

AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
INDOCHINA PETROLEUM TRANSPORTATION JOINT STOCK COMPANY

Time: Expected opening at 9:00 AM on June 26, 2026 (reception from 8:30 AM).

Location: Meeting Room of Indochina Petroleum Transportation Joint Stock Company, 6th Floor, Viet A Building, 9 Duy Tan Street, Cau Giay Ward, Hanoi.

I. RECEPTION OF DELEGATES (8:30 AM – 9:00 AM)
1. Reception of shareholders and delegates attending the meeting. Verification of shareholder eligibility. Procedures for registration to attend the meeting. Distribute documents and ballots to shareholders.
II. OPENING OF THE GENERAL MEETING (09:00 - 09:15)
1. Report on the results of verifying the eligibility of shareholders attending the General Meeting.
2. Opening of the General Meeting and introduction of attendees.
3. Introduction of the list of the General Meeting Chairpersons, the Secretariat, and election of the Vote Counting Committee.
4. Approval of the Agenda.
5. Approval of the Rules of Procedure of the General Meeting, the Voting Regulations at the General Meeting, and the Election Regulations.
III. GENERAL MEETING AGENDA (09:15 - 10:45)
1. Report on the 2025 Business Performance and 2026 Business Plan by the Director
2. Report on the 2025 Activities and 2026 Activity Plan by the Board of Directors
3. Report on the 2025 Activities and 2026 Activity Plan by the Supervisory Board
4. Proposal for the Approval of the 2025 Business Results and the Audited 2025 Financial Statements
5. Proposal on the 2026 Business Plan
6. Proposal for the Approval of the Handysize Bulk Carrier Purchase Project with a deadweight tonnage of up to 40,000 DWT (Vessel No 3)
7. Proposal for the Implementation of Remuneration and Allowances in 2025 and the 2026 Remuneration and Allowance Plan by the Board of Directors and the Supervisory Board.
8. Proposal on the Profit Distribution Plan and Fund Allocation for 2025.
9. Proposal on the Selection of an Independent Auditor to Audit the Financial Statements for 2026.
10. Proposal on the Conclusion of the 2021-2026 Term of the Board of Directors and the Election of Board Members for the 2026-2031 Term.
11. Proposal on Amendments and Supplements to the Company Charter.
12. Proposal on Amendments and Supplements to the Internal Regulations on Governance, the Operating Regulations of the Board of Directors, and the Operating Regulations of the Supervisory Board.
13. Other matters within the authority of the General Meeting of Shareholders (if any).
14. Discussion and Voting on the contents of the General Meeting.
IV. GENERAL MEETING SUMMARY (10:45 AM – 11:30 AM)
1. Report on the results of the vote count of the General Meeting.
2. Approval of the Minutes and Resolutions of the General Meeting.
3. Closing of the Congress.