

**DRAFT**

**PROPOSAL**

***Re: Selection of the Audit Firm for the Financial Statements in 2025***

To: The General Meeting of Shareholders  
PetroVietnam Transportation Corporation

- Pursuant to the Law on Enterprise No.59/2020/QH14 dated 17<sup>th</sup> June 2020;
- Pursuant to the Law on Securities No.54/2019/QH14 dated 26<sup>th</sup> November 2019;
- Pursuant to Decree No. 155/2020/NĐ-CP dated 31<sup>st</sup> December 2020, of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of PetroVietnam Transportation Corporation;

Regarding the selection of the audit firm for the Financial Statements of PetroVietnam Transportation Corporation (PVTrans) in 2025, after reviewing and evaluating reputable audit firms who were approved to audit for public interest entities in the securities sector in 2025, as per the list of 27 auditing firms announced by the State Securities Commission on 19<sup>th</sup> November 2024, the Board of Supervisors respectfully submits to the General Meeting of Shareholders for approval of the following contents:

1. Approval of the list of 03 independent audit firms to provide auditing and financial statements review services for PVTrans in 2025, specifically:

- Deloitte Vietnam Co., Ltd. (DELOITTE)
- Ernst & Young Vietnam Co., Ltd. (E&Y)
- PwC Vietnam Co., Ltd. (PwC)

2. Approval to authorize the Board of Directors to select one of the above-mentioned audit firms to audit the Financial Statements for the year ended, review of Interim Financial Statements in 2025 in accordance with current regulations.

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

**ON BEHALF OF BOARD OF SUPERVISORS**  
**Head of the Board**