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No.: 01-2026/DHDCD-NQ

Date: 24/04/2026

**RESOLUTION**  
**2026 Annual General Meeting of Shareholders**  
**Global Tanker Joint Stock Company**

*Based on:*

- *Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing the Law on Enterprise;*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing certain articles of the Law on Securities;*
- *The Charter on the Organization and Operation of Global Tanker Joint Stock Company;*
- *Meeting Minutes of the 2026 Annual General Meeting of Shareholders No. 01-2026/DHDCD-BBH dated April 24, 2026, of Global Tanker Joint Stock Company;*

**RESOLVED:**

**Article 1. Approval of the Report on the Activities of the Board of Directors for 2026; Orientation for 2026.**

The General Meeting unanimously approved the Report on the Activities of the Board of Directors for 2025; Orientation for 2026.

Voting approval rate: 100 %

**Article 2. Approval of the Report on Business Results for 2025; Business Plan for 2026.**

The General Meeting unanimously approved the Report on Business Results for 2025; Business Plan for 2026 as follows:

<b>Indicator</b>	<b>Unit</b>	<b>Actual Year 2025</b>	<b>Plan Year 2026</b>
Total Revenue	Billion VND	753	800
Profit Before Tax	Billion VND	68.5	80
Dividend Payment Ratio (based on par value of 10,000 VND/share)	%	12	Minimum 10

Voting approval rate: 100 %

**Article 3. Approval of the Report on the Activities of the Supervisory Board for 2025 and the plan for 2026.**

The General Meeting unanimously approved the Report on the Activities of the Supervisory Board for 2025 and the plan for 2026.

Voting approval rate: 100 %

**Article 4. Approval of the Profit Distribution for 2025.**

The General Meeting voted to approve the Profit Distribution for 2025 as follows:

No.	Indicator	Value
1	Undistributed Profit After Tax as of 31/12/2025	83,134,196,239 VND
2	Profit Distribution Plan for 2025	
	- Allocation to Reward and Welfare Fund	1,000,000,000 VND
	- Pay dividends in shares to existing shareholders (Ratio of 12% of charter capital)	42,000,000,000 VND
	- Retained Undistributed Profit	40,134,196,239 VND

Voting approval rate: 100 %

**Article 5. Approval of the Audited Financial Statements for 2025.**

The General Meeting unanimously approved the Audited Financial Statements for 2025.

Voting approval rate: 100 %

**Article 6. Approval of the selection of the auditing firm for the 2026 Financial Statements.**

The General Meeting unanimously approved the list of auditing firms for the 2026 Financial Statements of Global Tanker Joint Stock Company, including:

1. Southern Financial Consulting & Auditing Services Co., Ltd. (AASCS);
2. NVA Auditing Co., Ltd.;
3. CPA Vietnam Auditing Co., Ltd.;
4. Deloitte Vietnam Co., Ltd.;
5. KPMG Vietnam Co., Ltd.

Authorization for the Board of Directors to decide on the selection of one auditing firm from the above list and to sign a contract with the service provider to conduct audits and reviews of the Financial Statements for the fiscal year 2026 of Global Tanker Joint Stock Company.

Voting approval rate: 100 %

**Article 7. Approval of the Remuneration for the Board of Directors and Supervisory Board for 2025; Remuneration Plan for 2026.**

1. The General Meeting unanimously approved the remuneration for the Board of Directors and Supervisory Board for 2025:

- The remuneration for the Chairman of the Board of Directors and the members of the Board of Directors shall be implemented according to the plan approved by the General Meeting of Shareholders on May 31, 2025: The total amount is: **1,095,000,000 VND**.

The remuneration for the Supervisory Board shall be implemented according to the plan approved by the General Meeting of Shareholders on May 31, 2025: The total amount is: **240,000,000 VND**.

2. The General Meeting unanimously approved the remuneration plan for the Board of Directors and the Supervisory Board for 2026:

No.	Position	Remuneration, Allowance (VND/person/month)
1	Full-time Chairman of the Board of Directors	Receive salary according to the company's salary regulations.
2	Member of the Board of Directors	10,000,000
3	Head of the Supervisory Board	10,000,000
4	Member of the Supervisory Board	5,000,000

Voting approval rate: 100 %

**Article 8. Approval of contracts/transactions between the Company and related parties.**

The General Meeting unanimously approved the execution of contracts/transactions with related parties as follows:

**8.1 Related parties entering into contracts with the Company are:**

- Bien Viet Joint Stock Company – Related party of a major shareholder.
- Legendsea Co., Ltd. – With shared management members.
- Wondersea Joint Stock Company – With shared management members.
- Allsea Management Joint Stock Company – With shared management members.
- Bien Viet Lubricant Co., Ltd. – Enterprise with direct connection.
- Mr. Nguyen Tien Dung – Chairman of the Board of Directors, legal representative.

**8.2 Types of contracts, transactions:**

- Framework contracts: Chartering vessels, vessel management, maritime agency services, lubricant trading, etc.
- Other types of service contracts: Loan agreements, office leasing, etc.

**8.3 Value of transactions:** According to the price at each specific time and contract, based on ensuring the Company's interests.

Voting approval rate: 100 %

**Article 9. Approval of new investment projects for the 2026-2028 period.**

**9.1. The General Meeting voted to approve the new construction project of 45,000 DWT – 50,000 DWT vessels:**

Project name: Purchase or new construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT

Quantity: Expected 1-2 vessels

Investment value: Estimated at approximately 42-47 million USD per vessel

Implementation period: 2026 -2028

Construction site: Expected at a Chinese shipyard

Source of investment capital: 30% equity (from current capital and capital increase) and 70% bank loans or credit from domestic and international financial institutions.

**9.2. The General Meeting voted to authorize the Board of Directors:**

Regarding the implementation method, the General Meeting of Shareholders authorizes the Company's Board of Directors to:

- Implement the investment in purchasing or constructing new oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT according to the plan approved by the General Meeting of Shareholders;
- Develop a detailed Plan/Feasibility Report on the investment in purchasing or constructing new oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
- Seek and decide on the selection of suitable Partners for the investment in purchasing or constructing new oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
- Decide on the investment value, payment method, payment schedule, and structure of payment sources (*equity, loans*) and matters related to the investment in purchasing or constructing new oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
- Negotiate, agree upon, and execute Contracts and/or other related Documents with Partners to implement the investment in purchasing or constructing new oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
- Decide on all other matters related to the implementation of the project to purchase or construct new oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT based on the provisions of current laws, the Company Charter, and the Company's Regulations;
- During the execution of the aforementioned tasks, the General Meeting of

Shareholders agrees to authorize the Board of Directors to delegate authority to the Chairman of the Board of Directors and/or the Director to carry out the necessary tasks and procedures to complete the investment in purchasing or constructing new oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT as per regulations.

Voting approval rate: 100 %

**Article 10. Approval of changes to the registered business lines and amendment of the Company's Charter.**

The General Meeting unanimously approves the changes to the registered business lines and the amendment of the Company's Charter in accordance with Proposal No. 08/2026/TT-HDQT dated March 31, 2026 (attached herewith).

Voting approval rate: 100 %

**Article 11. Approval of the Plan for additional public offering of shares, the issuance of shares for dividend payment, and the plan for the use of proceeds from the share offering.**

The General Meeting unanimously cancels the Share Issuance Plan approved by the 2025 Annual General Meeting of Shareholders on June 20, 2025, and approves the plan for additional public offering of shares, the issuance of shares for dividend payment, and the plan for the use of proceeds from the share offering in accordance with the Proposal No. 07/2026/TT-HDQT dated April 15, 2026 (attached herewith).

Voting approval rate: 100 %

**Article 12. Approval of the transfer of GTX shares from trading on the UPCoM market to listing on the Ho Chi Minh City Stock Exchange (HOSE).**

The General Meeting approved the delisting of GTX shares of Global Tanker Joint Stock Company from the UPCoM market and the registration for listing of all issued shares of the Company (at the time of listing registration) on the Ho Chi Minh City Stock Exchange (HOSE) in accordance with Proposal No. 09/2026/TT-HDQT dated April 15, 2026 (attached herewith).

Voting approval rate: 100 %

**Article 13. The resolution shall take effect as of April 24, 2026.**

The Board of Directors is responsible for distributing the Resolution to all shareholders and publishing it on **website: [www.globaltanker.net](http://www.globaltanker.net)** in accordance with the provisions of the law.



**Article 14. Responsibility for disseminating, thoroughly understanding, and implementing this Resolution**

The General Meeting unanimously assigns the Board of Directors, the Supervisory Board, and the Executive Board the responsibility to disseminate, thoroughly understand, implement, and monitor the implementation process in accordance with the spirit of this Resolution.

**Recipients:**

- As per Article 14;
- To be filed at the Office of the Board of Directors, Archives.

**ON BEHALF OF THE GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**NGUYEN TIEN DUNG**



GLOBAL TANKER COMPANY

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No.: 01-2026/ DHD CD-BBH

Date: 24/04/2026

**MEETING MINUTES**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**GLOBAL TANKER JOINT STOCK COMPANY**

**I. TIME AND VENUE OF THE MEETING**

The 2026 Annual General Meeting of Shareholders of Global Tanker Joint Stock Company, headquartered at 16 Phan Dinh Giot, Tan Son Hoa Ward, Ho Chi Minh City; Business Registration Certificate No. 0315118069 issued by the Department of Planning and Investment of Ho Chi Minh City, first issued on June 18, 2018, and amended for the eighth time on September 28, 2025, was held at the Pavillon Tan Son Nhat Conference Center, based on a charter capital of VND 350,000,000,000.

**II. PROCEDURES FOR OPENING THE MEETING**

1. Ms. **Do Thi Thuy Tien**, on behalf of the Organizing Committee, delivered the opening speech and introduced the Delegates and participants of the Meeting.
2. Ms. **Nguyen Ngoc Chau**, on behalf of the shareholder eligibility verification committee, presented the report on the verification results of shareholders eligible to attend the Meeting, as follows:

- Total number of shareholders attending directly and by proxy: **58** shareholders
- Percentage of shares represented and owned by attending shareholders: **32.737.399 shares** representing **93,54 %** of the total voting shares.

The General Meeting of Shareholders was conducted legally and validly in accordance with the Enterprise Law and the Company Charter.

3. Ms. **Do Thi Thuy Tien**, on behalf of the Organizing Committee, introduced the composition of the Chairing Board, Secretariat, and Vote Counting Committee at the Meeting:

**Chairing Board**

1. Mr. Nguyen Tien Dung - Chairman of the Board of Directors, Chairman of the Board
2. Mr. Tran Van Nam - Company Director

**Secretariat:**

1. Ms. Tran Vu Yen Linh - Head
2. Ms. Tran Tuyet Nhi - Member

**Vote Counting Committee:**

1. Ms. Nguyen Ngoc Chau - Head
2. Mr. Le Van Tai - Member
3. Ms. Ngo Vo Phuong Lan - Member

The Meeting voted to approve the list of the Chairing Board, Secretariat, and Vote Counting Committee as above with a rate of: **100% of shareholders** attending the Meeting in favor.

### **III. PROCEEDINGS OF THE MEETING**

1. Ms. **Do Thi Thuy Tien**, on behalf of the Organizing Committee, presented the Meeting Agenda and the Regulations on the conduct and voting at the Meeting.

