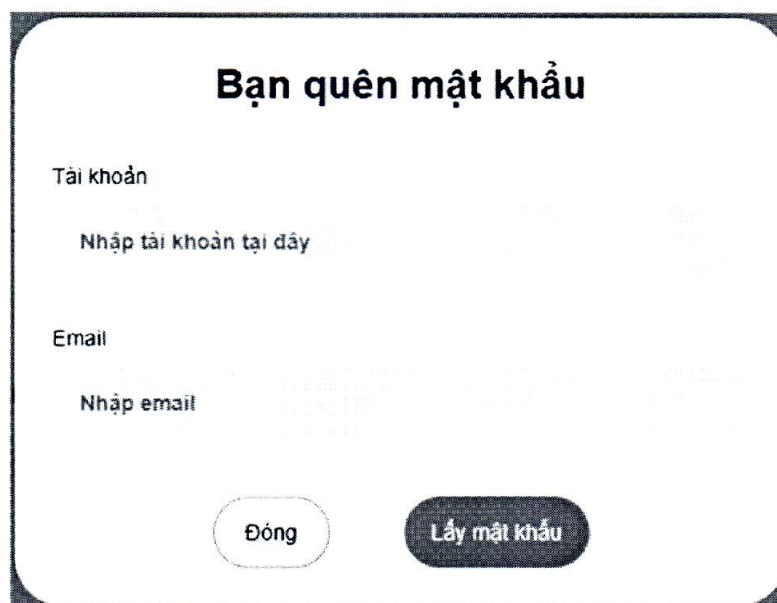
Trợ giúp Hướng dẫn sử dụng

To use the English interface, please click on the icon in the top left corner.



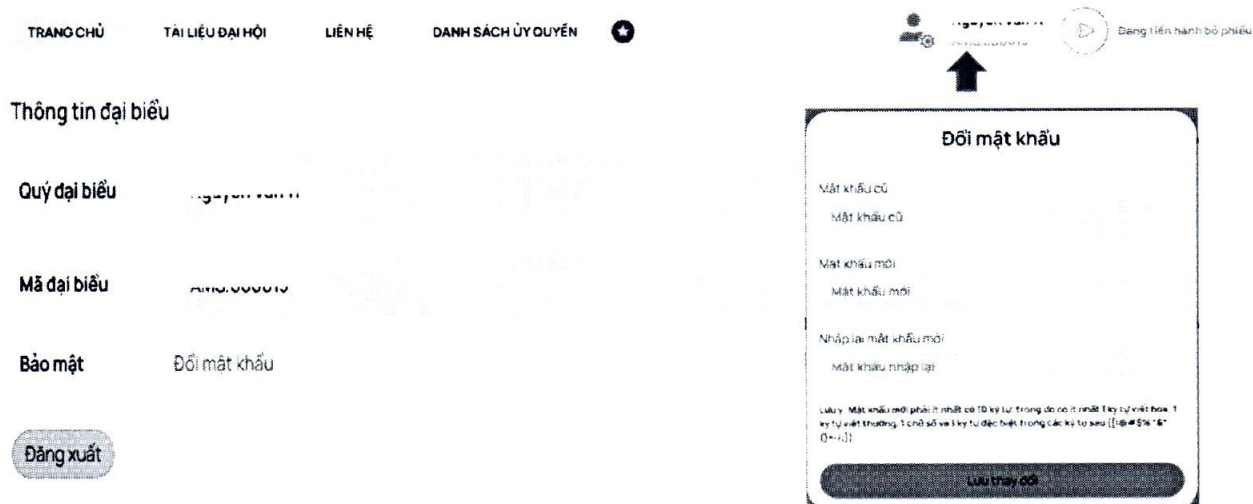
In case of forgetting the access password, the delegate clicks "**Forgot password**", enters the Username and email address (Email information according to the list of shareholders dated 20/05/2025 provided by the Vietnam Securities Depository and

Clearing Corporation (VSDC). The password to access the system will be sent to the delegate through a valid email address. In case the Delegate has not deposited shares or has deposited shares but has not registered an email address at the securities company where the VPA stock depository account is opened, please contact the Organizing Committee of the General Meeting of Shareholders stated on the Notice of Invitation to the Meeting for assistance in retrieving the login information.



