

*Ho Chi Minh City, May 15<sup>th</sup> 2025*

**INVITATION LETTER**

***To The Annual General Meeting of Shareholders in 2025***

**To: Phuong Dong Viet Shipping and Logistics Corporation (PVT Logistics)  
– Valued Shareholders**

Phuong Dong Viet Shipping and Logistics Corporation cordially invites valued shareholders to attend the Annual General Meeting of Shareholders (AGM) in 2025 as follows:

- 1. Participants:** All shareholders/Legally authorized representatives of shareholders listed as of May 6, 2025, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
- 2. Time:** 09h00 on 26th June, 2025.
- 3. Venue:** Ballroom 3, 3<sup>rd</sup> Floor, Sheraton Hotel, 88 Dong Khoi Str, District 1, Ho Chi Minh City.
- 4. Meeting Agenda:**
  - + Report of the CEO on the 2024 business performance and the 2025 business plan;
  - + Report of the Board of Directors on the 2024 activities and the 2025 operational plans;
  - + Submission for approval of the 2024 business performance results and the Audited financial statements;
  - + Report of the Board of Supervisors on the 2024 activities and 2025 plan;
  - + Submission for approval of the 2024 profit distribution and fund allocation
  - + Submission for approval of the 2025 business plan;
  - + Submission for approval of the 2025 investment plan;
  - + Submission for approval of selecting an independent auditing firm to audit the 2025 financial statements;
  - + Submission for approval of the 2024 remuneration for the Board of Directors and the Board of Supervisors members and the 2025 remuneration plan;
  - + Report on the capital usage from the issuance of 23,008,635 shares on the stock market in 2024 to increase PVT Logistics's charter capital from VND 430,873,310,000 to VND 660,959,660,000;
  - + Submission for approval of plan to increase charter capital through stock dividends distribution in 2024;
  - + Submission for approval of transfer of share listing from UPCOM to HOSE (as approved in Resolution No. 01/NQ-PĐV-ĐHĐCĐ dated April 24, 2024 of AGM in 2024);
  - + Submission for approval of amendments and supplements to the Company Charter, Regulations on operation of the Board of Directors, and Internal regulation on corporate governance;
  - + Submission for approval of amendments and supplements to Regulations on operation of the Board of Supervisors;
  - + Submission for approval of transactions/contracts with related parties;
  - + Submission for approval of the additional business sectors;
  - + Submission for approval of dismissal and election of the Board of Directors members for the 2025–2030 term;
  - + Submission for approval of the dismissal and election of the Board of Supervisors members for the 2025–2030 term.
  - + Other matters (if any).

**Note:** When attending the AGM in 2025, delegates are kindly requested to bring the original Invitation Letter, original ID card/citizen ID/passport, and the original Power of Attorney (in case of authorization). All travel and accommodation expenses incurred during the meeting shall be borne by the shareholders/delegates themselves.

**5. Contact information:**

- To facilitate the organization of the AGM in 2025, Shareholders are kindly requested to confirm their attendance/proxy to attend the Meeting and submit the Opinion Contribution Form via one of the following methods: phone, fax, email before 16h00 on 25<sup>th</sup> June 2025,  
+ 8th Floor, Citilight Tower, 45 Vo Thi Sau Street, Dakao Ward, District 1, Ho Chi Minh City, Vietnam  
+ Telephone: 02862911281, Fax: 02862911280, Email: [dungdt@pvtlogistics.vn](mailto:dungdt@pvtlogistics.vn)  
+ Contact person: Mr. Dung – Phone number: 0909.169.128
- If you are unable to attend the meeting, you may authorize a representative using the attached proxy form (Note: further delegation is not permitted).
- The draft meeting documents are available at the Company's website: <https://pvtlogistics.vn>
- Any changes to the time or venue will be announced on the Company's website.

This notice serves as the official invitation

Your sincerely,

**Recipients:**

- Above;
- SSC, HNX, VSDC;
- B.O.D, B.O.S
- Archive: VT, B.O.D. *Dung*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Le Truc Lam**

**Note:** When attending the AGM in 2025, delegates are kindly requested to bring the original Invitation Letter, original ID card/citizen ID/passport, and the original Power of Attorney (in case of authorization). All travel and accommodation expenses incurred during the meeting shall be borne by the shareholders/delegates themselves.

8th Floor, Citilight Tower, 45 Vo Thi Sau Street, Dakao  
Ward, District 1, Ho Chi Minh City, Vietnam  
Tel: 028.62911281, Fax: 028.62911280;  
Website: <https://pvtlogistics.vn>

**CONFIRMATION OF ATTENDANCE / PROXY FORM  
The Annual General Meeting of Shareholders 2025**

**To: Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Phuong Dong Viet Shipping and Logistics Corporation (PVT Logistics)**

**1. Confirmation of Attendance:**

Shareholder's name : ..... Shareholders code.....  
ID/Citizen ID/Passport/Business Registration No: ..... Issued on .....  
by.....  
Permanent address / Registered office: .....  
..... Phone number: .....  
Number of shares owned: ..... (In words: ..... )

**2. Proxy information:**

Mr./Ms.: ..... Phone number.....  
ID/Citizen ID/Passport/Business Registration No: ..... Issued on .....  
by.....  
Address: .....  
Number of shares authorized: ..... (In words: ..... )  
Authorization details:.....

**3. Authorized to:**

- Mr. Le Truc Lam - Chairman   
- Mr. Ho Si Thuan - Member of Board of Directors, C.E.O

**4. Scope of Authorization:**

- The authorized person(s) in Sections 2 and/or 3 is/are hereby authorized to represent the authorizing shareholder (Section 1) to attend the 2025 Annual General Meeting of Shareholders and to fully exercise all rights and obligations relating to the authorized shares.
- We hereby commit to be fully responsible for this authorization and to comply with all current laws and regulations as well as the Charter of PVT Logistics. This authorization remains valid until the conclusion of the AGM in 2025.

Ho Chi Minh City, \_\_\_\_\_ 2025

**AUTHORIZED PERSON**  
(Signature & Fullname)

**SHAREHOLDER / AUTHORIZER**  
(Signature & Fullname)

**Note:**

1. Each shareholder may authorize only once. The authorized person is not allowed to delegate authority to another party. If the authorizing party is a legal entity, the form must also bear the signature of its legal representative and the company seal. If the shareholder attends the meeting in person and does not authorize another party, only Section 1 needs to be completed.
2. Shareholders are kindly requested to confirm attendance before 4:00 PM on June 25th, 2025, by sending the completed form directly to the Company, via Fax: 028.629.11280, or via email: [dungdt@pvtlogistics.vn](mailto:dungdt@pvtlogistics.vn)
3. Authorized representatives attending the AGM in 2025 are required to bring this form with them.
4. All expenses related to attending the AGM in 2025 shall be borne by the shareholders themselves.