The Meeting voted to approve the Meeting Agenda and the Regulations on the conduct and voting at the Meeting with a rate of: **100% of shareholders** attending the Meeting in favor.

2. Mr. **Nguyen Tien Dung**, The Chairman of the Board of Directors, on behalf of the Chairing Board, reports on the activities of the Board of Directors for 2025 and the operational orientation for 2026.
3. Mr. **Tran Van Nam**, the Company's Director, reports on the business performance results for 2025 and the business task plan for 2026.
4. Ms. **Mac Thi Nhu Thuy**, on behalf of the Supervisory Board, reports on the activities for 2025 and the plan for 2026 of the Supervisory Board.
5. Mr. **Tran Van Nam** presents a summary of the audited Financial Statements for 2025.

6. The Chairing Board presents the related Proposals:

- Proposal on the distribution of profits for 2025;
- Proposal on the approval of the audited Financial Statements for 2025;
- Proposal on the selection of an independent auditing firm for the audit of the Financial Statements for 2026;
- Proposal on the remuneration for the Board of Directors and Supervisory Board for 2025 and the plan for 2026;
- Proposal on transactions with related parties;
- Proposal on the new shipbuilding project for the 2026-2028 phase;
- Proposal on the plan for public offering of shares, issuance of shares for dividend payment, and the plan for the use of proceeds from the share offering;
- Proposal on the transfer of stock exchange listing;
- Proposal on the amendment of the company's business lines and charter.

7. **Discussion and summary of the comments made at the General Meeting:**

No comments from the assembly.

8. **Resolutions of the General Meeting:**

After discussion, the attending shareholders unanimously resolved each item presented at the General Meeting, as follows:

As of the time of vote counting, the total number of shareholders attending directly and by proxy is **78 shareholders**, corresponding to **32.835.971 shares**, accounting for **percentage 93,82 %** of the total shares eligible to attend the General Meeting.

**Item 1: Approval of the Report on the Activities of the Board of Directors for**



## **2025; Orientation for 2026.**

The General Meeting votes on the approval of the Report on the Activities of the Board of Directors for 2025; Orientation for 2026.

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

## **Item 2: Approval of the Report on Business Performance Results for 2025; Business Task Plan for 2026.**

The General Meeting voted to approve the Company's Business Results Report for 2025 and the Business Plan for 2026, as follows:

<b>Indicator</b>	<b>Unit</b>	<b>Actual Year 2025</b>	<b>Plan Year 2026</b>
Total Revenue	Billion VND	753	800
Profit Before Tax	Billion VND	68.5	80
Dividend Payment Ratio (calculated at par value of VND 10,000/share)	%	12	Minimum 10

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

## **Item 3: Approval of the Supervisory Board's Activity Report for 2025 and the Plan for 2026.**

The General Meeting voted to approve the Supervisory Board's Activity Report for 2025 and the Plan for 2026.

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

## **Item 4: Approval of the Audited Financial Statements for 2025.**

The General Meeting voted to approve the Audited Financial Statements for 2025.

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

**Item 5: Approval of the Profit Distribution for 2025.**

The General Meeting voted to approve the Profit Distribution for 2025.

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

**Item 6: Approval of the selection of the auditing firm for the 2026 Financial Statements.**

The General Meeting voted to approve the list of five auditing firms and authorized the Chairman of the Board of Directors to decide on the selection of one auditing firm from the approved list to conduct the audit and review of the Financial Statements for the fiscal year 2026 of Global Tanker Joint Stock Company.

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

**Item 7: Approval of the remuneration for the Board of Directors and the Supervisory Board for 2025; Remuneration plan for 2026.**

1. The General Meeting votes to approve the remuneration for the Board of Directors and the Supervisory Board for 2025:

- The remuneration for the Chairman of the Board of Directors and members of the Board of Directors shall be implemented according to the plan approved by the General Meeting of Shareholders on June 20, 2025: The total amount is: **1,095,000,000 VND**.

- The remuneration for the Supervisory Board shall be implemented according to the plan approved by the General Meeting of Shareholders on June 20, 2025: The total amount is: **240,000,000 VND**.

2. The General Meeting votes to approve the remuneration plan for the Board of Directors and the Supervisory Board for 2026 as follows:

<b>No.</b>	<b>Position</b>	<b>Remuneration, Allowance (VND/person/month)</b>
1	Full-time Chairman of the Board of Directors	Salary according to the company's salary regulations.
2	Member of the Board of Directors	10,000,000
3	Head of the Supervisory Board	10,000,000
4	Member of the Supervisory Board	5,000,000

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

**Item 8: Approval of contracts/transactions between the Company and related parties.**

The General Meeting votes to approve the execution of contracts/transactions with related parties as detailed in Proposal No. 05/2026/TT-HĐQT dated March 31, 2026.

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

**Item 9: Approval of the new investment project for the 2026-2028 phase.**

The General Meeting votes to approve the new shipbuilding project of 45,000DWT – 50,000DWT and authorizes the Board of Directors to decide on all matters related to the implementation of the shipbuilding investment project for the 45,000DWT – 50,000DWT phase 2026-2028.

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

**Item 10: Approval of changes to the registered business lines and amendment of the Company Charter.**

The General Meeting unanimously approved the changes to the registered business lines and the amendment of the Company Charter as per Proposal No.08/2026/TT-HĐQT dated March 31, 2026.

Voting results:                    **100 %** of votes in agreement ( **32.835.971** shares)  
   **0 %** of votes in disagreement ( **0** shares)  
   **0 %** votes abstained ( **0** shares)

**Item 11: Approval of the plan to issue additional shares to the public, issue shares to pay dividends, and the plan for using the capital raised from the share issuance.**

The General Meeting unanimously resolved to cancel the Share Issuance Plan previously approved by the General Meeting of Shareholders on June 20, 2025, and approved the Plan for Additional Public Offering of Shares, Issuance of Shares for Dividend Payment, and the Plan for Utilization of Proceeds from the Share Offering as per Proposal No. 07/2026/TT-HĐQT dated April 15, 2026.

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Voting results:                   **100 %** of votes in agreement ( **32.835.971** shares)  
  **0 %** of votes in disagreement ( **0** shares)  
  **0 %** votes abstained ( **0** shares)

**Item 12: Approval of the transfer of GTX shares from UPCoM to listing on the Hochiminh Stock Exchange (HOSE).**

The General Meeting unanimously approved the cancellation of GTX share transactions of Global Tanker Joint Stock Company on UPCoM and the registration for listing all issued shares of the Company (at the time of listing registration) on the Ho Chi Minh City Stock Exchange (HOSE) as per Proposal No. 09/2026/TT-HĐQT dated April 15, 2026.

Voting results:                   **100 %** of votes in agreement ( **32.835.971** shares)  
  **0 %** of votes in disagreement ( **0** shares)  
  **0 %** votes abstained ( **0** shares)

The General Meeting concluded at 11 hours 15 minutes on the same day.  
The Meeting Minutes were read before the General Meeting and were approved by the General Meeting with a rate of: **100% of shareholders** attending the General Meeting in favor.

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS  
2026 ANNUAL MEETING**

**SECRETARIAT**



**TRAN VU YEN LINH**

**CHAIRING BOARD**



**NGUYEN TIEN DUNG**



*Ho Chi Minh City, April 24, 2026*

**REGULATIONS ON WORKING PROCEDURES AND VOTING AT  
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
GLOBAL TANKER JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprise No. 59/2020/QH11 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Global Tanker Joint Stock Company,

The regulations on conduct, voting, and approval of Reports, Proposals, and Resolutions at the Annual General Meeting of Shareholders 2026 of Global Tanker Joint Stock Company shall be as follows:

**I. OBJECTIVES**

- Ensure compliance with provisions of law.
- Ensure transparency, democracy, and the legitimate rights of shareholders.

**II. REGULATIONS ON WORKING AND VOTING AT THE MEETING**

1. Upon registration for the Meeting, the Organizing Committee shall issue Voting Cards to shareholders or duly authorized persons. Each Voting Card shall contain full information: Name, shareholder code/legal representative of the shareholder, total number of shares with voting rights.
2. All shareholders or shareholder representatives who have completed registration procedures are entitled to participate, express opinions on the agenda approved by the Meeting, and vote at the General Meeting of Shareholders. The General Meeting of Shareholders shall proceed when shareholders representing over 50% of the shares with voting rights are present.
3. The Annual General Meeting of Shareholders shall be chaired by the Chairperson of the Board of Directors. Attendees and investors participating in the meeting must adhere to the Chairperson's direction, facilitating the meeting to proceed smoothly, promptly, and validly. The Chairperson and the Secretariat of the General Meeting of Shareholders have the authority to take necessary measures to conduct the meeting reasonably, orderly, in accordance with the approved agenda, and reflecting the wishes of the majority of attendees.
4. When voting on the content of related issues, shareholders or shareholder representatives shall vote by raising their Voting Cards.
5. Vote Counting Organization: The Vote Counting Committee shall conduct the vote



counting by directly counting the Voting Cards. The Vote Counting Committee shall first count the number of cards in favor, then the number of cards not in favor, and finally the number of cards with no opinion, and report to the Meeting.

6. Approval of Decisions:

Decisions of the General Meeting of Shareholders shall only be approved at the meeting when shareholders representing over 50% of the total voting shares of all attending shareholders consent.

In cases of decisions regarding the type of shares and total number of shares of each type; changes in business lines and sectors; changes in the management structure; investment projects or asset sales valued at or exceeding 35% of the total asset value recorded in the latest financial statements; reorganization, dissolution of the company, approval must be obtained from shareholders representing at least 65% of the total voting shares of all attending shareholders.

7. The contents of the General Meeting of Shareholders were fully recorded by the Secretariat in the Meeting Minutes. The Meeting Minutes serve as the basis for drafting the Resolution of the General Meeting of Shareholders and shall be approved prior to adjournment.

### III. EFFECTIVE DATE

This regulation is submitted for approval at the General Meeting and shall be effective for all shareholders attending the Meeting./.

**ON BEHALF OF THE ORGANIZING  
COMMITTEE**

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**NGUYEN TIEN DUNG**

*Ho Chi Minh City, March 31, 2026*

**REPORT ON ACTIVITIES OF THE BOARD OF DIRECTORS  
IN 2025 AND PLANS FOR 2026**

**Dear: Esteemed Shareholders and Attendees;**

On behalf of the Board of Directors, I present the report on the activities of the Board of Directors in 2025 and plans for 2026 as follows:

**I. ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025:**

**1./ Activities of the Board of Directors in 2025:**

\* Based on the business plan approved by the Annual General Meeting of Shareholders 2025 in Resolution No. 01/2025/NQ-DHCD, the Board of Directors has implemented the plans for the company and directed its execution, achieving the following results:

No.	Indicator	Unit	Plan for 2025	Actual for 2025	% of Actual/Plan for 2025
1	Total Revenue	<b>Billion VND</b>	700	753	107.57%
2	Total Profit Before Tax	<b>Billion VND</b>	60	68.5	114.17%
3	Dividend Payout Ratio for 2025 (estimated)		10% of charter capital	12% of charter capital	120%

\* The company's Board of Directors has fully performed its function of representing the owners in supervising the activities of the Executive Management Team and timely directing the effective use of resources to achieve the targets assigned by the General Meeting, in compliance with the provisions of law and the Company's Charter.

