

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

**PROPOSAL**

**Regarding the convening of an Extraordinary General Meeting of Shareholders  
(3rd Time)**

**To: The Board of Directors of Nghe An Petroleum Investment  
and Trading Joint Stock Company**

- Pursuant to the Law on Enterprises promulgated on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Nghe An Petroleum Investment and Trading Joint Stock Company;
- Based on the corporate governance and management needs of the Company.

I am : Tran Thi Toan, a major shareholder of Nghe An Petroleum  
Investment and Trading Joint Stock Company

Shareholder Code : 001C256789

ID Card /Citizen ID : 0421460031123  
/Passport No.

Date of issue : July 12, 2021

Place of issue : Police Department for Administrative Management of Social  
Order

Permanent address : Toan Thang Stone Hotel, 397 Le Nin Street, Trung Hop  
Block, Vinh City, Nghe An Province

Telephone : 0917 825 949

Number of shares owned: 3,653,960 shares, accounting for 24.36% of the charter  
capital, In which:

- Ordinary shares : 3,653,960 shares;
- Preference shares : 0 shares;

By this document, I request the Company's Board of Directors to convene the 1st  
Extraordinary General Meeting of Shareholders in 2026 to discuss and decide on the  
following issue(s): 1/ Change the number of members of the Company's Board of  
Directors (currently 03 members): Propose to add 02 more members to the Board of  
Directors.

I respectfully request the Board of Directors to convene the General Meeting of  
Shareholders to promptly resolve the above issues.

Sincerely thanks!

*Nghe An, February 12, 2026*

**Proposer**

*(Signature and full name)*

Signed by **TRAN THI TOAN**