## INDOCHINA PETROLEUM TRANSPORTATION JOINT STOCK COMPANY

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

Hanoi,	2025
панот,	, 2023

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## **PROPOSAL**

Re. Regarding the Selection of an Independent Audit Firm for the Financial Statements of 2025

To: Annual General Meeting of Shareholders 2025 Indochina Petroleum Transportation Joint Stock Company

## Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Charter of IndochinaPetroleum Transportation Joint Stock Company;

In relation to the selection of an independent audit firm to audit the financial statements of 2025 for Indochina Petroleum Transportation JSC, and after reviewing and evaluating reputable auditing firms approved to audit public interest entities in 2025 as per the list published by the State Securities Commission, the Supervisory Board submits to the General Meeting of Shareholders for consideration and approval the following contents:

- 1. Provide a list of independent auditing firms eligible to audit the annual financial statements and review the semi-annual financial statements of the Company in 2025, specifically:
  - Deloitte Vietnam Co., Ltd.
  - Ernst & Young Vietnam Co., Ltd.
  - A&C Auditing and Consulting Co., Ltd.
- 2. Authorize the Board of Directors to decide and select one of the above auditing firms to conduct the audit of the annual financial statements and review the semi-annual financial statements for the fiscal year 2025 in accordance with current regulations.

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

Sincerely.

ON BEHALF OF THE SUPERVISORY BOARD HEAD OF THE BOARD

Le Thien Nhat