

No: 08/TTr-HĐQT

Viet Tri, April 04, 2025

PROPOSAL

**Regarding the Approval of the Presidium, Secretary, and Vote Counting
Committee for the 2025 Annual General Meeting of Shareholders**

To: The General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its relevant guiding documents;

Pursuant to the Charter on the organization and operation of Viet Tri Chemical Joint Stock Company approved by the General Meeting of Shareholders on August 21, 2024, effective from February 17, 2025;

Pursuant to Resolution No. 15/NQ-HĐQT of the Board of Directors dated April 4, 2025, at its third meeting.

The Board of Directors of Viet Tri Chemical Joint Stock Company hereby submits, for the consideration and approval of the General Meeting of Shareholders, the proposed list of the Presidium, the Meeting Secretary, and the Vote Counting Committee for the 2025 Annual General Meeting of Shareholders, as detailed below:

1. Presidium:

- Mr. Dao Trong Cuong – Chairman of Board of Directors;
- Mr. Van Dinh Hoan – General Director.

2. Meeting Secretary:

- Ms. Nguyen Thu Huong – Company Secretary.

3. Vote Counting Committee:

- Mr. Nguyen Xuan Thao – Head of Technical Department: Head of the Committee;
- Ms. Trieu Thi Ngoc Giang – Deputy Head of General Administration Department: Member;
- Ms. Nguyen Thi Thanh Hien – Staff, General Administration Department: Member;
- Ms. Nguyen Thi Hai Yen – Staff, General Administration Department: Member.

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

Recipients:

- As above;
- Filing: Archives, Company Secretary.

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

Dao Trong Cuong