\* The Board of Directors has organized regular and extraordinary meetings, collected written opinions from members, and issued Resolutions to decide on important matters in areas such as business operation plans, personnel organization, and finance, ensuring



effective operations and compliance with the Company's Charter. Specific key tasks include:

- Implementation of the business operation plan as set forth in the 2025 Annual General Meeting of Shareholders Resolution.
- Execution of the 2024 dividend payment at a rate of 12% (in cash).
- Execution of contracts for the construction of one 13,100 DWT vessel with an investment value of USD 18.4 million and one 7,500 DWT vessel valued at USD 12.1 million as per Resolution 01/2025/NQ-DHDCD.
- Supervision of the construction of new vessels in China.
- Signing a contract with SOUTHERN AUDITING AND ACCOUNTING FINANCIAL CONSULTING SERVICES COMPANY LIMITED as the auditor for the Financial Statements 2025.
- Completion of documentation procedures for registration as a public company.
- Decision on personnel organization and appointments in 2025 under the authority of the Board of Directors.
- The Board of Directors frequently participates in meetings of the Executive Board to promptly grasp the business operations of the entire company. The Chairman of the Board regularly exchanges and discusses with the Executive Board, presiding over important meetings related to the company's business operations, investments, and personnel.

## **2./ General Assessment of the Board of Directors' Activities:**

- The Board of Directors has effectively led the company's business operations, preserving and developing capital, and bringing added value to shareholders.
- The Board of Directors has directed the issuance, amendment, and supplementation of management regulations in accordance with provisions of law and the company's actual conditions.
- The Board of Directors has closely, promptly, and regularly coordinated with the Executive Management Team and the Supervisory Board in directing the implementation of the resolutions of the General Meeting of Shareholders and the Board of Directors concerning the company.
- All decision-making matters of the Board of Directors have been discussed and fully, promptly, and properly communicated with the Supervisory Board and the Executive Management Team.
- All proposals from the Executive Management Team to the company's Board of Directors have been studied, discussed, and promptly directed.
- In general, the company has fully and promptly complied with the Resolutions of the General Meeting of Shareholders, the Board of Directors, and the State regulations.

## **3./ Supervision of the Executive Management Team:**

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Within its roles, responsibility, and authority, the company's Board of Directors has conducted supervision, direction, and management of the company in accordance with applicable law, the Company Charter, and specific resolutions of the General Meeting of Shareholders as follows:

- The Board of Directors consistently monitors the activities of the Executive Management Team, promptly addressing issues within the Board's authority to facilitate the Executive Board's operations.
- Direct the strict implementation of reporting regimes.
- In 2025, the Executive Management Team successfully fulfilled its role and duties in managing the business operations in accordance with the Resolutions of the General Meeting of Shareholders, the orientations, and directives of the Board of Directors. The Executive Management Team and management staff have fully implemented and strictly adhered to the resolutions and decisions of the Board of Directors. During management, members of the Executive Management Team have complied with the delegation and authorization as stipulated in the Charter and internal management regulations of the company.

## **II./ ORIENTATION FOR THE BOARD OF DIRECTORS' ACTIVITIES FOR 2026**

### **1./ Orientation;**

For 2026, the Board of Directors will continue to implement solutions to enhance the quality of corporate governance. Based on the actual situation of the company, the Board of Directors will issue a Resolution to approve the objective of maintaining stability and sustainable development, enhancing business efficiency.

Some basic financial plan targets for 2026 are as follows:

<b>No.</b>	<b>Indicator</b>	<b>Unit</b>	<b>Plan for 2026</b>
1	Total Revenue	<b>Billion VND</b>	800
2	Total Profit Before Tax	<b>Billion VND</b>	80
3	Dividend Payout Ratio for 2026 (estimated)		Minimum 10%

### **2./ Tasks and Solutions;**

The company's Board of Directors sets forth the key tasks and solutions for 2026 as follows:

1. Direct the successful implementation of the targets set by the Resolution of the Annual General Meeting of Shareholders 2026.

2. Analyze and evaluate the transportation capacity and fleet operations, supervise and promptly direct the company's activities. Strengthen and enhance the capacity of the executive apparatus to improve the efficiency of production and business operations.
3. Continue to review, amend, and supplement the management system in line with the actual condition and applicable law.
4. Enhance corporate management and governance. Collaborate with the ship management company to focus on recruiting, training, and educating officers and crew members to meet the requirements of professionalism and international integration.
5. Direct the Executive Management Team to closely control cost-saving measures, reduce various expenses, and manage losses to create competitive transportation strength and attract customers.
6. Continue to direct the supervision of new shipbuilding activities in China.
7. Continue investing in the renewal of the fleet to replace outdated vessels.
8. Complete the registration procedures for the shares on the UPCOM Hanoi stock exchange.

Building on the achievements attained in 2025. With the solidarity and determination of the Board of Directors, the Executive Management Team, along with the efforts of all employees and the trust and support of all esteemed shareholders. The Board of Directors is confident in fulfilling the tasks set forth by the Annual General Meeting of Shareholders 2026 and in continuing to lead the company towards stability and growth.

On behalf of the Board of Directors, I sincerely thank all esteemed shareholders and wish you all good health, happiness, and success.

Respectfully, thank you!

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRPERSON**

**Recipients:**

- As above;
- Archive: Office.



**NGUYEN TIEN DUNG**



*Ho Chi Minh City, March 31, 2026*

## **REPORT**

### **SUMMARY OF BUSINESS OPERATIONS IN 2025 AND PLANS FOR 2026 OF GLOBAL TANKER JOINT STOCK COMPANY**

Dear General Meeting.

First, I would like to report on the business operations of Global Tanker Joint Stock Company in 2025 as follows:

#### **I. SUMMARY OF BUSINESS OPERATIONS IN 2025**

##### **1. Overview of Market Conditions**

- In 2025, most shipping companies worldwide recorded a decline in revenue and profit compared to 2024. For instance, Maersk (Denmark) saw a 2.7% decrease in revenue and a 46% drop in profit, D'amico (Denmark) experienced a 40% decrease in revenue and a 113% drop in profit, Nanjing Tanker (China) reported a 12% decrease in revenue and a 30% drop in profit, while MOL (Japan) increased revenue by 2% but saw a 60% decrease in profit compared to 2024. Domestically, PVTrans recorded a 17% decrease in profit, and Au Lac also saw an 11% decrease in profit compared to 2024. The reason is that the oil tanker market has adjusted back to normal levels after peaking in 2023-2024 due to the Russia-Ukraine war. However, 2025 still marked a successful year for the oil tanker segment compared to other segments such as dry bulk and container ships.
- The global economic growth rate in 2025 slowed to only 2-3%, according to calculations by the IMF and WB, marking the lowest growth since 2008, reflecting a decline in international trade and geopolitical fluctuations. However, Southeast Asia, and particularly Vietnam, remained a bright spot for economic growth, with an 8% annual increase in 2025. Vietnam's energy demand continued to rise by over 6% annually in 2025, with Jet A1 aviation fuel demand leading with an increase of over 12% annually, providing opportunities for Vietnam's oil tanker fleet to enhance operational exploitation.
- The new U.S. tariff policy implemented from late 2024 to early 2025 is altering maritime shipping routes, and the new U.S. port fee levels imposed on ships built in China are also changing the exploitation and new construction plans of shipowners, particularly in choosing shipbuilding yards, which are already limited to Japan, South Korea, China, and Vietnam. The new sanctions and embargoes by the U.S., Europe, and the United Nations on Iran and Russia are more extensive and stringent than ever, forcing shipowners to thoroughly verify the origin of oil shipments before signing transportation contracts and even the origin of fuel supplied on board.

- Geopolitical tensions continue to cast a shadow over the global economic environment. In Europe, the prolonged Russia-Ukraine conflict has caused significant fluctuations in food and energy prices. In the Middle East, the Israel-Iran war erupted in June 2025, and although a ceasefire agreement was subsequently reached, it raised enormous concerns about the disruption of energy supplies from the Middle East through the Strait of Hormuz, as well as increased risks for vessels navigating the Red Sea, which has been congested since 2024. War risk insurance premiums have also increased and are more expensive than ever, with oil prices and freight markets remaining highly volatile.

- The year 2025 also witnessed unprecedentedly strong storms in the South China Sea, such as storms No. 9 and No. 10, with winds stronger than Typhoon Yagi in 2024, causing many ships to reroute or alter plans. The acceptance conditions for ships at ports have become increasingly stringent, with some ports and charterers only accepting vessels under 20 years old and requiring a CAP (Condition Assessment Program) certificate, making ship maintenance and repair increasingly costly and the investment in fleet renewal more urgent.

## **2. Overview of Fleet Status**

- In 2025, the company operated a total of six oil tankers, of which five were owned by Global Tanker and one was chartered on a bareboat basis. However, in October 2025, the company reassessed the condition of the vessels and decided to terminate the bareboat charter contract at the time of its next scheduled dry-docking.

- The average age of the fleet in 2025 was 20.4 years, considered old by oil tanker standards. Among them, one vessel, GT Equality, was 26 years old and could only operate on domestic routes, and one MR vessel, GT Freedom, was over 22 years old and could only operate in very limited areas such as Indonesia and Vietnam. However, as the company is in the process of preparing for a stock exchange listing, despite the 2025 Annual General Meeting of Shareholders' resolution approving a capital increase, it has not yet been implemented, thus investment and expansion of the fleet faced significant obstacles and capital difficulties during the 2024-2025 period.

- Despite the mentioned difficulties, the company fulfilled the plan set forth by the 2025 Annual General Meeting of Shareholders, achieving revenue of 743 billion VND, reaching 106% of the plan, and pre-tax profit of 68 billion VND, reaching 113% of the plan, thanks to stable operations, continuous market, customer, and cargo expansion, and effective control of input costs such as repair costs, materials, fuel, and lubricant settlement according to standards. The company actively and comprehensively coordinated with Allsea Ship Management Company in a model that is both independent and supportive to ensure the fleet is always in optimal condition.

- The company organized and arranged personnel and experts to closely supervise the construction of a new 13kdwt vessel in China, which completed keel laying in October 2025 and is expected to be launched in April 2026. Additionally, a successful contract was signed for the construction of a new 7.5kdwt vessel in September 2025.

### 3. Business Results

No.	Performance	Year 2025	Targets	Achieved
1	Revenue	VND 753 billion	VND 700 billion	+107.57%
2	Profit Before Tax	VND 68,5 billion	VND 60 billion	+114.17%
3	Construction of a new 13,100 DWT vessel, completed on schedule in October 2025			
4	Successfully signed an additional contract for a new 7,500 DWT vessel in September 2025			
5	Approved by the State Securities Commission of Vietnam as a public company in December 2025			

## II. BUSINESS OPERATION PLANS FOR 2026

### 1. Analysis of the Market Conditions in 2026

- The early months of 2026 witnessed a historic event in the maritime and oil sectors, as Iran closed the Strait of Hormuz due to the outbreak of war between the United States, Israel, and Iran on February 28, 2026. Although there has not yet been an in-depth analysis of the impact of this conflict on the global economy, it is immediately evident that oil prices have experienced unprecedented volatility, with disruptions in crude oil supply from the Middle East extending to Asian ports, leading to a scarcity of refined petroleum products. Consequently, the volume of import-export shipments has decreased as countries limit and halt exports. All forecasts for global and Vietnamese economic growth will also be affected due to significant fluctuations in energy supply and prices.