2. Change Password

VP Petrochemical Transport Joint Stock Company recommends that delegates when receiving login information, including username and password, should access the system to change the login password to ensure information security (at the CHANGE PASSWORD tab)



3. Confirmation of attendance at the Congress

On the Home screen, delegates check the personal information displayed and the status of the Congress. Delegates click "Register to attend", then tick "Agree to the above terms" and click the "Confirm" button to complete the registration for the meeting.

TRANG CHỦ TÀI LIỆU ĐẠI HỘI LIÊN HỆ DANH SÁCH ỦY QUYỀN

23 Thứ 6 tháng 5, 2025

ĐĂNG KÝ THAM DỰ ỦY QUYỀN BIỂU QUYẾT - BẦU CỬ

Đang tiến hành bỏ phiếu

Thời gian dự kiến còn lại: 26 Ngày 22 Giờ 2 Phút

Trượt dự kiến đến: 12:00 (13/06/2025)

Tổng SL phiếu BQ đại diện 0.000.000

SL phiếu BQ sở hữu 0.000.000

SL phiếu BQ đã ủy quyền 0

SL phiếu BQ nhận ủy quyền 0

XÁC NHẬN THAM DỰ ĐẠI HỘI ĐỒNG CỔ ĐÔNG

- Đại biểu xác nhận tham dự tại bước này được tính là tham dự Đại hội hợp lệ.
- Đại biểu không được hủy xác nhận tham dự đại hội hoặc ủy quyền cho tổ chức cá nhân khác tham dự Đại hội.

☒ Đồng ý với các điều khoản trên

ĐỒNG XÁC NHẬN

After clicking "Confirm", the system will automatically send a notification to the delegates as follows:

✓

Thông báo

Đăng ký dự họp thành công

ĐỒNG

4. Voting – Online Election

The electronic voting system will be officially opened from **08:00 on 19/06/2025** until the Chairman announces the end of voting or the end of the 2025 Annual General Meeting of Shareholders of the Company which takes place on **19/06/2025**.

Delegates tick the item "Voting – Election" to conduct electronic voting with the contents under the approval of the General Meeting of Shareholders.

TRANG CHỦ TÀI LIỆU ĐẠI HỘI LIÊN HỆ DANH SÁCH ỦY QUYỀN

23 Thứ 6 tháng 5, 2025 **ĐÃ THAM DỰ** → **ỦY QUYỀN** → **BIỂU QUYẾT - BẦU CỬ** →

Bảng tiến hành bỏ phiếu

Thời gian dự kiến còn lại:

26 **22** **2**
Ngày Giờ Phút

Tham dự dự kiến đến: 12:00 (13/05/2025)

Tổng SL phiếu BQ đại diện SL phiếu BQ sở hữu SL phiếu BQ đã ủy quyền SL phiếu BQ nhận ủy quyền

0 0 0 0

At the 2025 Annual General Meeting of Shareholders of VP Petrochemical Transport Joint Stock Company, there are **03 (three) votes** according to the content of the General Meeting program that has been sent to shareholders and announced on the Company's website, specifically:

LẦN BIỂU QUYẾT 01 **Chon nhanh**

LẦN BIỂU QUYẾT 02 **Chon nhanh**

LẦN BIỂU QUYẾT 03 **Chon nhanh**

1st voting:

LẦN BIỂU QUYẾT 01

Hướng dẫn biểu quyết

SL phiếu BQ đại diện: 00000000

Chon nhanh **Biểu quyết**

Nội dung 01

Thông qua Ban kiểm phiếu

Tán thành Không tán thành Không có ý kiến

Nội dung 02

Thông qua Chương trình họp

Tán thành Không tán thành Không có ý kiến

Nội dung 03

Thông qua Quy chế tổ chức Đại hội

Tán thành Không tán thành Không có ý kiến

2nd voting:

