

No.: /TTr-PTSC-BKS

*Ho Chi Minh City, day .... month ... year 2025*

**PROPOSAL**  
**for Approval of the Selection of audit firm for the 2025 Financial Statements**

**DRAFT**

To: General Meeting of Shareholders  
PetroVietnam Technical Services Corporation

*Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government of the Socialist Republic of Vietnam on detailing the implementation of a number of articles of the Law on Securities.*

*Pursuant to the Charter of PetroVietnam Technical Services Corporation,*

The Board of Supervisors of the Corporation respectfully submits to the General Meeting of Shareholders for consideration and approval the selection of an independent audit firm to audit the Corporation's 2025 Financial Statements, as follows:

**1. Criteria for selection of independent audit firm:**

- Be a company legally operating in Vietnam, and be approved by the Ministry of Finance and the State Securities Commission to conduct audits for Public Entities in 2025, and have experience in auditing Public Entities in Vietnam;
- Have reputation in the field of audit and have a team of auditors with good professional qualifications and extensive experience in fields similar to the fields of operation of the Corporation;
- Meet the requirements on audit scope and audit plan of the Corporation;
- Have no conflict of interest when auditing the Financial Statements of the Corporation;
- Receive appropriate audit fees in compliance with the audit scope and audit plan of the Corporation.

**2. Specific proposal on selection of independent audit firm:**

Based on the aforementioned criteria, the Board of Supervisors respectfully requests the General Meeting of Shareholders to approve the following list of audit

firms for selection of an audit firm to review the Semi-Annual Financial Statements and audit the 2025 Financial Statements of the Corporation, including:

- + KPMG Company Limited;
- + PwC (Vietnam) Company Limited;
- + Deloitte Vietnam Audit Company Limited;
- + Ernst & Young Vietnam Company Limited.

We would like to propose that the General Meeting of Shareholders should authorize the Board of Directors of the Corporation to decide on selection of either of four listed audit firms to review the Semi-Annual Financial Statements and audit the 2025 Financial Statements of the Corporation in compliance with the laws.

We respectfully request the General Meeting of Shareholders to consider and approval this proposal.

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

***Recipients:***

- General Meeting of Shareholders;
- BOS, BOD, BOM;
- Website of the Corporation;
- Offices, Divisions;
- Save: Archives, Summary Board.

**Bui Thu Ha**