

SUBMISSION

"Regarding: Approval of the Audited Financial Statements 2024"

To: Annual General Meeting of Shareholders in 2025

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Nghe An Petroleum Investment and Trading Joint Stock Company approved by the General Meeting of Shareholders on June 21, 2024;
- Pursuant to the results of business production activities and the 2024 Financial Statements of Nghe An Petroleum Investment and Trading Joint Stock Company audited by AASC Auditing Firm Co., Ltd.

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders for approval the 2024 Financial Statements audited by AASC Auditing Firm Co., Ltd. (audited financial statements attached).

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- General Meeting of Shareholders;
- Supervisory Board;
- File BOD, Office.



Duong Dung Tien