LẦN BIỂU QUYẾT 02

Hướng dẫn biểu quyết

SL phiếu BQ đại diện: 5.000.000

Chọn nhanh

Biểu quyết

Nội dung 01

Thông qua Báo cáo của HĐQT về quản trị và kết quả hoạt động của HĐQT năm 2024; phương hướng nhiệm vụ của HĐQT năm 2025

Tán thành

Không tán thành

Không có ý kiến

Nội dung 02

Thông qua Báo cáo đánh giá của thành viên HĐQT độc lập năm 2024

Tán thành

Không tán thành

Không có ý kiến

Nội dung 03

Thông qua Báo cáo Tài chính đã được kiểm toán năm 2024

Tán thành

Không tán thành

Không có ý kiến

Nội dung 04

Thông qua Báo cáo của Ban kiểm soát năm 2024

Tán thành

Không tán thành

Không có ý kiến

LẦN BIỂU QUYẾT 02

Hướng dẫn biểu quyết

SL phiếu BQ đại diện: 5.000.000

Chọn nhanh

Biểu quyết

Nội dung 05

Thông qua phương án phân phối lợi nhuận năm 2024

Tán thành

Không tán thành

Không có ý kiến

Nội dung 06

Thông qua Báo cáo quyết toán thu lãi HĐQT và BKS năm 2024

Tán thành

Không tán thành

Không có ý kiến

Nội dung 07

Thông qua Lựa chọn đơn vị kiểm toán Báo cáo tài chính năm 2025

Tán thành

Không tán thành

Không có ý kiến

Nội dung 08

Thông qua Kế hoạch hoạt động sản xuất kinh doanh năm 2025

Tán thành

Không tán thành

Không có ý kiến

Nội dung 09

Thông qua hợp đồng, giao dịch giữa Công ty và người có liên quan

Tán thành

Không tán thành

Không có ý kiến

LẦN BIỂU QUYẾT 02

Hướng dẫn biểu quyết

SL phiếu BQ đại diện: 100.000.000

Chọn nhanh

Biểu quyết

Nội dung 10

Thông qua Tờ trình miễn nhiệm thành viên HĐQT nhiệm kỳ 2023-2028

Tán thành

Không tán thành

Không có ý kiến

Nội dung 11

Thông qua việc bổ sung/thay thế thành viên HĐQT thời gian còn lại nhiệm kỳ 2023-2028

Tán thành

Không tán thành

Không có ý kiến

3rd voting:

LẦN BIỂU QUYẾT 03

Hướng dẫn biểu quyết

SL phiếu BQ đại diện: 500.000.000

Chọn nhanh

Biểu quyết

Nội dung 01

Thông qua biên bản Đại hội đồng cổ đông thường niên năm 2025

Tán thành

Không tán thành

Không có ý kiến

Nội dung 02

Thông qua nghị quyết Đại hội đồng cổ đông thường niên năm 2025

Tán thành

Không tán thành

Không có ý kiến

For voting contents, delegates tick 1 of 3 boxes: **Approve**, **Disapprove** or **No opinion**, then Delegates press "**Voting**", the system will record and save the voting results.

LẦN BIỂU QUYẾT 01

Hướng dẫn biểu quyết

SL phiếu BQ đại diện: 100.000.000

Chọn nhanh

Biểu quyết

Nội dung 01

Thông qua Ban kiểm phiếu

Tán thành

Không tán thành

Không có ý kiến

Nội dung 02

Thông qua Chương trình họp

Tán thành

Không tán thành

Không có ý kiến

Nội dung 03

Thông qua Quy chế tổ chức Đại hội

Tán thành

Không tán thành

Không có ý kiến

Delegates who have voted on the contents at the Congress, before the Chairperson announces the end of the voting time for that content, can change the voting results by

