

SUBMISSION
(Regarding: Selection of audit firm for 2025)

To: General Meeting of Shareholders

Pursuant to:

- *Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Charter of Organization and Operation of Nghe An Petroleum Investment and Trading Joint Stock Company, which was approved and amended by the General Meeting of Shareholders on June 21, 2024;*
- *Pursuant to Decision No. 1773/QD-BTC dated November 15, 2024, of the Ministry of Finance on approving audit firms and practicing auditors to audit public interest entities in 2025.*

In the past year 2024, the Financial Statements of Nghe An Petroleum Investment and Trading Joint Stock Company (PVIT) were audited by AASC Auditing Firm Co., Ltd.

Therefore, the Company's Supervisory Board respectfully submits to the General Meeting of Shareholders for approval that AASC Auditing Firm Co., Ltd. be the audit firm to audit the Company's financial statements for 2025.

In case AASC Auditing Firm Co., Ltd. cannot perform the audit of PVIT's financial statements for 2025, it is respectfully requested that the General Meeting of Shareholders authorize the Company's Board of Directors to actively select another audit firm to audit the Company's financial statements for 2025, based on Decision No. 1773/QD-BTC dated November 15, 2024, of the Ministry of Finance, regarding the approval of audit firms and practicing auditors to audit public interest entities in 2025.

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

Recipient:

- Submitted to GMS;
- Submitted to BOD;
- Company's archive.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF BOARD**



Phan Dinh Chung