- Experts forecast that global oil consumption demand in 2026 will slow down, while oil-exporting countries will increase supply. However, due to the tense military situation in the Middle East, there will be a demand for oil imports for stockpiling in countries, particularly China. Meanwhile, the number of newly constructed ships launched in 2026 will surge, as shipbuilding contracts from 2-3 years ago are completed, while the number of ships being scrapped is minimal. This will increase the supply of ships in the market, putting downward pressure on freight rates in 2026.

- Vietnam's economic growth is projected to continue leading Southeast Asia, at a rate of 7.5% (according to UOB Bank), striving to achieve the government's target of 10% during the 2026-2030 period. Vietnam's energy consumption demand will continue to rise compared to 2025, with Jet A1 fuel leading with an annual increase of over 10%. The

demand for transporting imported petroleum to Vietnam will remain stable in 2026, as the Dung Quat and Nghi Son refineries currently meet only up to 70% of domestic consumption needs. This will provide a source of cargo to support oil tankers operating in this area.

## **2. Key Objectives and Tasks for 2026**

- In 2026, four out of five of the company's ships will require dry-docking for periodic inspections. Therefore, from the end of 2025, the finance department, in collaboration with Allsea Ship Management Company, has had to calculate budget estimates and balance cash flow, while also developing plans for dry-docking, materials to ensure the ships are dry-docked on schedule, safely, and cost-effectively.

- In terms of operations, the company will continue to maintain cargo sources with traditional customers both domestically and internationally, leveraging the home advantage to maximize two-way cargo sources, one way from Singapore importing oil to ports in Vietnam and the reverse, exporting oil from the Dung Quat and Nghi Son refineries to Singapore and other countries. The company will continuously expand its customer base, shipping routes, and types of cargo transported, such as chemicals and solvents alongside petroleum, to maximize revenue.

- Regarding fleet management, Global Tanker will continue to closely coordinate with Allsea Ship Management Company to ensure the fleet operates in optimal technical conditions, accepted by foreign customers and ports. The company will continue to implement a mixed crew policy (including Vietnamese and foreign nationalities), adhere to zero cargo loss during transportation, and manage repair budgets and consumption of materials, fuel, and lubricants according to standards. The company will also take care of the welfare of employees within the company and crew members on board.

- In 2026, the company will receive the first newly built 13kdwt vessel, expected in Q2/2026. Concurrently, the subsequent phases of the contract for the second newly built 7.5kdwt vessel will continue as approved by the Annual General Meeting of Shareholders Resolution 2025. The factory is currently finalizing the design and preparing to enter the steel cutting phase.

- In the final days of 2025, the company was pleased to receive information from the State Securities Commission regarding the approval of Global Tanker as a public company, which will officially be listed on the Upcom stock exchange under the ticker GTX in April 2026. As a listed company, the company will also need to innovate further in its management processes towards increased professionalism and modernity. The company aims for digital transformation and the application of technology in fleet management, while continuing to expand investment to develop the fleet to 10-15 vessels during the 2026-2028 period and to build 1-2 new MR vessels to replace the aging GT Freedom vessel.

## **3. Financial Plan Targets for 2026**

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No.	Business Operation Targets	Plan for 2026
1	Projected Total Revenue	VND 800 billion
2	Profit Before Tax	VND 80 billion

I sincerely thank all the esteemed Shareholders and wish you all good health, happiness, and success.

Respectfully, thank you.

**GLOBAL TANKER JOINT STOCK COMPANY  
ON BEHALF OF THE EXECUTIVE BOARD**



**TRAN VAN NAM**



*Ho Chi Minh City, March 31, 2026*

## **REPORT ON ACTIVITIES OF THE SUPERVISORY BOARD IN 2025 AND PLANS FOR 2026**

To: The General Meeting of Shareholders,

The Supervisory Board of Global Tanker Joint Stock Company reports to the Annual General Meeting of Shareholders 2026 on the operating status, inspection, and supervision results in 2025, and the Supervisory Board's plans for 2026 as follows:

### **I. OPERATING STATUS AND SUPERVISION RESULTS OF THE SUPERVISORY BOARD IN 2025**

#### **1. ACTIVITIES OF THE SUPERVISORY BOARD:**

The Supervisory Board (SB) for the 2023-2028 term of Global Tanker Joint Stock Company currently consists of three members: one Head and two members, specifically:

- ❖ Ms. Mac Thi Nhu Thuy – Head of the Supervisory Board
- ❖ Mr. Le Thanh Man – Member of the Supervisory Board
- ❖ Ms. Pham Thi Ut – Member of the Supervisory Board

The activities of the Supervisory Board are conducted in accordance with the Company Charter of Global Tanker Joint Stock Company, the regulations on the Organization and Activities of the Supervisory Board, the Activity Plan 2025, and in compliance with the law.

The Supervisory Board has developed a plan, identified key focus areas for inspection and supervision, and assessed the reasonableness, legality, safety, and efficiency in the management and operation of production and business operations, organization of accounting, statistics, and preparation of financial settlement reports.

Review of financial statements, review of detailed content of economic transactions arising during the business operations. Examination and review of quarterly, semi-annual, and annual financial statements to evaluate the objectivity, reasonableness, and truthfulness of these reports in accordance with current financial accounting standards, regimes, and policies, and verification of the reliability of the company's reported figures;

For the Board of Directors and Executive Management: Supervision of the legality and reasonableness in the management and operation of production and business operations and compliance in the implementation of the company's Resolutions/Decisions, evaluation of the mobilization, use of capital, and distribution of financial resources, and the business performance of the company.

Participation in regular and extraordinary meetings of the Board of Directors, contributing to the development of Resolutions and Management Regulations, thereby reporting to the Board of Directors on periodic and extraordinary inspection and supervision results and recommending solutions for arising issues in management and operation.

## 2. SUPERVISION RESULTS OF THE SUPERVISORY BOARD:

### 2.1 Review of the company's financial statement figures in 2025:

Based on the audited financial statements in 2025, conducted by Southern Financial Accounting and Auditing Services Co., Ltd., the Supervisory Board finds that:

- The financial statements present a true and fair view of the financial position as at 31 December 2025, as well as the business performance and cash flows for the fiscal year ending on the same date.
- The reports are prepared in accordance with Vietnamese Accounting Standards and applicable law.
- The company continues to maintain a stable financial foundation, effectively manage debts, and control costs well, especially in the context of ongoing economic fluctuations.
- Financial Situation and Business Performance:

No.	INDICATOR	Unit	CURRENT YEAR (31.12.2025)	PREVIOUS YEAR (31.12.2024)
<b>1</b>	<b>Total Assets</b>	<b>Billion VND</b>	<b>810</b>	<b>663</b>
	- Current Assets	„	202	268
	- Non-current Assets	„	608	395
<b>2</b>	<i>Total equity and liabilities</i>	<b>Billion VND</b>	<b>810</b>	<b>663</b>
	- Liabilities	„	377	241
	- Equity	„	433	422
	<i>Of which: Charter Capital</i>	„	350	350
<b>3</b>	<b>Business Results</b>			
	- Revenue	<b>Billion VND</b>	753	831
	- Profit before tax (PBT)	<b>Billion VND</b>	68.5	70.8



<b>4</b>	<b>Key Financial Indicators.</b>			
	- Liabilities/Total Assets	%	46.54	36.35
	- Return on Assets (ROA)	%	6.67	8.45
	- Return on Equity (ROE)	%	12.47	13.27

**In summary**, the Supervisory Board assesses that the financial condition of Global Tanker remains sound. Key financial indicators such as debts and loans ensure liquidity. Revenue and profit exceed the planned targets. Employee income is secured. The company effectively manages capital to ensure continuous operations while maximizing shareholder benefits.

## **2.2 Supervision of the Board of Directors' Activities**

In 2025, the Board of Directors of the Company held 10 meetings, issued 8 Resolutions, and 2 Decisions.

The issuance of resolutions and decisions was conducted within the proper authority, following the correct legal procedures and processes as stipulated.

Issuance of resolutions, decisions, regulations, etc., to direct the Executive Board in managing specific business operations of the company.

Members of the Board of Directors perform their duties according to assigned responsibilities and management levels, and are accountable to the Board of Directors and the applicable law for their decisions in the course of management and operation. They participate in Board meetings, fulfilling their roles and responsibilities, with most Board resolutions being passed with high consensus.

## **2.3 Supervision of the Executive Board's Activities**

Implementation of directives and resolutions from the Annual General Meeting of Shareholders 2025, as well as resolutions and decisions from the company's Board of Directors throughout the year;

The Executive Board has decisively and closely directed numerous comprehensive solutions to implement the resolutions and directives of the company's Board of Directors in organizing and executing business and production tasks. The company has achieved the planned targets assigned by the General Meeting of Shareholders.

The Executive Board has been proactive in implementing solutions to ensure the highest possible ship availability, increase fleet transport revenue; additionally, they have closely directed the review of major expenses such as fuel costs, lubricants, ship repair costs, and other management expenses to reduce business costs, aiming for high profit results.

## **2.4 Supervision of the Implementation of the 2025 Annual General Meeting of Shareholders Resolutions**

Regarding profit distribution in 2025: the company has paid dividends to shareholders on time.

Regarding the supervision of salary and remuneration payments for the Board of Directors and Supervisory Board: executed in accordance with the resolutions passed.

Regarding the selection of the auditing company: The company has signed a contract with Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS), which is on the list of companies approved by the State Securities Commission.

Regarding the investment plans to expand the fleet in 2025: In September 2025, the Board of Directors signed a contract for the construction of a new 7,500 DWT vessel, as approved by the Annual General Meeting of Shareholders 2025.

Regarding the capital increase plans for 2026: On December 25, 2025, the State Securities Commission issued a confirmation letter completing the registration of Global Tanker as a public company. The capital increase plan will be re-presented by the Board of Directors to comply with Law on Securities.

Other matters: executed in accordance with the resolutions.

## **2.5 Recommendations:**

The company must review, evaluate, amend, supplement, and perfect the system of internal regulations, rules, and technical-economic standards in accordance with applicable law and the practical operations of the entire company.

The company must manage and closely monitor expenses such as material costs, repair costs, and management expenses to enhance business efficiency.

Focus on market development efforts and engage with new shippers to expand the exploitation market.

Compliance with Public Company Regulations: The Board of Directors and the Executive Board are urged to promptly review and update all internal governance regulations and information disclosure regulations to ensure strict compliance with the obligations of a public company, with particular emphasis on timeliness and transparency in providing information to shareholders and regulatory authorities.

## **II. SUPERVISORY BOARD'S OPERATIONAL PLANS FOR 2026**

The Supervisory Board's operational plans for 2026 primarily focuses on the following areas:

- Assigning powers and responsibilities to each member of the Supervisory Board in accordance with provisions of law, the Company's Charter, and the Supervisory Board's operational regulations.
- Review the company's financial statements.
- Monitoring the implementation of the 2026 General Meeting of Shareholders' Resolution.



- Monitoring the implementation of the resolutions and decisions of the Board of Directors and the General Director of the company.
- Monitoring the implementation of the business operation plan, financial accounting activities, and the efficiency of capital utilization of the company.
- Monitoring the implementation of recommendations from the Supervisory Board and inspection teams (if any).

Respectfully submitted to the General Meeting of Shareholders for approval.