pressing the button

THAY ĐỔI BIỂU QUYẾT

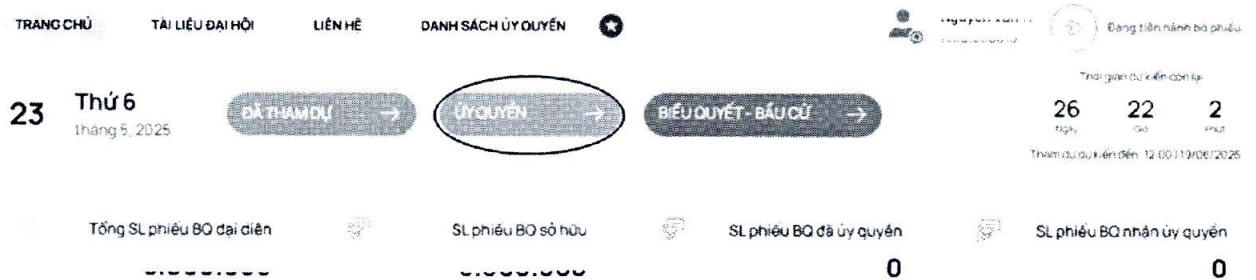
and then pressing

BIỂU QUYẾT

the system to record the new voting results.

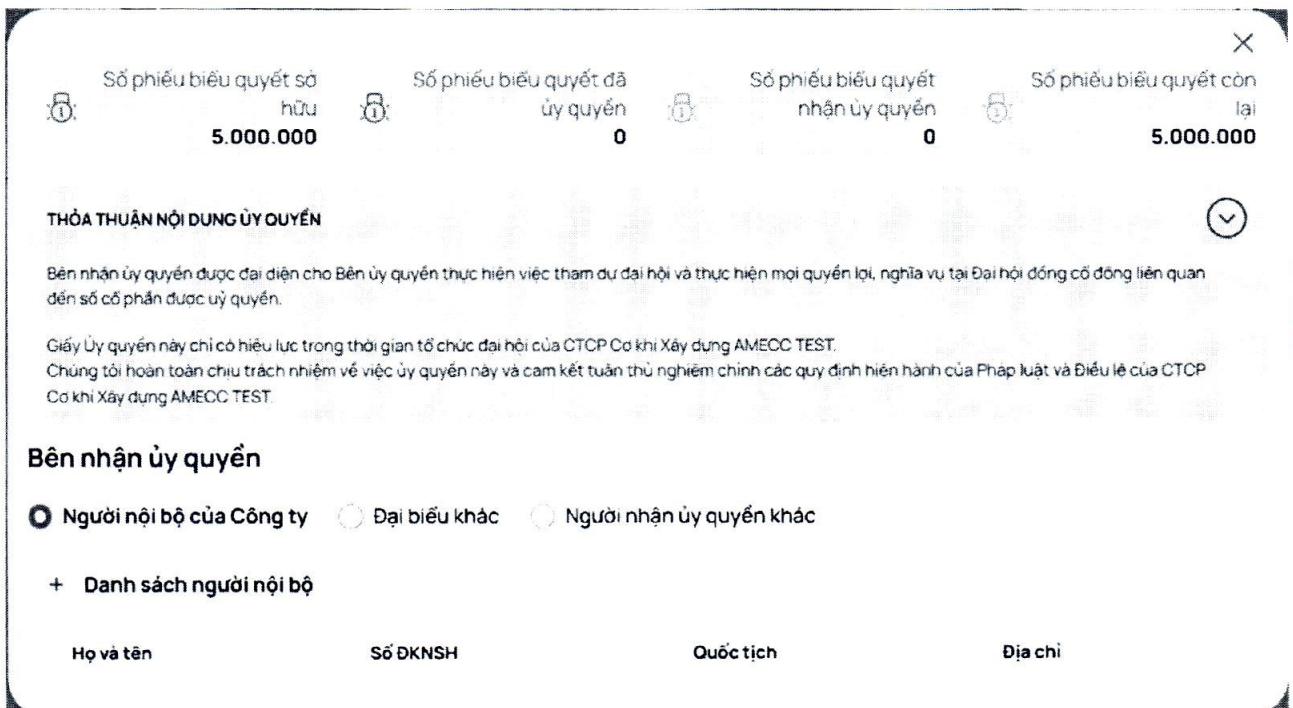
5. Authorization

Shareholders who do not attend the General Meeting of Shareholders may authorize others to attend and vote on issues on the agenda of the General Meeting. Shareholders perform online authorization operations by checking as follows:



Tổng SL phiếu BQ đại diện	SL phiếu BQ sở hữu	SL phiếu BQ đã ủy quyền	SL phiếu BQ nhận ủy quyền
5.000.000	5.000.000	0	0

The shareholder chooses to authorize the shareholder or other authorized person by checking the blank box before these options. Shareholders fill in the required information and the number of authorized shares, then click **ỦY QUYỀN** to record the authorization on the system. The system will automatically send a notice to shareholders as follows:



THỎA THUẬN NỘI DUNG ỦY QUYỀN

