Annual General Meeting of Shareholders PETRO VIETNAM TRANSPORTATION CORPORATION
SOUTHERN PETROLEUM TRANSPORTATION JOINT STOCK COMPANY
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INVITATION LETTER
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

The Board of Directors of Southern Petroleum Transportation JSC would like to invite Shareholders to attend the Annual General Meeting of Shareholders in 2026.

1. **Meeting time and location:**

- Time: 02:00 PM June 24th 2026
- Place: PVTrans-SPT, Floor 6th Phu My Tower, 43 Mac Dinh Chi, Sai Gon Ward, HCM.

2. **Draft content:**

- Report on the activities of the Board of Directors in 2025 and plan for 2026.
- Report on 2025 business performance and 2026 business and operational plan by the General Director.
- Proposal for approval of 2025 business performance results and audited financial statements.
- Report on the activities of the Supervisory Board in 2025 and plan for 2026.
- Proposal for approval of the 2026 business and operational plan.
- Proposal for approval of the investment in an MR oil tanker with a capacity of approximately 45,000–54,999 DWT.
- Proposal for selection of an independent audit firm for the audit of the 2026 financial statements.
- Proposal on remuneration, salaries and bonuses of the Board of Directors and the Supervisory Board for 2025; remuneration plan for 2026.
- Proposed profit distribution and fund appropriation for 2025.
- Proposal for approval of contracts and transactions between SPT and PVTrans.
- Proposal on the Approval of the Dismissal and Election of a Member of the Board of Directors for the 2026–2031 Term.
- Some other content (if any).
- The details of the document are published on the company's website: *pnships.com*

3. **Attendees and attendance requirements:**

- Shareholders on the list of shareholders are eligible to participatpe in the GMS at the closing date of the last list May 31th 2026.
- Please bring your Letter of Invitation, ID card/Passport or other verification documents if there is any change in ID card/Passport when coming to the Meeting.

- In case, cannot attend the Meeting, Shareholders can authorize a Member of the Board of Directors or another person to attend the Meeting according to the Power of Attorney of shareholders or Power of Attorney Form attached to this Letter.
- The authorized person cannot authorize a third person.
- For the organization and reception to be thoughtful, we request that Shareholders please confirm your attendance at the Meeting before 04:00 PM on Jun 17th 2026 by phone, email, fax or by post to the address:
- Floor 6th , Phu My Tower, 43 Mac Dinh Chi, Sai Gon Ward, HCM City
- Tel: (+84) 28 3822 8384 – Fax: (+84) 28 3822 8081
- Contact person: Ms. My – (+84) 933 585211 – myntc@pnships.com

Thanks & Best Regards./.

BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0303... – C.T.C.P
CÔNG TY CỔ PHẦN VẬN TẢI XĂNG DẦU PHƯƠNG NAM
THÀNH PHỐ HỒ CHÍ MINH

Nguyen Dinh Thanh

PETRO VIETNAM TRANSPORTATION CORPORATION
SOUTHERN PETROLEUM TRANSPORTATION JOINT STOCK COMPANY
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POWER OF ATTORNEY TO PARTICIPATE AND VOTE AT THE ANNUAL GENERAL OF SHAREHOLDERS IN 2026

AUTHORIZING PARTY

Name of person/organization: ....

ID number/ Passport/ business license number: ....

Issue date: ....Issue place: ....

Address: ....

Telephone: ....

Legal representative person (for organizations): ....

Number of owned shares: ....share.

AUTHORIZED PARTY

Name of person/organization: ....

ID number/ Passport/ business license number: ....

Issue date: ....Issue place: ....

Address: ....

Telephone: ....

Number of authorized shares:: ....share.

Or authorize one or several members of the Board of Directors as follows:

(Please mark (x) in the member of BOD that shareholders authorize)

No.	Member of BOD	Position	Authorize	Number of authorized shares
1	Nguyen Dinh Thanh	Chairman	□	
2	Nguyen Ngoc Linh	Member of BOD/ Director	□	

CONTENT OF AUTHORIZATION:

- The authorized party is entitled to attend and vote on the contents of the Annual General Meeting of Shareholders in 2026 and is responsible to the authorizing party and the law for the issues voted at the Meeting.
- The authorizing party is responsible for the authorization and commits to comply with the provisions of the Law and the Company's Charter.
- The Power of Attorney takes effect from the date of signing and terminates until the end of the Meeting.

Authorizing Party
Sign, write fullname, seal (if any)

Authorized Party
Sign, write fullname, seal (if any)

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
SOUTHERN PETROLEUM TRANSPORTATION JSC

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VOTING CARD

I. Shareholder information

- Name of Shareholder:
- Business registration number:
- Issued date: Issued place:
- The representative person:
- Number of owned shares: shares
- Number of voting rights shares: shares

II. Contents for approval of the annual GMS 2026: please tick (×) or (✓)

No.	Contents	Agree	Don't agree	No opinion
1	Agenda of the 2026 Annual General Meeting of Shareholders			
2	Report on the activities of the Board of Directors in 2025 and plan for 2026			
3	Report on 2025 business performance and 2026 business and operational plan by the Director			
4	Proposal for approval of 2025 business performance results and audited financial statements			
5	Report on the activities of the Supervisory Board in 2025 and plan for 2026			
6	Proposal for approval of the 2026 business and operational plan			
7	Proposal for approval of the investment in an MR oil tanker with a capacity of approximately 45,000–54,999 DWT			
8	Proposal for selection of an independent audit firm for the audit of the 2026 financial statements			
9	Proposal on remuneration, salaries and bonuses of the Board of Directors and the Supervisory Board for 2025; remuneration plan for 2026			
10	Proposed profit distribution and fund appropriation for 2025			
11	Proposal for approval of contracts and transactions between SPT and PVTrans			

No.	Contents	Agree	Don't agree	No opinion
12	Proposal on the Approval of the Dismissal and Election of a Member of the Board of Directors for the 2026–2031 Term			

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CONFIRMATION OF SHAREHOLDERS/ REPRESENTATIVES/ AUTHORIZED PERSON

(Sign and write full name)