



Ho Chi Minh City, April 24, 2025

PROPOSAL

**Regarding the approval of contracts and transactions under the authority of the
General Meeting of Shareholders**

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020
- Pursuant to the Charter of Organization and Operation of Logistics Vicem Joint Stock Company;
- Pursuant to the requirements of the organization, operation, and management of Logistics Vicem Joint Stock Company.

In 2024, the Board of Directors approved individual transportation contracts and material supply contracts with Vicem Ha Tien Cement Joint Stock Company (HT1) in accordance with its functions, authority, and disclosed information as prescribed by law.

During its business and production operations in 2025, Logistics Vicem Joint Stock Company (HTV) will continue to execute transportation contracts, material supply contracts for HT1, and other transactions with HTV's strategic and traditional partners. In the 2025 fiscal year, the value of transactions and contracts may be equal to or greater than 35% of the total value of the Company's assets recorded in the most recent financial statement. According to the Law on Enterprises and the Company's Charter, these contracts and transactions must be submitted to the General Meeting of Shareholders for approval.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval to authorize the Board of Directors to review and approve contracts and transactions that will arise in 2025 with Vicem Ha Tien Cement Joint Stock Company on the basis of ensuring publicity, transparency, and competition, in compliance with current law.

(The draft contracts and transactions mentioned above are published on the website: www.vantaihatien.com.vn).

Respectfully submitted./.

Recipients:

- As above;
- Company's Board of Directors;
- Company's Board of Management;
- Member of the Board of Supervisors;
- Departments/Individuals;
- Archived: Transport Department, Board of Directors Office.

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

Ha Quang Hien