Bên nhận ủy quyền được đại diện cho Bên ủy quyền thực hiện việc tham dự đại hội và thực hiện mọi quyền lợi, nghĩa vụ tại Đại hội đồng cổ đông liên quan đến số cổ phần được ủy quyền.

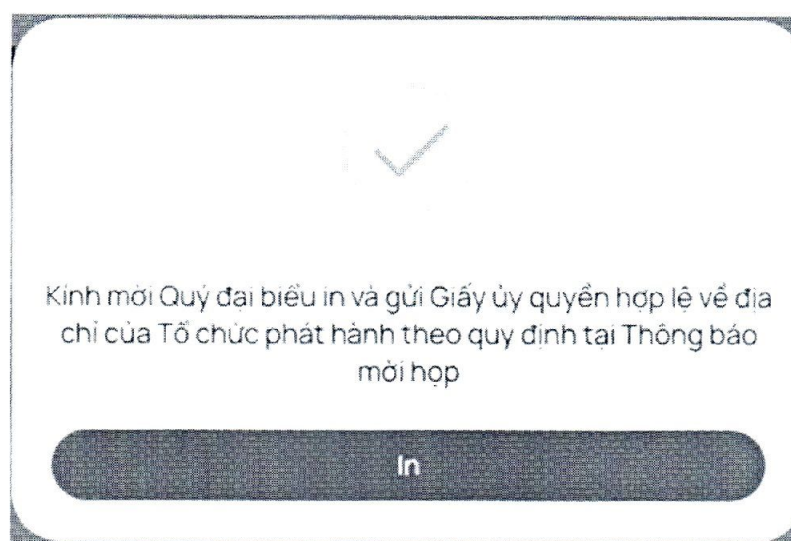
Giấy Ủy quyền này chỉ có hiệu lực trong thời gian tổ chức đại hội của CTCP Cơ khí Xây dựng AMECC TEST. Chúng tôi hoàn toàn chịu trách nhiệm về việc ủy quyền này và cam kết tuân thủ nghiêm chỉnh các quy định hiện hành của Pháp luật và Điều lệ của CTCP Cơ khí Xây dựng AMECC TEST.

Bên nhận ủy quyền

☒ Người nội bộ của Công ty ☐ Đại biểu khác ☐ Người nhận ủy quyền khác

+ **Danh sách người nội bộ**

Họ và tên	Số ĐKNSH	Quốc tịch	Địa chỉ
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After performing the above operation, the shareholders' authorization is in the status of "Not approved". Shareholders can cancel the authorization or print the Power of Attorney and send a hard copy to the contact address of the Organizing Committee of the General Meeting of Shareholders as prescribed in the Notice of Invitation to the Meeting.