Wishing the General Meeting great success.

**HEAD OF THE SUPERVISORY BOARD**



**MAC THI NHU THUY**

**Recipients:**

- As above;
- Archive: Office.



No.: 01/2026/TT-HDQT

Date: March 31, 2026

## **PROPOSAL**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

*(Re: Profit Distribution Plans in 2025)*

**To: The General Meeting of Shareholders of Global Tanker Joint Stock Company**

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the Socialist Republic of Vietnam;*
- *The Charter of Global Tanker Joint Stock Company.*

The Board of Directors of Global Tanker Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the profit distribution plan in 2025 as follows:

<b>No.</b>	<b>Indicator</b>	<b>Amount</b>
<b>1</b>	<b>Undistributed after-tax profit as of December 31, 2025</b>	<b>83,134,196,239 VND</b>
<b>2</b>	<b>Profit Distribution Plans in 2025</b>	
	- Allocation to bonus and welfare fund	<b>1,000,000,000 VND</b>
	- Stock dividend payment to existing shareholders (12% of charter capital)	<b>42,000,000,000 VND</b>
	- Retained undistributed profit	<b>40,134,196,239 VND</b>

We respectfully submit this to the General Meeting of Shareholders for consideration and approval./.

**Recipients:**

- *As above;*
- *Archive: BOD Office*

**ON BEHALF OF  
THE BOARD OF DIRECTORS**

**CHAIRMAN**



**NGUYEN TIEN DUNG**

No.: 02/2026/TT-HDQT

Date: March 31, 2026

## **SUMMARY OF AUDITED FINANCIAL STATEMENTS IN 2025**

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the Socialist Republic of Vietnam;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; and Decree No. 155/2020/NĐ-CP passed by the National Assembly of the Socialist Republic of Vietnam on December 31, 2020;*
- *The Charter on Organization and Operation of Global Tanker Joint Stock Company.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Financial Statements 2025, which have been audited by SOUTHERN AUDITING & ACCOUNTING FINANCIAL CONSULTING SERVICES COMPANY LIMITED (AASCS) in accordance with Vietnamese accounting standards.

Some key financial indicators as of December 31, 2025 are as follows:

No.	Item	Amount (VND)
1	Total Assets	809,885,345,612
2	Total Capital	809,885,345,612
	<i>Of which, Charter Capital</i>	<i>350,000,000,000</i>
3	Revenue	743.601,567,637
4	Profit Before Tax	68,464,180,058
5	Profit After Tax	54,410,126,008
6	Earnings Per Share (EPS)	1,555

Detailed data of the Financial Statements 2025 and the Audited Report are attached to this proposal. We respectfully submit this to the General Meeting of Shareholders for consideration and approval./.

**Attachment:**

*Audited Financial Statements in 2025.*

**Recipients:**

- *As above;*
- *Archive: BOD Office*

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



**NGUYEN TIEN DUNG**

No.: 03/2026/TT-HDQT  
Date: March 31, 2026

## **PROPOSAL**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

*(Re: Selection of an Independent Auditing Company for the Financial Statements 2026)*

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;*
- *The Charter of Global Tanker Joint Stock Company;*

The Board of Directors of Global Tanker Joint Stock Company respectfully submits to the General Meeting of Shareholders the selection criteria and proposed list of independent auditing companies to perform the audit and review of the company's financial statements for the fiscal year 2026 as follows:

#### **1. Criteria for selecting an independent auditing company**

- The auditing companies must be reputable and licensed to operate in Vietnam and approved by the State Securities Commission of Vietnam to audit issuing and listed organizations.
- Having experience in auditing public companies.
- Having a team of highly qualified and experienced auditors.
- Capable of meeting the company's requirements regarding audit scope and schedule.
- Providing reasonable audit service fees.

#### **2. Proposed list of auditing companies**

Based on the above criteria, the Board of Directors respectfully submits to the General Meeting of Shareholders the following list of independent auditing companies to audit and review the financial statements of Global Tanker Joint Stock Company for the fiscal year 2026, and proposes that the General Meeting authorize the Board of Directors to select one auditing firm and sign the audit service contract:

1. Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS);
2. NVA Auditing Company Limited;
3. AFC Vietnam Auditing Company Limited;
4. Deloitte Vietnam Company Limited;
5. KPMG Limited.

The Board of Directors respectfully submits this proposal to the General Meeting of Shareholders for consideration and approval /.



**Recipients:**

- As above;
- Archive: Office

ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN



NGUYEN TIEN DUNG



No.: 04/2026/TT-HDQT

Date: March 31, 2026

## **PROPOSAL**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

*(Re: Approval of Remuneration for the Board of Directors and the Supervisory Board in 2025 and Plans for 2026)*

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Charter on Organization and Operation of Global Tanker Joint Stock Company;*
- *The company's business performance in 2024 and plans in 2025.*

To ensure alignment between responsibilities and benefits of the Board of Directors (BOD) and the Supervisory Board (SB) in managing and supervising the business operations of Global Tanker Joint Stock Company, the Board of Directors respectfully submits to the General Meeting of Shareholders the settlement of remuneration paid in 2025 and the plans for 2026 for the BOD and SB as follows:

#### **I. Remuneration Paid to the Board of Directors and the Supervisory Board in 2025:**

1. Salary of the Chairman of the Board of Directors and remuneration of BOD members were implemented in accordance with the plans approved by the General Meeting of Shareholders on June 20, 2025: Total amount: **VND 1,095,000,000**

2. Remuneration of the Supervisory Board was implemented in accordance with the plans approved by the General Meeting of Shareholders on June 20, 2025: Total amount: **VND 240,000,000.**

#### **II. Remuneration Plans for the Board of Directors and the Supervisory Board for 2026:**

##### **1. Remuneration for the Board of Directors**

Chairman of the Board of Directors : **Salary in accordance with the company's salary regulations.**

Members of the Board of Directors : **VND 10,000,000/person/month**

##### **2. Remuneration for the Supervisory Board**

Head of the Supervisory Board : **VND 10,000,000/person/month**

Members of the Supervisory Board : **VND 5,000,000/person/month**

The Board of Directors respectfully submits this proposal to the General Meeting of Shareholders for consideration and approval./.



**Recipients:**

- As above;
- Archive: BOD Office.

**ON BEHALF OF  
THE BOARD OF DIRECTORS**

**CHAIRMAN**



**NGUYỄN TIÊN DUNG**



No.: 05/2026/TT-HDQT  
Date: March 31, 2026

**PROPOSAL**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

*(Re: Approval of Transactions with Related Parties)*

*Based on:*

- *Law on Enterprise No. 59/2020/QH11 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain provisions of the Law on Securities;*
- *The Charter on the organization and operation of Global Tanker Joint Stock Company;*
- *The Financial Statements 2025 audited by Southern Accounting and Auditing Financial Advisory Services Co., Ltd. (AASCS).*

To ensure the continuous and effective business operations of the company and to meet actual demands, the Board of Directors of Global Tanker Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval the execution of transactions with related parties in accordance with Article 167 of the Law on Enterprise 2020, Article 293 of Decree 155/2020/ND-CP, and the Company Charter as follows:

**1. Parties entering into contracts and transactions with the company are related parties:**

- Bien Viet Joint Stock Company – Related party of a major shareholder.
- Legendsea Co., Ltd. – Under common management.
- Wondersea Joint Stock Company – Under common management.
- Allsea Management Joint Stock Company – Under common management.
- Bien Viet Lubricant One Member Co., Ltd. – Directly affiliated enterprise.
- Mr. Nguyen Tien Dung – Chairman of the Board of Directors, legal representative.

**2. Types of contracts and transactions:**

Framework contracts: Chartering, ship management, maritime agency services, lubricant trading, etc.

Other service contracts: Loan agreements, office leasing, etc.

The main content of contracts and transactions with related parties is detailed in the Appendix attached to this proposal.



**3. Value of transactions:** Based on the price at each specific time and contract, ensuring the company's interests.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

**Recipients:**

- As above;
- Archive: BOD Office.

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



**NGUYEN TIEN DUNG**



No.	Parties entering into contracts and transactions with the Company	Relationship with the Company	Type of contract/transaction	Explanation of the main content of the transaction	Execution time
1	Bien Viet Joint Stock Company	Related party of a major shareholder	<ul style="list-style-type: none"> <li>- Agency service contract.</li> <li>- Loan agreement</li> <li>- Ship Charter Contract</li> </ul>	<ul style="list-style-type: none"> <li>- Provision of Ship Agency Services.</li> <li>- Capital Loan</li> <li>- Charter of Oil Tankers</li> </ul>	From 2026 until before the date of the 2027 Annual General Meeting of Shareholders
2	Legendsea Co., Ltd.	Along with management members	Ship Charter Contract	Charter of Oil Tankers	From 2026 until before the date of the 2027 Annual General Meeting of Shareholders
3	Wondersea Joint Stock Company	Along with management members	Office Lease Contract	Office Leasing Services	From 2026 until before the date of the 2027 Annual General Meeting of Shareholders
4	Allsea Management Joint Stock Company	Along with management members	Ship Management Service Contract	Provision of ship management services regarding safety, repairs, supply of spare parts, crew labor management, etc.	From 2026 until before the date of the 2027 Annual General Meeting of Shareholders
5	Vietnam Marine Lubricants One Member Co., Ltd.	Other related parties	Goods Purchase	Supply of lubricants for the fleet	From 2026 until before the date of the 2027 Annual General Meeting of Shareholders
6	Mr. Nguyen Tien Dung	Chairman of the Board of Directors	Advance Payment	Execution of advance payments and disbursements for operational management	From 2026 until before the date of the 2027 Annual General Meeting of Shareholders



construction of a 45,000 DWT – 50,000 DWT oil/chemical tanker;

- Negotiate, agree upon, and execute contracts and/or other relevant documents with partners for the implementation of the acquisition or construction of a 45,000 DWT – 50,000 DWT oil/chemical tanker;
- Decide on all other matters related to the implementation of the investment project for the acquisition or construction of a 45,000 DWT – 50,000 DWT oil/chemical tanker in accordance with applicable laws, the Company's Charter, and internal regulations;
- During the implementation process, the General Meeting of Shareholders authorizes the Board of Directors to delegate authority to the Chairman of the Board of Directors and/or the General Director to carry out necessary tasks and procedures to complete the investment in accordance with regulations.

Respectfully submitted to the General Meeting of Shareholders for approval.

**Recipients:**

- As above;

- Archive: BOD Office.

