



VIETNAM NATIONAL PETROLEUM GROUP  
**PETROLIMEX SAIGON**  
TRANSPORTATION AND SERVICE JSC

No.: 04/TTr-PTSSG-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

*Ho Chi Minh City, April 03, 2026*



## **PROPOSAL**

### **Re: Selection of the unit for reviewing the 2026 semi-annual Financial Statements and auditing the 2026 annual Financial Statements**

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

Pursuant to the Charter of Petrolimex Saigon Transportation and Service Joint Stock Company.

The Board of Supervisors respectfully submits to the General Meeting of Shareholders regarding the selection of the auditing firm for the 2025 Financial Statements as follows:

#### **1. Criteria for selecting an independent auditing firm**

- Is a company operating legally in Vietnam and approved by The State Securities Commission to audit listed companies in 2026;
- Has experience in auditing public companies in Vietnam;
- Has a reputation for audit quality;
- Has a team of highly qualified and experienced auditors;
- Meets the company's requirements regarding audit scope and progress;
- Has reasonable audit fees commensurate with audit quality and scope.

#### **2. Specific proposal for selecting an independent auditing firm:**

Based on the above criteria, the Board of Supervisors submits to the General Meeting of Shareholders a list of auditing firms to be selected as the unit for reviewing the 2026 semi-annual Financial Statements and auditing the 2026 annual Financial Statements of Petrolimex Saigon Transportation and Service Joint Stock Company and authorizes the Board of Directors of Petrolimex Saigon Transportation and Service Joint Stock Company to decide on the selection and sign a contract with one of the companies on the following list:

1. An Viet Auditing Co., Ltd.
2. A&C Auditing and Consulting Co., Ltd.
3. Southern Accounting, Auditing and Financial Consulting Services Co., Ltd. (AASCS).

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

**ON BEHALF OF THE BOARD OF SUPERVISORS  
HEAD OF THE BOARD**

**(signed)**

**NGUYEN VAN BINH**