[TRANG CHỦ](#)
[TÀI LIỆU ĐẠI HỘI](#)
[LIÊN HỆ](#)
[DANH SÁCH ỦY QUYỀN](#)

TÊN CỔ ĐÔNG
AMS.000

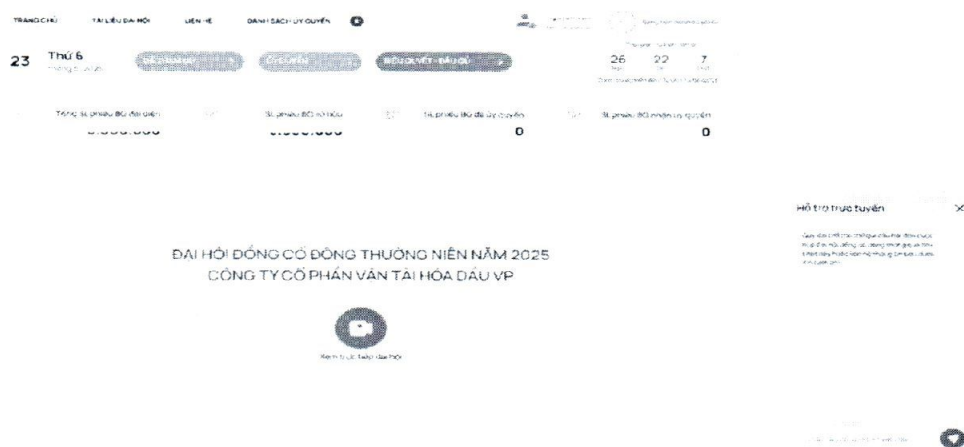
Đang tiến hành bỏ phiếu

+ Danh sách ủy quyền
×

Họ và tên	Số ĐKNSH	Số lượng UO	Trạng thái	Địa chỉ
HỌ TÊN NGƯỜI NHẬN ỦY QUYỀN AMS.000	000093	5.000.000	Chưa phê duyệt	

After receiving a valid Power of Attorney from the shareholders, the Organizing Committee of the General Meeting of Shareholders will approve the authorization and officially record the number of authorized shares for the Authorized Party. Authorized shareholders can still access the system but do not have the right to vote – vote.

6. Discuss



Delegates please send questions for discussion at the chat box at the bottom, right of the delegate's interface or leave a contact address for the Organizing Committee of the General Meeting of Shareholders to contact for support.

7. Other features:

- **Livestream feature:** On the day of the General Meeting, shareholders can follow the progress and progress of the General Meeting of Shareholders in real time by clicking the icon "Watch the General Meeting live"

ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025
CÔNG TY CỔ PHẦN VẬN TẢI HÓA DẦU VP



Xem trực tiếp đại hội

- **General Meeting Documents:** All documents for the General Meeting of Shareholders are posted in the General Meeting Documents section on the EzGSM system. Shareholders after clicking on the GENERAL MEETING DOCUMENTS tab, continue to tap on each document to view and download the documents.



- **Contact:** Any questions or questions of the Delegates please send to the Organizing Committee of the General Meeting of Shareholders according to the information at the CONTACT tab.





VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY
VP Petrochemical Transport Joint Stock Company
Add: Room 5.09 Taiyo building, 97 Bach dang str, Thuong Ly ward, Hong Bang dist, Hai Phong
Tel: +84 225 3730011; Fax: +84 225 3730012; E-mail: vpcom@vnn.vn

No: 0425/VP-TT-HDQT

Hai Phong, 11 June 2025

REPORT

(Regarding the approval of contracts and transactions between the company and the "Related Person")

To: GENERAL MEETING OF SHAREHOLDERS OF VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY

