

VP PETROCHEMICAL TRANSPORT JSC

No. 1026/VP-TT-HDQT



SOCIALIST REPUBLIC OF VIETNAM

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Hai Phong, June 3, 2026

REPORT TO THE GENERAL MEETING OF SHAREHOLDERS

**Regarding the approval of the list of candidates for the election of additional members
of the Board of Directors**

**VP Petrochemical Transport Joint Stock Company for the remainder of the term
2023-2028**

**To: GENERAL MEETING OF SHAREHOLDERS OF VP PETROCHEMICAL
TRANSPORT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam in its 14th session, 9th session on June 17, 2020 and effective from January 1, 2021;
- Pursuant to the Charter of VP Petrochemical Transport Joint Stock Company;
- Pursuant to the announcement dated 24/05/2026 on the candidacy/ nomination of candidates for the election of additional members of the Board of Directors for the remaining term of 2023-2028.

The Board of Directors of VP Petrochemical Transport Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval of the list of candidates to elect 01 additional member of the Board of Directors for the remaining term of 2023-2028 as follows:

List of candidates to elect 01 additional member of the Board of Directors for the remaining time of the 2023-2028 term:

TT	Full name of candidate	Notes
1	Mr. Le Quang Tuan	Petrolimex Petrochemical Corporation – Joint Stock Company (PLC) holds 43.78% of the charter capital of the nominated VP Company

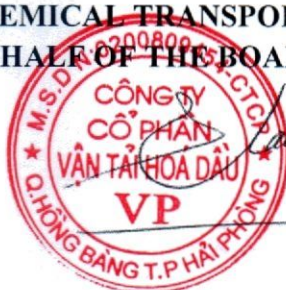
(The candidate's SYLL is attached and has been posted on the VP Company's website)



Respectfully submit to the General Meeting of Shareholders for consideration and decision./.

Thank you!

**VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS**



CHỦ TỊCH HĐQT

Nguyễn Hữu Thành





CURRICULUM VITAE

(For the supplemental election of a member of the Board of Directors)

1. Full name: **LE QUANG TUAN**
2. Gender: Male
3. Date of birth: August 5, 1974
4. Place of birth: Tho Lap Commune, Thanh Hoa Province
5. Nationality: Vietnamese
6. Ethnicity: Kinh
7. Identity Card/Passport No.: 038074000352 Date of issue: December 8, 2021
Place of issue: Police Department for Administrative Management of Social Order
8. Permanent address: TT4.18 Co Nhue Urban area, Nghia Do Ward, Hanoi City.
9. Contact telephone number: 091.323.7532
10. General education: 12/12
11. Professional qualifications: Master of Business Administration; Engineer in Organic and Petrochemical Technology – Hanoi University of Science and Technology; Bachelor of Economics – National Economics University; Bachelor of Foreign Languages, majoring in English Language – University of Languages and International Studies, Vietnam National University, Hanoi.
12. Employment history:

From – To	Title, position and working unit (including positions held in Party bodies, government agencies, mass organizations and social organizations), as well as periods of professional training and retraining
	ADMINISTRATION
07/1996 - 09/1996	Probationer, Technical Department – Lubricants Company
10/1996 - 09/2000	Technical Officer, Technical Department – Lubricants Company
10/2000 - 03/2003	Store Manager, Specialized Lubricants and Greases Store – Petrochemical Company
03/2003 - 05/2004	Deputy Head, Lubricants and Greases Business Department – Petrochemical Company
05/2004 - 07/2004	Deputy Head, Lubricants Assurance Department – Petrolimex Petrochemical Joint Stock Company
07/2004 - 03/2005	Deputy Head, in charge of the Lubricants Assurance Department – Petrolimex Petrochemical Joint Stock Company
03/2005 - 10/2011	Head of the Lubricants Assurance Department – Petrolimex Petrochemical Joint Stock Company
10/2011 - 4/2018	Deputy General Director, Petrolimex Petrochemical Corporation - JSC
4/2018 - 4/2019	Member of the capital representative group of Vietnam National Petroleum Group at PLC; Deputy General Director of PLC
4/2019 - 5/2019	Member of the capital representative group of Vietnam National Petroleum Group at PLC; Member of the Board of Directors of PLC; Deputy General Director of PLC



5/2019 - 6/2020	Member of the capital representative group of Vietnam National Petroleum Group at PLC; Member of the Board of Directors of PLC; Deputy General Director of PLC; Member of the Members' Council of Petrolimex Asphalt Company Limited
6/2020 - 10/2020	Member of the capital representative group of Vietnam National Petroleum Group at PLC; Member of the Board of Directors of PLC; Deputy General Director of PLC; Member of the Members' Council of Petrolimex Asphalt Company Limited; Member of the Board of Directors of VP Petrochemical Transport Joint Stock Company
11/2020 - 5/2023	Member of the capital representative group of Vietnam National Petroleum Group at PLC; Member of the Board of Directors of PLC; General Director of PLC; Member of the Members' Council of Petrolimex Asphalt Company Limited; Member of the Board of Directors of VP Petrochemical Transport Joint Stock Company
5/2023 - 2/2025	Member of the capital representative group of Vietnam National Petroleum Group at PLC; Member of the Board of Directors of PLC; General Director of PLC; Member of the Members' Council of Petrolimex Asphalt Company Limited
2/2025 - present	Member of the representative group of Vietnam National Petroleum Group at PLC; Member of the Board of Directors of PLC; General Director of PLC
	PARTY POSITIONS
	Member of the Inspection Committee of PLC's Party Committee, term 2007-2010 Member of the Standing Committee of PLC's Party Committee, term 2015-2020 Deputy Secretary of PLC's Party Committee, terms 2020-2025 and 2025-2030
	Deputy Secretary of PLC's Party Committee - PLC Office Section, term 2015-2020 Secretary of PLC's Party Committee - PLC Office Section, terms 2020-2025 and 2025-2030

13. Current position: Member of the Board of Directors and General Director of Petrolimex Petrochemical Corporation – JSC.

14. Commendations and disciplinary actions:

I hereby declare that the information stated above is true and accurate. I shall be held responsible before the law for any false declaration. If elected as a member of the Company's Board of Directors, I undertake to perform my duties honestly, prudently and in the best interests of the Company.

Hanoi, May 27, 2026

DECLARANT

(Signature and full name)

Le Quang Tuan