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**CHAIRMAN**



**NGUYEN TIEN DUNG**

No.: 07/2026/TT-HDQT

Date: 15/04/2026

## **PROPOSAL**

*(Re: Approval of the Plan for the Public Offering of Additional Shares, the Issuance of Shares for Dividend Payment, and the Plan for the use of Proceeds from such Offering)  
(Replacement of the Proposal No. 07/2026/TT-HDQT dated March 31, 2026)*

### **To: ESTEEMED SHAREHOLDERS OF GLOBAL TANKER JOINT STOCK COMPANY**

Based on:

- *Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing the Law on Enterprise;*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing certain articles of the Law on Securities;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain articles of the Law on Securities; Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government amending and supplementing certain articles of Decree No. 155/2020/ND-CP dated December 31, 2020;*
- *Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding certain contents on offering, issuing securities, public tender offers, share buybacks, registration of public companies, and cancellation of public company status; Circular No. 19/2025/TT-BTC dated May 5, 2025, and Circular No. 115/2025/TT-BTC dated December 15, 2025, of the Ministry of Finance amending and supplementing certain articles of Circular No. 118/2020/TT-BTC dated December 31, 2020;*
- *The Charter on the Organization and Operation of Global Tanker Joint Stock Company.*

To enhance financial capacity and meet capital needs for business activities, investment in expanding the fleet of oil/chemical tankers of Global Tanker Joint Stock Company (“**Company**”) in the upcoming period, the Board of Directors (“**BOD**”) respectfully submits to the General Meeting of Shareholders (“**GMS**”) for approval of the plan for Additional Public Offering of Shares, Issuance of Shares for Dividend Payment, and plan for use of Proceeds from the Share Offering with the following content:

#### **I. Approval of the cancellation of the Share Issuance Plan approved by the Annual General Meeting of Shareholders on June 20, 2025, and related contents.**

Purpose: To adjust the scale of the share issuance and to comply with the latest legal regulations related to share issuance operations.



## II. Approval of the specific Share Issuance Plan as follows:

### II.1. Purpose of the Issuance

The 2026 share issuance, comprising the additional public offering of shares and the issuance of shares for dividend payment, is intended to increase the Company's charter capital from VND 350,000,000,000 to an expected VND 550,000,000,000, for the following purposes:

- To meet the capital requirements for investment in expanding the Company's fleet of oil/chemical tankers; and
- To satisfy the listing requirements for Global Tanker Joint Stock Company's shares on the Ho Chi Minh City Stock Exchange upon completion of the issuance, in accordance with the 2019 Law on Securities (*as amended and supplemented by Law No. 56/2024/QH15*) and Decree No. 155/2020/ND-CP (*as amended and supplemented by Decree No. 245/2025/ND-CP*).

### II.2. Issuance Plan

<b>1. Issuing Organization:</b>	Global Tanker Joint Stock Company
<b>2. Share Name:</b>	Global Tanker Joint Stock Company Shares
<b>3. Type of Shares:</b>	Common Shares
<b>4. Par Value of Shares:</b>	10,000 VND/share
<b>5. Current Charter Capital:</b>	VND 350,000,000,000
<b>6. Number of Outstanding Shares ("NOS"):</b>	35,000,000 shares
<b>7. Treasury Shares:</b>	0 shares
<b>8. Expected NOS to be Issued:</b>	20,000,000 shares
- NOS to be offered to the public:	15,800,000 shares
- NOS issued for dividend payment:	4,200,000 shares
<b>9. Total Issuance Value at Par Value:</b>	VND 200,000,000,000
<b>10. Expected charter capital after issuance:</b>	VND 550,000,000,000
<b>11. Expected number of shares after issuance:</b>	55,000,000 shares
<b>12. Issuance ratio (<i>Expected number of shares to be issued / Current number of shares outstanding</i>):</b>	57.1429%
- Issuance ratio for	45.1429%

additional public offering:	
- Issuance ratio for dividend payment:	12.00%
<b>13. Issuance subjects:</b>	
- Subjects for additional public offering:	Existing shareholders as per the shareholder list finalized on the record date, allocated the right to purchase additional shares issued by the Vietnam Securities Depository and Clearing Corporation (“VSDC”).
- Subjects for issuance of shares for dividend payment:	Existing shareholders as per the shareholder list finalized on the record date, allocated the right to receive shares issued for dividend payment by the Vietnam Securities Depository and Clearing Corporation (“VSDC”).
<b>14. Form of issuance:</b>	Additional public offering ( <i>Issuance of share purchase rights to existing shareholders</i> ) and issuance of shares for dividend payment.
<b>15. Principles for determining the offering price:</b>	Based on the audited financial statements in 2025 of the company, the book value per share of the company as of December 31, 2025, is 12,375 VND per share.  For shares of the company offered to existing shareholders, due to the preferential nature of the issuance subjects, and based on the stock market situation, capital usage needs, market value, and book value of the shares, as well as an analysis of price dilution levels, the offering price for shares to existing shareholders is determined by the company at 10,000 VND per share.
<b>16. Offering price:</b>	10,000 VND per share.
<b>17. Source of funds for issuing shares for dividend payment:</b>	Source from undistributed post-tax profits as of December 31, 2025, based on the audited financial statements in 2025.
<b>18. Exercise ratio:</b>	
- Exercise ratio for additional public offering	<b>Exercise ratio:175:79</b> On the date of finalizing the shareholder list to exercise the right to purchase additional shares, shareholders holding 01 share will be entitled to 01 purchase right, and for every 175 purchase rights, 79 additional shares can be purchased. <b>Principles for rounding and handling Odd-lot shares:</b> Shares issued to existing shareholders shall be rounded down to the nearest whole share. Fractional entitlements (calculated to four decimal places) shall be handled by the Board of Directors in accordance with the “Method for Handling Fractional Shares and Unsold Shares” as stipulated in this

	<p>issuance plan</p> <p><i>Example: On the record date for the shareholder list to exercise the right to purchase additional issued shares, Shareholder A owns 156 shares. The number of shares issued calculated according to the exercise ratio of 175:79 is 70.4228 shares (156 x 79 :175). Thus, Shareholder A will have the right to purchase an additional 70 new shares, with the Odd-lot 0.4428 shares to be decided by the Board of Directors..</i></p> <p><b>Transfer of Purchase Rights:</b></p> <p>Existing shareholders listed on the record date who are allocated purchase rights may transfer their share purchase rights to other parties within the stipulated period and may only transfer once. The transferor and transferee shall mutually agree on the transfer price and payment. The purchase right may only be transferred once (<i>The transferee of the purchase right is not permitted to transfer it further to a third party</i>).</p>
<p>- Exercise Ratio for Issuing Shares to Pay Dividends</p>	<p><b>Exercise Ratio: 25:3</b></p> <p>On the record date for the shareholder list to exercise the right to receive shares issued to pay dividends, a shareholder owning 1 share will be entitled to 1 right, and for every 25 rights, 3 additional shares will be issued.</p> <p><b>Principles of Rounding and Handling Odd-lot Shares and Unsubscribed shares:</b></p> <p>Shares issued to existing shareholders will be rounded down to the nearest whole number. Any odd-lot shares arising from rounding (with the fractional part calculated to four decimal places) and/or any difference between the total number of shares expected to be issued as dividend payment (4,200,000 shares) and the actual number of shares distributed to existing shareholders based on the exercise ratio of 25:3 will be cancelled.</p> <p><i>Example: On the record date for determining shareholders eligible to receive dividend shares, shareholder A owns 123 shares. The number of shares to be issued according to the exercise ratio of 25:3 is 14.7600 shares (123 × 3 ÷ 25). Accordingly, shareholder A will be entitled to receive 14 new shares, while the odd-lot portion of 0.7600 share will be cancelled.</i></p> <p><b>Transfer of the Rights to receive dividend shares:</b></p> <p>The right to receive shares issued to pay dividends is non-transferable.</p>

## 19. Estimated Share Dilution after the Offering:

Issuing shares to existing shareholders may pose a risk of expected share dilution after the offering, including:

- **Share Price Dilution:** On the ex-rights date for receiving issued shares for dividend payment and the right to purchase additional issued shares, the reference share price will be technically adjusted according to the following formula:

$$P_{tc} = \frac{P_{t-1} + (P_{QM} * IQM)}{1 + IQM + ICT}$$

*Where:*

*P<sub>tc</sub>: Reference price on the ex-rights date.*

*P<sub>t-1</sub>: Closing price of the share on the last trading day prior to the ex-rights date.*

*P<sub>QM</sub>: Offering price for existing shareholders.*

*IQM: Ratio of additional shares offered to existing shareholders.*

*ICT: Ratio of shares issued for dividend payment.*

- **Dilution of Earnings Per Share (EPS):** From an accounting perspective, Earnings Per Share (EPS) is calculated as Net Profit After Tax/Average Number of Outstanding Shares. Thus, the issuance of additional shares will increase the total number of outstanding shares of the company, which may affect the company's EPS. This indicator will decrease if the profit growth rate does not match the rate of increase in the number of outstanding shares.
- **Dilution of Book Value:** At the end of the issuance period, if the growth rate of equity is lower than the growth rate of the number of shares after the issuance, the company's book value will decrease.
- **Dilution of Holding Ratio and Voting Rights:** As the number of outstanding shares will increase after the completion of the issuance, the holding ratio and voting rights of existing shareholders will decrease if shareholders do not exercise their rights to purchase shares.

## 20. Method of handling odd-lot shares and undistributed shares (for the additional public offering of shares):

### a. Odd-lot shares and undistributed shares, including the following cases:

- Odd-lot shares arising from rounding down when calculating the number of shares that existing shareholders are entitled to purchase based on the exercise ratio of 175:79 (rounded to four decimal places);
- Any difference between the total number of shares expected to be offered (15,800,000 shares) and the actual number of shares distributed to existing shareholders based on the exercise ratio of 175:79;
- Shares that existing shareholders decline to purchase and/or fail to fully subscribe.

(Hereinafter referred to as “Remaining Shares”)

**b. Method of handling:**

For the Remaining Shares, depending on the actual circumstances at the time of issuance, the General Meeting of Shareholders authorizes the Board of Directors of the Company to decide on the selection of investors (*including the Company's existing shareholders and/or other investors interested in purchasing the Company's newly issued shares, hereinafter referred to as the "Investors"*), the number of Investors, and the number of shares to be allocated to each Investor, at a price **not lower than the offering price** to existing shareholders, based on the following criteria:

- Being organizations or individuals with demand to invest in and purchase the Company's newly issued shares;
- The distribution of the Remaining Shares must comply with Article 42 of Decree No. 155/2020/NĐ-CP and Clause 2, Article 195 of the Law on Enterprises;
- Ensuring that the foreign ownership ratio in the Company complies with applicable laws and regulations.

In the event that, upon expiry of the share distribution period as prescribed by law (*including any extension period, if any*), the shares have not been fully distributed, the remaining undistributed shares shall be cancelled, and the offering shall be terminated.

**21. Restrictions related to the transfer of shares:**

**For shares offered to the public:** Shares issued for offering to existing shareholders are ordinary shares and are not subject to transfer restrictions. In the event that the Company distributes the Remaining Shares as mentioned above to Investors with demand, such shares shall be subject to a transfer restriction of one (01) year from the date of completion of the offering.

**For shares issued as dividend payment:** Shares issued for dividend payment are ordinary shares and are not subject to transfer restrictions.

**22. Plan to ensure the issuance of shares complies with foreign ownership ratio regulations**

The General Meeting of Shareholders authorizes the Board of Directors to approve the plan to ensure the issuance of shares complies with foreign ownership ratio regulations at the company as prescribed.

**23. Minimum successful offering rate as prescribed:**

Pursuant to Point b, Clause 2, Article 12 of Decree No. 155/2020/NĐ-CP, as amended under Clause 7, Article 1 of Decree No. 245/2025/NĐ-CP, which provides that: "*For offerings conducted to implement projects, the capital utilization plan must specify a **minimum successful offering ratio of 70%** of the total number of shares proposed to be offered for such projects (except for offerings to existing shareholders in proportion to their ownership); and a plan to compensate for any shortfall in capital expected to be raised from the offering for project implementation purposes.*"

Based on the above, the minimum successful offering ratio as prescribed is 0%

**24. Implementation timeline:**

Expected timeline: In 2026. The specific timing shall be decided by the Board of Directors after the Company completes the registration procedures for the offering and obtains the Certificate of Registration for Public Offering from the State Securities Commission of Vietnam (SSC) / receives the notification confirming receipt of complete offering report documents in accordance with applicable laws.