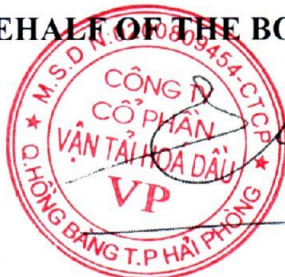
- Pursuant to the Charter of VP Petrochemical Transport Joint Stock Company in June 2021 approved by the General Meeting of Shareholders on 25.06.2021
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, Law 03/2022/QH15 dated 11/01/2022.
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019

Based on actual production and business needs, the Board of Directors of VP Petrochemical Transport Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of commercial contracts and transactions with partners in the category of "Related persons" according to Clause 1, Article 167, Enterprise Law No. 59/2020/QH14 and must be approved by the General Meeting of Shareholders or the Board of Directors of the company. Specifically, as follows:

STT	Implementation Partners	Content deal	Number of Shares Universally owned
1	Petrolimex Petrochemical Corporation (PLC)	Supply of lubricants	43.78 %
2	Petrolimex Asphalt Co., Ltd.	Freight Forwarding	100% owned subsidiary of PLC
3	VIPCO Petroleum Transport Joint Stock Company	Ship Management	45.10 %
4	VIPCO Seafarers Company Limited	Supply of crew members	100% owned subsidiary of VIPCO
5	VIPCO Ha Long One Member Company Limited	Agents, brokers for buying and selling fuel, grease, supply of materials and spare parts	

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

ON BEHALF OF THE BOARD OF DIRECTORS



1

CHỦ TỊCH HĐQT

Nguyễn Hữu Thành

VP PETROCHEMICAL TRANSPORT JSC

No. 0725/VP-TT-HĐQT



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hai Phong, June 10, 2025

REPORT TO THE GENERAL MEETING OF SHAREHOLDERS
Regarding the election of addition/replacement of members of the Board of Directors
for the remaining term of 2023-2028

**Dear : GENERAL MEETING OF SHAREHOLDERS OF VP PETROCHEMICAL
TRANSPORT JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam in its 14th session, the 9th session on June 17, 2020 and effective from January 1, 2021;

- Pursuant to the Charter of VP Petrochemical Transport Joint Stock Company;

- Pursuant to Official Letter No. 60/CV-PLC-HĐQT dated 21/05/2025, Official Letter No. 63/CV-PLC-HĐQT dated 03/06/2025 of the Board of Directors of Petrolimex Petrochemical Corporation - Joint Stock Company (Major Shareholder of VP Company).

- Pursuant to the Notice dated 26/05/2025 on the candidacy/nomination of candidates for additional election/replacement of members of the Board of Directors for the term 2023-2028.

- Pursuant to Resolution No. 0625/VP-NQ-HĐQT dated 10/06/2025 to nominate candidates/nominate candidates to elect additional/replacement members of the Board of Directors for the term 2023-2028.

As of 17:00 on 09/06/2025, the deadline for submission of candidacy/nomination of candidates according to the Notice dated 26/05/2025 on candidacy/nomination of candidates for the election of additional/replacement of members of the Board of Directors for the term 2023-2028, the Company has not received any candidacy/nomination dossiers from shareholders or groups of shareholders. On the basis of the actual assessment and the current personnel situation, the Board of Directors of the Company has also issued a unanimous resolution: not to introduce or nominate additional candidates to submit to the General Meeting of Shareholders to elect additional and replace members of the Board of Directors for the remaining term of the 2023-2028 term at the General Meeting of Shareholders in 2025. On the basis of the above results, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the following contents:



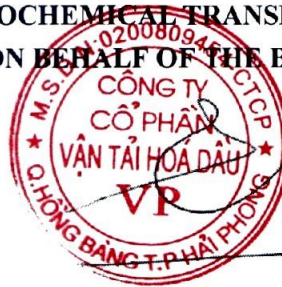
1. Approved that there is no list of candidates and no addition/replacement of members of the Board of Directors for the remaining term of the 2023-2028 term at the Annual General Meeting of Shareholders in 2025.

2. The number of members of the Board of Directors of the Company for the remaining term of 2023-2028 is: 04 members when the General Meeting of Shareholders considers and approves the exemption from the position of member of the Board of Directors for the remaining term of 2023-2028 for Mr. Dinh Viet Hai.

