

No.: 01/TTr-PTSSG-HĐQT

Ho Chi Minh City, April 03, 2026



PROPOSAL

Re: Approval of the Audited Financial Statements for 2025

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its implementing guidelines;

Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the current Charter of Organization and Operation and Internal Governance Regulations of Petrolimex Saigon Transport and Services Joint Stock Company;

Pursuant to the Audited Financial Statements for 2025;

Pursuant to Point f, Clause 1, Article 15 of the Charter of Petrolimex Saigon Transport and Services Joint Stock Company, stipulating the rights and obligations of the General Meeting of Shareholders regarding the approval of the Company's annual audited financial statements.

The Board of Directors of Petrolimex Saigon Transport and Services Joint Stock Company respectfully submits to the General Meeting of Shareholders for voting approval of the Audited Financial Statements for 2025 by: **An Viet Auditing Co., Ltd. (An Viet)** (full text of the Audited Financial Statements for 2025 is attached)

The full text of the Audited Financial Statements for 2025 is published on the Company's website: www.ptssaigon.petrolimex.com.vn

Respectfully submitted to the General Meeting of Shareholders for consideration.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

BUI TRUNG DINH