

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
INDOCHINA PETROLEUM TRANSPORTATION JOINT STOCK COMPANY
(Hanoi, June 26, 2026)

VOTING FORM

I. Shareholder Information::

- Shareholder Name:Registration Number.....
- Number of Voting Shares:shares (.....).

II. Shareholder Voting Opinions (using only "X" or "V" symbols):

No	Voting Content	Shareholder Voting Opinion		
		Agree	Disagree	No Opinion
1	Approve the 2025 Activity Report and 2026 Activity Plan of the Board of Directors:			
2	Approve the 2025 Activity Report and 2026 Activity Plan of the Supervisory Board:			
3	Approve the 2025 Business Results and 2025 Financial Statements audited by Deloitte Vietnam Co., Ltd:			
4	Approve the 2026 Business Plan and authorize the Board of Directors to approve adjustments to the business plan and investment plan (if necessary) to suit the Company's actual business situation in 2026:			
5	Approve the Investment Project for Handysize Bulk Carrier with a tonnage of up to 40,000 DWT (vessel No. 3):			
6	Approval of the Report on the implementation of remuneration, allowances, salaries, and bonuses for 2025 and the Plan for remuneration, allowances, salaries, and bonuses for 2026 of the Board of Directors and the Supervisory Board:			
7	Approval of the Profit Distribution Plan and the allocation of funds for 2025:			
8	Approval of the List of auditing firms and assignment to the Board of Directors to decide on the selection of an independent auditing firm to audit the Company's financial statements for 2026:			
9	Approval of amendments and additions to the Company Charter:			
10	Approval of amendments and additions to the Internal Regulations on governance, the Operating Regulations of the Board of Directors, and the Operating Regulations of the Supervisory Board:			
11	Approval of the termination of the term of Board member 2021-2026 for Mr. Le Manh Tuan:			
12	Approval of the termination of the term of Board member 2021-2026 for Mr. Le Thanh Son:			
13	Approval of the termination of the term of Board Member 2021-2026 for Mr. Luu Manh Thang:			

This English version is provided for reference purposes only. In case of any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail and be legally binding.