

No.: 07 /TT-CKDK

Hanoi, April 09, 2025

PROPOSAL

Re: Selecting an independent auditing company

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020;

Pursuant to the Charter on the organization and operation of PetroVietnam Securities Inc. (PSI);

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the following contents:

1. List of independent auditing companies:
 - Deloitte Vietnam Co., Ltd (Deloitte VN)
 - AASC Auditing Firm Company Limited (AASC)
 - Ernst & Young Vietnam Co., Ltd (EY Vietnam)
2. Authorize the Board of Directors to select one of the independent auditing companies listed above as the auditing company for the semi-annual and annual financial statements and report of financial safety ratio in 2025.

Respectfully submitted./.

Recipients:

- As above;
- Archive.



Nguyen Thi An