**25. Increase in charter capital and amendment of the Company Charter regarding charter capital based on actual issuance results:**

Upon conclusion of the share issuance, based on the actual issuance results, the General Meeting of Shareholders authorizes the Board of Directors to carry out procedures to increase charter capital, amend the Company Charter, and adjust charter capital on the Enterprise Registration Certificate in accordance with regulations.

**26. Registration for depository and additional trading of shares:**

The entire quantity of successfully issued shares will be additionally registered at the Vietnam Securities Depository and Clearing Corporation ( "VSDC" ) and additionally registered for trading at the Stock Exchange ( "SE" ) after the conclusion of the issuance.

**II.3. Plan for Use of Proceeds from the Offering****1. The Company's investment demands**

During the period from 2026 to 2028, in order to modernize and develop its fleet, the Company plans to invest in the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT (MR size) as follows:

No.	Item	Content
1	Project name	Acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT
2	Quantity	Expected: 1–2 vessels
3	Investment value	Estimated at approximately <b>USD 42–47 million per vessel</b>
4	Implementation period	During 2026–2028
5	Shipyard	Expected at shipyards in China
6	Projected funding sources	<b>30%</b> equity (from existing capital and capital increase): estimated at approximately USD 12.6–14.1 million per vessel; and <b>70%</b> bank loans or credit from domestic and foreign financial institutions: estimated at approximately USD 29.4–32.9 million per vessel

Regarding the implementation method, the General Meeting of Shareholders authorizes the Board of Directors to:

- Implement the investment in the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT in accordance with the plan approved by the General

#### Meeting of Shareholders;

- Develop detailed plans/feasibility reports for the investment in the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
- Identify and select appropriate partners for the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
- Decide on the investment value, payment method, payment schedule, capital structure (including equity and debt), and other matters related to the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
- Negotiate, agree upon, and execute contracts and/or other relevant documents with partners to implement the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
- Decide on all other matters related to the implementation of the project for the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT in accordance with applicable laws, the Company’s Charter, and internal regulations;
- During the implementation of the above tasks, the General Meeting of Shareholders authorizes the Board of Directors to delegate authority to the Chairman of the Board and/or the General Director to carry out necessary tasks and procedures to complete the investment in accordance with regulations.

## 2. Plan for the use of proceeds from the share offering

To meet the equity capital requirements for the above-mentioned fleet expansion investment, the total proceeds from the share offering (*expected to be VND 158,000,000,000, provisionally calculated at an offering price of VND 10,000 per share*) will be used by the Company to supplement equity capital for the acquisition or construction of oil/chemical tankers as follows:

No.	Purpose of capital use	Estimated amount (VND)	Capital use timeline
1	Supplement equity capital for the acquisition or construction of oil/chemical tankers.	158,000,000,000	From 2026 to 2028 in accordance with the Company’s plan.

With respect to the expected proceeds of **VND 158,000,000,000**, the Company undertakes to use such funds for the purpose of supplementing capital for the acquisition or construction of oil/chemical tankers. Depending on the Company’s actual capital utilization plan, after the State Securities Commission of Vietnam issues a notification confirming receipt of the report on the offering results, and during the period pending disbursement in accordance with the payment schedule to partners for the purchase or construction of vessels, the General Meeting of Shareholders authorizes the Board of Directors to select appropriate banks and deposit such funds in term deposits with maturities of up to three (03) months or up to six (06) months, depending on the Company’s actual capital utilization plan.

The General Meeting of Shareholders authorizes the Board of Directors to approve the detailed plan for the use of proceeds, determine the amount of funds to be utilized, and decide on or adjust

the timing of capital usage in line with the Company's actual capital utilization plan. The Board of Directors shall be responsible for balancing and allocating the proceeds from this offering to supplement capital for the acquisition or construction of oil/chemical tankers in accordance with the Company's actual funding needs.

In the event of any change to the use of proceeds (*if deemed necessary*), the General Meeting of Shareholders authorizes the Board of Directors to make such changes only if the adjusted amount is less than 50% of the total proceeds from the offering. Any such change must be reported to the State Securities Commission of Vietnam, disclosed in accordance with applicable regulations, and reported to the General Meeting of Shareholders at the nearest meeting.

### **3. Contingency plan in case the offering proceeds fall short of the expected amount:**

In the case that the company does not distribute the expected number of shares and does not raise the expected capital, the General Meeting of Shareholders authorizes the Board of Directors to develop a specific capital use plan, decide specifically on the allocation of the proceeds from the share offering and/or supplement the necessary capital through other capital mobilization methods (*if any*) in accordance with legal regulations to ensure the company's overall development plan and safeguard shareholder interests.

## **II.4. Authorization for Implementation**

In addition to the matters specifically authorized to the Board of Directors as set out in Sections II.2 and II.3 above, the General Meeting of Shareholders authorizes the Board of Directors to perform tasks related to the public offering of additional shares and the issuance of shares for dividend payment, including but not limited to the following:

- Implementation of the detailed issuance plan:
  - Decide on the appropriate timing to implement the issuance plan and carry out necessary procedures for share issuance in accordance with applicable laws, including the preparation, amendment, supplementation, and explanation of detailed offering registration documents to the State Securities Commission of Vietnam;
  - Decide on the detailed purposes, plan, amount, and timing of capital utilization; balance and allocate proceeds from the offering to supplement capital for the acquisition or construction of oil/chemical tankers in accordance with the Company's actual capital needs. In the event of any change to the use of proceeds (*if deemed necessary*), the Board of Directors may only adjust the plan for an amount less than 50% of the total proceeds from the offering and must report to the State Securities Commission of Vietnam, disclose information in accordance with applicable laws, and report to the General Meeting of Shareholders at the nearest meeting;
  - Decide on the treatment of fractional shares and unsubscribed shares (*if any*);
  - Decide on the contents of documents, contracts, and agreements required to be executed (*if any*) to implement the share issuance plan;
  - In addition to the above authorizations, during the implementation of the issuance plan, the Board of Directors shall have full authority to perform other related tasks as required by competent state authorities and/or as appropriate to actual circumstances to ensure completion of the issuance in compliance with applicable laws.

- Implementation of the oil/chemical tanker investment plan:
  - Prepare detailed plans/feasibility reports for the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
  - Identify and select appropriate partners for the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
  - Decide on the investment value, payment method, payment schedule, capital structure (equity and debt), and other matters related to the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
  - Negotiate, agree upon, and execute contracts and/or other relevant documents with partners for the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT;
  - Decide on all other matters related to the implementation of the project for the acquisition or construction of oil/chemical tankers with a capacity of 45,000 DWT – 50,000 DWT in accordance with applicable laws, the Company’s Charter, and internal regulations;
  - During the implementation of the above tasks, the General Meeting of Shareholders authorizes the Board of Directors to delegate authority to the Chairman of the Board and/or the General Director to carry out necessary tasks and procedures to complete the investment in accordance with regulations.
- Implementation of depository registration and additional trading registration procedures: Prepare dossiers and carry out necessary procedures to complete depository registration and additional trading registration for all shares issued upon completion of the offering.
- Decision and implementation of procedures for amendment of enterprise registration contents (*including the registration of charter capital increase after completion of the offering*) and execution of all necessary documents related to the adjustment of charter capital in the Company’s Enterprise Registration Certificate with competent authorities.
- Amendment and supplementation of the Company’s Charter: Amend and supplement the charter capital, number of outstanding shares, and other relevant contents in the Company’s Charter in accordance with the approved matters. In case additional amendments are required during the enterprise registration process with competent authorities, the General Meeting of Shareholders authorizes the Board of Directors to decide on such amendments.
- All other matters related to the Company’s share issuance.
- During the implementation of the above tasks, the General Meeting of Shareholders authorizes the Board of Directors to delegate authority to the Chairman of the Board and/or the General Director to carry out necessary tasks and procedures to complete the share issuance in accordance with regulations.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted./.

**Recipients:**

- As above;
- Archive: BOD Office.

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



**NGUYEN TIEN DUNG**



No.: 08/2026/TT-HĐQT

Date: 31/03/2026

## PROPOSAL

### 2026 Annual General Meeting of Shareholders

(Re: Approval of changes to the Company's registered business lines and amendments to the Company Charter)

Based on:

- Enterprise Law No. 59/2020/QH11 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Decree No. 155/2020/ND-CP dated 31/12/2020, detailing the implementation of certain provisions of the Securities Law;
- The Charter on the organization and operation of Global Tanker Joint Stock Company.

To align with the current business operations of the Company, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the changes to the registered business lines of Global Tanker Joint Stock Company and amendments to the Company Charter as follows:

#### 1. Change of business lines:

##### 1.1. Business lines to be removed:

No.	Business Line Name	Business Line Code
1	Dismantling <i>Details: Ship dismantling</i>	4311

##### 1.2. Business lines to be adjusted:

No.	Before Adjustment		After Adjustment	
	Business Line Name	Business Line Code	Business Line Name	Business Line Code
1	Wholesale of solid, liquid, gaseous fuels and related products <i>(Excluding liquefied petroleum gas LPG and residual oil trading)</i>	4671	Wholesale of solid, liquid, gaseous fuels and related products <i>(Excluding liquefied petroleum gas LPG and residual oil trading; and excluding wholesale of goods: Tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil)</i>	4671

No.	Before Adjustment		After Adjustment	
	Business Line Name	Business Line Code	Business Line Name	Business Line Code
			<i>and processed oil, rice, cane sugar and beet sugar).</i>	

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No.	Before Adjustment		After Adjustment	
	Business Line Name	Business Line Code	Business Line Name	Business Line Code
2	Wholesale of machinery, equipment, and other machinery parts <i>Details: Wholesale of maritime and petroleum equipment (not operating at the headquarters)</i>	4659	Wholesale of machinery, equipment, and other machinery parts <i>Details: Wholesale of maritime and petroleum equipment (not operating at the headquarters) Excluding wholesale of goods in the category: Tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar.</i>	4659
3	Wholesale of automobiles and other motor vehicles	4661	Wholesale of automobiles and other motor vehicles <i>(Excluding wholesale of goods in the category: Tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i>	4661
4	Wholesale of other specialized goods not elsewhere classified.	4679	Wholesale of other specialized goods not elsewhere classified. <i>(Excluding wholesale of goods in the category: Tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar.)</i>	4679
5	Real estate business, land use rights owned, used, or leased <i>Details: Real estate business</i>	6810	Real estate business, land use rights owned, used, or leased <i>Details: Real estate business ( Excluding the field of cemetery and graveyard infrastructure investment for transferring land use rights associated with infrastructure)</i>	6810
6	Activities of employment placement agencies <i>Details: Activities of employment consultancy, introduction, and brokerage agencies</i>	7810	Activities of employment placement agencies <i>Details: Activities of employment consultancy, introduction, and brokerage agencies ( Excluding the field of Services for sending workers to work abroad under contracts)</i>	7810

