

THE AGENDA OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. **Time**: 09:00 AM, Thursday, May 29, 2025.
2. **Meeting venue**: PTSC Headquarters Office, No.1-5 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.

Estimated time	Duration (minutes)	Content
I. Opening of the 2025 Annual General Meeting of Shareholders (AGM)		
8h30-9h00	30	Shareholder registration and login to the online system (Assistance provided by the Organizing Committee)
9h00-9h20	20	Statement of the reason for the 2025 AGM, introduction of participants and the Shareholder Status Verification Committee
		Report on Shareholder status verification results
		Introduction and approval of the Presidium, Secretariat, and Vote Counting Committee
		Opening speech for the 2025 AGM
II. Contents of the AGM		
9h20-11h50	05	Approval of the Agenda and Meeting Regulations
	15	Report of the Board of Directors (BOD)
	30	Report on 2024 business performance Results and the 2025 business Plan
	05	Proposal for approval of the 2024 Audited Financial Statements
	10	Proposal for approval of the 2024 Profit Distribution and 2025 Financial Plan
	20	Report of the Board of Supervisors (BOS)
	05	Proposal on the Selection of the auditor for the 2025 Financial Statements
	05	Proposal on Remuneration and operating expenses for Members of BOD and BOS in 2025
	15	Proposal for approval of the Provision and Charter of Floating Storage and Offloading (FSO) Facility with Branch of Vietnam National Industry – Energy Group - Phu Quoc Petroleum Operating Company
	15	Discussion, Q&A
	10	Voting on the contents of approval on reports and submissions at the 2025 AGM
	10	Break and vote counting
	05	Announcement of vote counting results
III. Closing the AGM		
11h50-12h00	05	Voting on the approval of the draft Resolution of the 2025 AGM
	05	Closing remarks for the 2025 AGM

THE ORGANIZING COMMITTEE