

No: .../TTTr-VTXDPN-HDQT

HCM City, 2026

DRAFT

PROPOSAL

**Re: Approval of the investment proposal for an Eco MR oil tanker
(45,000–54,999 DWT) in 2026 (Project Code: SPT-SP01/26)**

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;

To implement the 2026 investment plan and support fleet development to enhance transportation capacity and competitiveness in the international market, the BOD of SPT respectfully submits the 2026 investment project to the Meeting for consideration and approval, as follows:

1. Approval of the investment proposal for an Eco MR oil tanker with a deadweight of approximately 45,000 – 54,999 DWT in 2026, with the following key parameters:

No.	Indicator	Unit	Value
1	Total investment	USD	33,500,000
2	Project net present value (NPV)	USD	206.136
3	Project internal rate of return (IRR)	%	8.65%
4	Investor net present value (NPV)	USD	1.093.729
5	Return on equity (ROE)	%	9.96%

2. The BOD respectfully submits to the Meeting for consideration and approval, and requests authorization for the BOD to implement investment procedures, arrange financing, and make necessary adjustments to the project (if any) in line with actual market conditions, provided that the total investment does not exceed USD 33,500,000.

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