



Ho Chi Minh City, April 24, 2025

Proposal

Regarding the approval of the Rules of Procedure at the Annual General Meeting of Shareholders 2025 of Logistics Vicem Joint Stock Company

To: the General Meeting of Shareholders of Logistics Vicem Joint Stock Company

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Charter of Organization and Operation of Logistics Vicem Joint Stock Company.

The Presidium respectfully submits to the 2025 Annual General Meeting of Shareholders for approval the content of the Rules of Procedure at the 2025 Annual General Meeting of Shareholders of Logistics Vicem Joint Stock Company.

Details of the regulations are attached to this Proposal.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- As above;
- Board of Directors;
- Board of Management;
- Member of the Board of Supervisors;
- Inspectors;
- Archived: Department of Administration,
Board of Directors Office.

On behalf of the Board of Directors
CHAIRMAN OF THE BOARD OF
DIRECTORS

Ha Quang Hien