TAN CANG
OFFSHORE SERVICES
No.: .09../2026/TTr-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh city, November 6, 2026

PROPOSAL
TO THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
Re: Approval of the change of the Company's name to Tan Cang Offshore Services Corporation

To: The General Meeting of Shareholders (GMS) of
Tan Cang Offshore Services Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from January 1, 2021, relevant amending and supplementing laws, and guiding documents for implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, relevant amending and supplementing laws, and guiding documents for implementation;
- Pursuant to the Charter of Tan Cang Offshore Services Joint Stock Company ("TCO");
- Based on the practical need to enhance the Company's brand in line with its business strategy and operating model in the coming period.

Tan Cang Offshore Services Joint Stock Company is a member of Corps 20/Saigon Newport Corporation Limited. Throughout its development, TCO has continuously improved its service quality and strengthened the trust of domestic and international customers and partners, while expanding its corporate network and diversifying its services related to its core offshore services and marine economic sectors. With TCO's operating model comprising 13 member companies, TCO considers it necessary to change the Company's name to reflect the current scale and organizational and operating model of the group, while enhancing TCO's brand and capabilities in the market.

The Board of Directors respectfully submits the proposed change of the Company's name to the GMS for approval, with the following details:

1. Change of the Company's name

a. Current name of the Company:

- Vietnamese name: CÔNG TY CỔ PHẦN DỊCH VỤ BIỂN TÂN CẢNG
- Foreign name: TAN CANG OFFSHORE SERVICES JOINT STOCK COMPANY
- Abbreviated name: TAN CANG OFFSHORE

b. Name of the Company after the change:

- Vietnamese name: CÔNG TY CỔ PHẦN TỔNG CÔNG TY DỊCH VỤ BIỂN TÂN CẢNG
- Foreign name: TAN CANG OFFSHORE SERVICES CORPORATION
- Abbreviated name: TỔNG CÔNG TY DỊCH VỤ BIỂN TÂN CẢNG

2. Amendments to the Charter of Tan Cang Offshore Services Joint Stock Company

a. Amend Point a, Clause 1, Article 1 of the Company's Charter regarding the definition of the Company as follows:

"1.a. The Company is Công ty Cổ phần Tổng công ty Dịch vụ biển Tân Cảng (Tan Cang Offshore Services Corporation)."

b. Amend Clause 1, Article 2 of the Company's Charter regarding the Company's name as follows:

"1. Company name:

- Vietnamese name: CÔNG TY CỔ PHẦN TỔNG CÔNG TY DỊCH VỤ BIỂN TÂN CẢNG
- English name: TAN CANG OFFSHORE SERVICES CORPORATION
- Abbreviated name: TỔNG CÔNG TY DỊCH VỤ BIỂN TÂN CẢNG

3. Implementation

The GMS authorizes the General Director, who is the Company's legal representative, to organize the implementation of the change of the Company's name in accordance with the contents approved by the GMS, including but not limited to the following:

- Decide on the timing of implementation; sign and submit the relevant dossiers and carry out procedures for changing the Company's name with competent State authorities; amend, supplement, provide explanations for and complete the dossiers as required, ensuring consistency with the contents approved by the GMS.
- After the Company is issued an Enterprise Registration Certificate recording the new name (if applicable) and a Certificate of Changes to Enterprise Registration Information recording the new business lines in accordance with the contents approved by the GMS, update the corresponding changes in the Company's Charter, regulations, rules and relevant records and documents, ensuring consistency with the enterprise registration information recorded by the competent authority.
- Change the Company's seal, logo and brand identity and update the Company's information with relevant authorities, organizations, partners, as well as in relevant documents and records.
- Update the Company's new name in relevant records and documents and carry out the necessary procedures to continue implementing the 2027 plan for share issuance increase share capital from owners' equity, as approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/NQ-ĐHĐCĐ dated May 20, 2026, ensuring consistency with the Company's name at the time of implementation. The change of the Company's name shall not alter any other contents of the approved 2027 plan for share issuance to increase share capital from owners' equity.

- Carry out reporting and information disclosure procedures and other necessary work to complete the change of the Company's name in accordance with applicable laws and the Company's Charter.

Respectfully submitted to the GMS for consideration and approval.

Respectfully./.

Recipients:
- As above;
- BOM, BOS;
- Archived by Corporate Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0311638632 - C.T.C.P ★ CÔNG TY CỔ PHẦN DỊCH VỤ BIỂN TÂN CẢNG ★ P.BÌNH TRƯNG - TP.HỒ CHÍ MINH

Le Dang Phuc