

VIETNAM NATIONAL  
INDUSTRY - ENERGY GROUP  
**PETROVIETNAM ENGINEERING**  
**CONSULTANCY - JSC**

No: 73/TTr-DHDCCD-TKDK

English  
translation

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, May 30, 2025*

**PROPOSAL**

*Re: Approval of the Audited separate and consolidated Financial Statements for the  
Years 2019, 2020, 2021, 2022, 2023, and 2024*

To: The 2025 Annual General Meeting of Shareholders

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National  
Assembly of the Socialist Republic of Vietnam on June 17th, 2020, and its implementing  
documents;*

*Pursuant to the Charter of the PetroVietnam Engineering Consultancy - JSC issued  
on June 29th, 2018;*

*Pursuant to the audited financial statements for the years 2019–2024,*

The Board of Directors of the PetroVietnam Engineering Consultancy – JSC (PVE)  
respectfully submits to the General Meeting of Shareholders for approval the Separate and  
Consolidated Financial Statements for the years 2019, 2020, 2021, 2022, 2023, and 2024,  
which were audited by AASC Auditing Firm Company Limited.

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

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

(signed)

**TA DUC TIEN**