
**ANNUAL GENERAL MEETING OF SHAREHOLDERS
AULAC CORPORATION 2026**

Ho Chi Minh City, May 14, 2026

PROPOSAL

(Regarding: the 2025 Dividend)

Pursuant to:

- *The Enterprise law 2020*
- *The 15th amended Charter on the organization and operation of Aulac Corporation, issued on February 08, 2026.*
- *The Company's audited financial statements for 2025, development orientation, and business plan for 2026.*

Based on the Shareholders' General Meeting Resolution No. 01/2025/NQ-DHĐCĐ, dated May 5, 2025, approving the investment in 12 oil/chemical tankers. This is a large-scale project, playing a strategic role in the Company's sustainable development.

In order to ensure cash flow and optimize the financial structure for the successful implementation of the shipbuilding project, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the decision not to pay dividends in 2025.

Respectfully submitted to the General Meeting of Shareholders for approval.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

(Signed and Sealed)

NGO THU THUY