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The Vietnamese version is official and legal.**

VIETNAM NATIONAL PETROLEUM GROUP

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 26th April 2024



(Draft)

STATEMENTS

Regarding the selection of an auditing firm for the 2024 Financial Statements

To: The 2024 Annual General Meeting of Shareholders

Vietnam National Petroleum Group

Pursuant to:

- The Law on Enterprise dated 17th June 2020;
- The Charter of Vietnam National Petroleum Group (Petrolimex) approved by the General Meeting of Shareholders on 26th June 2023;

The Supervisory Board respectfully submit to the General Meeting of Shareholders of Petrolimex the list of Auditing Firms for the 2024 Financial Statements:

1. Criteria for selecting an Independent Auditing Firm

- Being a legally operating firm in Vietnam that has been approved by the State Securities Commission to audit listed companies in 2024;
- Having experience in auditing public companies in Vietnam;
- Having a good reputation for audit quality;
- Having a team of highly qualified and experienced auditors;
- Meeting the Group's requirements on the scope and progress of the audit;
- Having audit fees that are appropriate for the audit's quality and scope;

2. Proposal for list of Independent Auditing Firms

- Based on the above criteria, the Supervisory Board shall submit to the General Meeting of Shareholders for approval the list of auditing firms from which to select the audit unit for the Group's 2024 Financial Statements, including:

- + KPMG Limited;
- + Ernst & Young Vietnam Ltd.;
- + Pricewaterhouse Coopers Vietnam Limited;
- + Deloitte Vietnam Company Limited.

- Respectfully request that the General Meeting of Shareholders to authorize the Board of Directors of Petrolimex to select a firm to audit the Group's 2024 Financial Statements in accordance with current regulations.

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

**ON BEHALF OF SUPERVISORY BOARD
Head of the Board**

Dang Quang Tuan