No.	Before Adjustment		After Adjustment	
	Business Line Name	Business Line Code	Business Line Name	Business Line Code
7	Temporary employment agency activities	7821	Temporary employment agency activities <i>(Excluding the field of Services for sending workers to work abroad under contracts)</i>	7821
8	Other human resources provision	7822	Other human resources provision <i>(Excluding the field of Services for sending workers to work abroad under contracts)</i>	7822

## 2. Amendments to the Company Charter:

Amendment to Clause 1, Article 4 of the Company Charter concerning changes to business lines as follows:

No.	Industry Name	Industry Code
1	Shipbuilding and floating structures <i>Details: New construction of water transport vehicles (not operating at the headquarters)</i>	3011
2	Repair and maintenance of transportation equipment <i>(Excluding automobiles, motorcycles, and other motor vehicles)</i> <i>Details: Repair of water transport equipment (not conducted at the headquarters)</i>	3315
3	Construction of railway projects	4211
4	Construction of road projects	4212
5	Wholesale of machinery, equipment, and other machinery parts <i>Details: Wholesale of maritime and petroleum equipment (not conducted at the headquarters) Excluding wholesale of goods in the category: Tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, sugarcane, and beet sugar.</i>	4659
6	Wholesale of automobiles and other motor vehicles <i>Excluding wholesale of goods in the category: Tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, sugarcane, and beet sugar.</i>	4661
7	Wholesale of solid, liquid, gaseous fuels and related products <i>(Excluding liquefied petroleum gas LPG and residual oil business; and excluding wholesale of goods in the category: Tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, sugarcane, and beet sugar).</i>	4671
8	Other specialized wholesale not elsewhere classified.	4679

No.	Industry Name	Industry Code
	<i>Excluding wholesale of goods in the category: Tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, sugarcane, and beet sugar.</i>	
9	<b>Coastal and ocean freight transport</b> <i>Details: Transport of petroleum and goods by sea (excluding liquefied petroleum gas LPG and residual oil business)</i>	<b>5012</b> <b>(main)</b>
10	Inland waterway freight transport <i>Details: Business in petroleum and goods transport by inland waterway (excluding liquefied petroleum gas LPG and residual oil business)</i>	5022
11	Service activities incidental to water transport (Excluding inland waterway port activities)	5222
12	Cargo handling (excluding air cargo handling)	5224
13	Other support service activities related to transport <i>Details: Maritime brokerage. Ship agency. International freight forwarding services (Excluding gas liquefaction for transportation and activities related to air transport). Sea transport agency services</i>	5229
14	Real estate business, land use rights owned, used, or leased by the owner <i>Details: Real estate business (Exclude investment in cemetery and graveyard infrastructure for transferring land use rights associated with infrastructure)</i>	6810
15	Business and other management consultancy activities excluding financial, accounting, and legal consulting	7020
16	Rental of machinery, equipment, and other tangible goods without operators	7730
17	Activities of employment placement agencies <i>Details: Activities of employment consultancy, placement and labor brokerage agencies (Excluding s for sending workers to work abroad under contracts)</i>	7810
18	Temporary employment agency activities <i>(Except for the field of Services for sending workers to work abroad under contracts)</i>	7821
19	Other human resources provision <i>(Except for the field of Services for sending workers to work abroad under contracts)</i>	7822
20	Other education not elsewhere classified <i>Details: Training and professional development for crew members (not conducted at the headquarters)</i>	8559

### 3. Authorization to the Board of Directors:

The General Meeting of Shareholders delegates and authorizes the Board of Directors to:

- Complete the procedures for registering changes to business lines with the Ho Chi Minh City Department of Finance, amend the Company Charter, and perform other related procedures in accordance with the law.
- Decide and execute procedures to change the maximum foreign ownership ratio in the Company as per legal regulations (*if deemed necessary*).



The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval ./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As above;
- Office of the Board of Directors for filing.



**GLOBAL TANKER  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 09/2026/TT-HDQT

Date: 15/04/2026

**PROPOSAL**

*(Re: Transfer of GTX Shares from Trading on UPCoM to Listing on the Stock Exchange)*

**To: ESTEEMED SHAREHOLDERS OF GLOBAL TANKER JOINT STOCK  
COMPANY**

*Pursuant to:*

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing the Law on Enterprises;*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing of the Law on Securities;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of the Law on Securities; Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing of Decree No. 155/2020/ND-CP dated December 31, 2020;*
- *The Charter on Organization and Operation of Global Tanker Joint Stock Company.*

The Board of Directors (the “**BOD**”) respectfully submits to the General Meeting of Shareholders (the “**GMS**”) for approval the transfer of GTX shares from trading on UPCoM to listing on the Ho Chi Minh City Stock Exchange (“**HOSE**”), as follows:

1. To approve the cancellation of trading of GTX of Global Tanker Joint Stock Company on UPCoM and the registration for listing of all issued shares of the Company (*at the time of listing registration*) on HOSE in accordance with the applicable laws and regulations, specifically as follows:
  - Share name: Shares of Global Tanker Joint Stock Company;
  - Ticker symbol: GTX;
  - Par value: VND 10,000/share;
  - Type of shares: Ordinary shares;
  - Number of shares for cancellation of trading registration: The GMS authorizes the BOD to determine the number of shares for cancellation of trading registration based on the total number of shares issued and registered for trading on UPCoM by the Company at the time of carrying out the share listing registration;
  - Number of shares to be registered for listing on HOSE: The GMS authorizes the BOD to determine the number of shares to be registered for listing based on the total number of shares issued by the Company at the time of carrying out the share listing registration.



2. To assign and authorize the BOD to decide all matters relating to the foregoing, including but not limited to:
- Selecting and deciding the timing for carrying out the procedures for cancellation of UPCoM trading registration, the timing for submission of the official listing registration dossier, the first trading date, and the share price on the first trading day on HOSE;
  - Preparing, approving and signing the dossiers for cancellation of share trading registration, the listing registration dossier, and other relevant dossiers, documents and materials for submission to the competent authorities;
  - Coordinating with advisory units to carry out the procedures and tasks required by the Hanoi Stock Exchange (“HNX”), HOSE and the Vietnam Securities Depository and Clearing Corporation (“VSDC”) to implement and complete the cancellation of trading registration and the listing registration of shares in accordance with the law;
  - Deciding and carrying out all other tasks related to the cancellation of trading registration and the listing of the Company’s shares on HOSE in accordance with the law;
  - Where necessary, the BOD is authorized to delegate the Chairman of the BOD/Director of the Company to carry out the tasks required to ensure the successful listing of GTX shares on HOSE.

The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted./.

**Recipient:**

- As above;
- Archived: Administration Office, BOD.

**OB. OF BOARD OF DIRECTOR  
CHAIRMAN OF BOARD OF DIRECTOR**



**NGUYEN TIEN DUNG**



**MINUTES OF INSPECTION  
NUMBER OF SHAREHOLDERS ATTENDING  
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing the Enterprise Law (" Enterprise Law ");
- Pursuant to the Charter on the organization and operation of Global Tanker Joint Stock Company,

Today, at 09 hours 00 minutes at Pavillon Tan Son Nhat Conference Center, address: 200 – 202 Hoang Van Thu, Duc Nhuan Ward, Ho Chi Minh City, the Shareholder Eligibility Verification Committee has conducted an inspection of the number of shareholders attending the Meeting, with the results as follows:

The total number of shareholders entitled to attend is **138** shareholders, corresponding to **35,000,000** voting shares of the company according to the shareholder list as of **March 25, 2026**.

At 09 hours 10 minutes on April 24, 2026, the total number of shareholders attending directly and by proxy is **58** shareholders, corresponding to **32.737.399** shares, accounting for **93.54** % of the total shares eligible to attend the Meeting.

Based on Article 145 of the Enterprise Law and Clause 1, Article 19 of the Charter on the organization and operation of Global Tanker Joint Stock Company, the 2026 Annual General Meeting of Shareholders of Global Tanker Joint Stock Company is eligible to proceed.

Respectfully./.

**HEAD OF THE SHAREHOLDER  
ELIGIBILITY VERIFICATION  
COMMITTEE**

  
Nguyễn Ngọc Châu

**VOTE COUNTING RECORD**  
**Results of the voting on the matters**  
**submitted to the 2026 Annual General Meeting of Shareholders**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing the Enterprise Law;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing certain articles of the Securities Law;
- Pursuant to the Charter of Global Tanker Joint Stock Company.

Today, at **09 hours 00 minutes on April 24, 2026** at Pavillon Tan Son Nhat Convention Center, the members of the Vote Counting Committee include:

1. Ms. Nguyen Ngoc Chau - Head of the Committee
2. Mr. Le Van Tai - Member
3. Ms. Ngo Vo Phuong Lan - Member

As of the time of **the opening of the Meeting, 09 hours 10 minutes**, the total number of shareholders present in person and by proxy was **58** shareholders, corresponding to **32.737.399** Shares, accounting for **93.54** % of the total Shares eligible to attend the Meeting.

As of the time of **vote counting, 10 hours 40 minutes**, the total number of shareholders present in person and by proxy was **78** shareholders, corresponding to **32.835.971** Shares, accounting for **93.82** % of the total Shares eligible to attend the Meeting.

The Vote Counting Committee conducted the vote counting on the matters submitted to the 2026 Annual General Meeting of Shareholders of Global Tanker Joint Stock Company.

**I. Results of the vote counting on the matters submitted to the 2026 Annual General Meeting of Shareholders:**

No	Voting Content	Agree (%)	Disagree (%)	Other Opinions (%)	Voting Results
1	Approval of the 2025 Activity Report and the 2026 Orientation of the Board of Directors.	<b>32.835.971</b> Shares <b>100</b> %	0 Shares <b>0</b> %	0 Shares <b>0</b> %	Approved

No	Voting Content	Agree (%)	Disagree (%)	Other Opinions (%)	Voting Results
2	Approval of the 2025 Business Operations Results Report and the 2026 Business Operations Plan of the Executive Board.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved
3	Approval of the 2025 Activity Report and the 2026 Plan of the Supervisory Board.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved
4	Approval of the 2025 Profit Distribution and Fund Allocation.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved
5	Approval of the Audited Financial Statements for 2025.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved
6	Approval of the Proposal for Selecting the Independent Auditor for the 2026 Financial Statements.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved
7	Approval of the 2025 Salaries and Remuneration for the Board of Directors and Supervisory Board; the 2026 Salaries and Remuneration Plan.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved
8	Approval of the Proposal for Transactions with Related Parties.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved
9	Approval of the New Investment Project for the 2026-2028 Phase.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved
10	Approval of the plan for additional public offering of Shares, issuance of Shares for dividend payment, and the plan for the use of capital raised from the share offering.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved

No	Voting Content	Agree (%)	Disagree (%)	Other Opinions (%)	Voting Results
11	Approval of the transfer of GTX Shares from the UPCoM exchange to listing on the Hochiminh Stock Exchange (HOSE).	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved
12	Approval of changes to the registered business lines and amendments to the Company Charter.	32.835.971 Shares 100 %	0 Shares 0 %	0 Shares 0 %	Approved

The vote counting was concluded at **10 hours 50 minutes on April 24, 2026.**

We certify the accuracy of the above vote counting.

**MEMBERS OF THE VOTE COUNTING COMMITTEE**

**MEMBER**

**Ngo Vo Phuong Lan**

**MEMBER**

**Le Van Tai**

**HEAD OF THE COMMITTEE**

**Nguyen Ngoc Chau**