DRAFT

MEETING AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Time: on 24/06/2026

Meeting method: In-person/online at SPT's meeting room

Venue: 6th Floor, Phu My Tower, 43 Mac Dinh Chi, Sai Gon Ward, HCM City

Time	Agenda items	Responsible party
I. REGISTRATION AND RECEPTION OF SHAREHOLDERS		
14h00 – 14h30	Shareholder registration	Shareholders / authorized representatives
	Verification of shareholder eligibility and completion of registration procedures	Eligibility verification team
II. OPENING OF THE MEETING		
14h30 – 15h00	Report on the results of shareholder eligibility verification	Head of eligibility verification team
	Opening remarks and introduction of participants	Organizing committee
	Introduction of the Chairing panel, the Secretariat and the Vote counting committee	Organizing committee
	Approval of the meeting agenda	Shareholders
	Approval of the meeting regulations, voting rules for submitted matters and election rules for members of the Board of Directors	Shareholders
III. MEETING CONTENTS		
15h00 – 15h10	Report on the activities of the Board of Directors in 2025 and plan for 2026	Chairman
15h10 – 15h25	Report on 2025 business performance and 2026 business plan by the General Director	Director
15h25 – 15h35	Proposal for approval of 2025 business performance results and audited financial statements	Chief Accountant
	Proposal for approval of the 2026 business and operational plan	
	Proposed profit distribution and fund appropriation for 2025	

Time	Agenda items	Responsible party
15h35 – 15h45	Report on the activities of the Supervisory Board in 2025 and plan for 2026	Trưởng Ban kiểm soát
	Proposal for selection of an independent audit firm for 2026	
15h45 – 15h55	Proposal for approval of investment in an MR oil tanker with a capacity of approximately 45,000–54,999 DWT	Head of Supervisory Board
15h55 – 16h05	Report on remuneration, salaries and bonuses of the Board of Directors and the Supervisory Board for 2025 and plan for 2026	Member of the Board of Directors
	Proposal for approval of contracts and transactions between SPT and PVTrans	
	Proposal for approval of the dismissal and election of Board of Directors members for the 2026-2031 term.	
16h05 – 16h25	Discussion and voting on meeting matters	Shareholders
16h25 – 16h35	Break (if any)	
16h35 – 16h40	Report on voting results	Head of vote counting committee
16h40 – 16h45	Flower presentation and group photo	
IV. CLOSING OF THE MEETING		
16h45 – 16h55	Approval of the meeting minutes and resolution	Secretariat and Chairing panel
16h55 – 17h00	Closing remarks	Organizing committee