

AGENDA
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PACIFIC PETROLEUM TRANSPORTATION JOINT STOCK COMPANY

- **Time: 08:00 AM, 25th June 2025** (*registration time starts at 07:00 AM*)
- **Meeting format:** Online
- **Venue:** 1st Floor, Phu My Tower, No. 43 Mac Dinh Chi Street, Dakao Ward, District 1, Hochiminh City

▪ **Agenda:**

I. Verification of Shareholders' eligibility to attend the Annual General Meeting (AGM)

II. AGM opening procedures

III. Presentation of matters for approval at the AGM

1. Report of the Board of Directors (BOD) on the business performance in 2024 and the business plan for 2025; Report of the independent member of BOD on the evaluation of BOD activities in 2024.
2. Report of the C.E.O on the business performance in 2024 and the business plan for 2025.
3. Report of the Board of Supervisors (BOS) on inspection and supervision results in 2024 and the operation plan for 2025.
4. Proposal for approval of the business performance in 2024 and the audited financial statements for FY2024.
5. Proposal for approval of the profit distribution and funds allocation in 2024.
6. Proposal for approval of selecting an independent auditing firm to assess the financial statements in FY2025.
7. Proposal for approval of the total remuneration/income for members of BOD and BOS in 2024 and the plan for 2025.
8. Proposal for approval of the amendments and supplements to Company Charter, Internal Corporate Governance Regulations, Regulations on operation of the Board of Directors.
9. Proposal for approval of the dismissal and election of the independent member of the BOD for the 2025 – 2030 term.
10. Proposal for approval of the dismissal and election of the Supervisors of the BOS for the 2025 – 2030 term.

III. The discussion and voting in the AGM for approval of the proposed matters

IV. Conclusion and closing of the AGM