

PETROVIETNAM SECURITIES INC.

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 03 /TT-CKDK

Hanoi, 04/04/ 2025

**PROPOSAL**

**Re: Approval of the audited financial statements in 2024**

To: General Meeting of Shareholders –  
PetroVietnam Securities Inc. (PSI)

In accordance with the regulations on the preparation and audit of annual financial statements, PetroVietnam Securities Inc. (PSI) has engaged an independent auditing firm, AASC Auditing Firm Co. Ltd, to audit the financial statements for the year 2024 of PSI.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the audited financial statements for the year 2024 of PSI (attached to the proposal).

Respectfully submitted./.

**Recipients:**

- As above;
- Archive.

**O/B. BOARD OF DIRECTORS  
CHAIRMAN**



*[Handwritten signature]*

**Nguyen Anh Tuan**