Respectfully submit to the General Meeting of Shareholders for consideration and decision./.

Thank you very much!

**VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS**



CHỦ TỊCH HĐQT

Nguyễn Hữu Thành

VP PETROCHEMICAL TRANSPORT JOINT
STOCK COMPANY

-----***-----
No. : 0625/VP-NQ-HĐQT



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

-----***-----
Hai Phong, June 10, 2025

RESOLUTION

(Regarding the election of addition/replacement of members of the Board of Directors for the remaining term of 2023-2028)

BOARD OF DIRECTORS OF VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the charter of VP Petrochemical Transport Joint Stock Company approved by the 2021 Annual General Meeting of Shareholders on 25/06/2021;
- Pursuant to Official Letter No. 63/CV-PLC-HĐQT dated 03/06/2025 of the Board of Directors of Petrolimex Petrochemical Corporation - Joint Stock Company (Major shareholder of VP Company).
- Based on the results of receiving candidacy/nomination dossiers according to the notice dated 26/05/2025 on candidacy/nomination of candidates for additional election/replacement of members of the Board of Directors for the term 2023-2028.
- Pursuant to the results of the written consultation of members of the Board of Directors dated 10/06/2025.

RESOLUTION

Article 1: Pursuant to Document No. 63/CV-PLC-HĐQT dated 03/06/2025 of Petrolimex Petrochemical Corporation (PLC) on personnel work to participate in the Board of Directors of VP Company for the term 2023-2028 and the results of receiving candidacy/nomination dossiers according to the notice dated 26/05/2025 on candidacy/nomination of candidates for additional election/replacement of members of the Board of Directors for the term 2023-2028. Through analysis, evaluation of reality and current personnel, the Board of Directors agrees:

1. The Board of Directors of the Company does not introduce or nominate additional candidates to submit to the General Meeting of Shareholders to elect additional and replace

VP PETROCHEMICAL TRANSPORT JOINT
STOCK COMPANY

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No. : 0725/VP-NQ-HĐQT



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Hai Phong, June 11, 2025

RESOLUTION

*(Regarding changes and supplements to the program of the 2025 General Meeting of
Shareholders)*

BOARD OF DIRECTORS OF VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;
- Pursuant to the charter of VP Petrochemical Transport Joint Stock Company approved by the 2021 Annual General Meeting of Shareholders on 25/06/2021;
- Pursuant to the results of the written consultation of members of the Board of Directors dated 11/06/2025.

RESOLUTION

Article 1: To approve changes and supplements to the program of the 2025 Annual General Meeting of Shareholders:

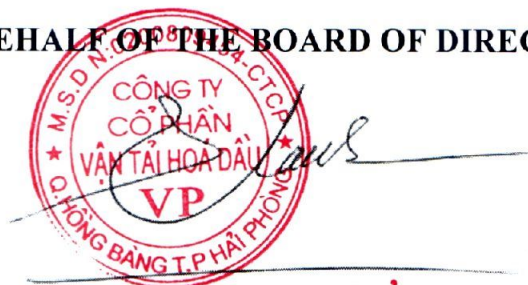
- Change: Program of the Annual General Meeting of Shareholders in 2025; Guidelines for attending the 2025 General Meeting of Shareholders; A report on the approval of contracts and transactions between the Company and related persons.
- Addition: Report on the addition and replacement of members of the Board of Directors for the remaining time of the 2023-2028 term.
- Reject: Regulation on nomination, candidacy, and election of additional members of the Board of Directors for the remaining term of the 2023-2028 term.

Article 2: Members of the Board of Directors, Directors of the Company and relevant units and individuals shall be responsible for the implementation of this Resolution from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipient :

- As in Article 2;
- TV BKS Company;
- Save the Board of Directors.



CHỦ TỊCH HĐQT .

Nguyễn Hữu Thành