

No: .../TTr-VTXDPN-HDQT

HCM City, 2026

DRAFT

PROPOSAL

Re: Approval of contracts and transactions between SPT and PVTrans

To: The General Meeting of Shareholders of SPT

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Southern Petroleum Transportation Joint Stock Company (the “Company”) as approved by the General Meeting of Shareholders;

Based on the Company’s actual business and operational conditions, the Board of Directors respectfully reports to the General Meeting of Shareholders on the following matters:

Pursuant to Article 167 of the Law on Enterprises 2020; Clause 4, Article 293 of Decree No. 155/2020/ND-CP dated December 31, 2020; and Clause 3, Article 40 of the Company’s Charter, any transactions between SPT and PetroVietnam Transportation Corporation (PVTrans) with a value equal to or exceeding 35% of the Company’s total assets as stated in the most recent audited financial statements must be approved by the General Meeting of Shareholders prior to implementation.

The Board of Directors hereby reports and provides explanations on the key contents of the contracts and transactions between SPT and PVTrans, including:

- Consortium agreement for the performance of petroleum transportation packages for PVOIL;
- Bareboat charter contracts and transactions.

The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve the above contracts and transactions, and to authorize the Board of Directors to carry out the necessary procedures to negotiate, execute and implement such contracts and transactions in accordance with the Company’s regulations and applicable laws, ensuring the best interests of the Company and its shareholders.

Effective period: Applicable to transactions arising in 2026 and until the General Meeting of Shareholders issues a resolution replacing this approval.

We respectfully seek the General Meeting of Shareholders’ approval./.

**ON BEHALF OF THE BOD
CHAIRMAN**

Recipients:

- As above;
- BOD, BOS;
- Filed at: Admin Dept., BOD (02 copies).

Nguyen Dinh Thanh