



PETROLIMEX

PROPOSAL

On the selection of auditing agency for the 2026 General Financial Statements

Submitted to: The 2026 Annual General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly on June 17th, 2020;

Pursuant to the Charter of Petrolimex Information Technology & Telecommunication Joint-stock Company;

The Supervisory Board respectfully submits to the General Meeting of Shareholders the criteria for selecting the auditing agency for the 2026 General financial statements and reviewing the semi-annual General financial statements of Petrolimex Information Technology & Telecommunication JSC as follows:

1. Criteria for selecting an independent auditing agency

- Legally operating in Vietnam and approved by the State Securities Commission to audit listed companies in 2026;
- Having experience in auditing public companies in Vietnam;
- Having a strong reputation for audit quality;
- Having a team of highly qualified and experienced auditors;
- Meeting the Company's requirements regarding audit scope and timeline;
- Offering a reasonable audit fee in accordance with the audit quality and scope.

2. List of proposed auditing firms

Based on the above criteria, the Supervisory Board respectfully submits to the General Meeting of Shareholders for approval the list of auditing firms eligible to audit the 2026 General financial statements of Petrolimex Information Technology & Telecommunication Joint-stock Company, as follows:

- An Viet Auditing Company Limited (AnViet);
- KPMG Company Limited (KPMG);
- CPA Vietnam Audit Company Limited (CPA Vietnam).

Request the General Meeting of Shareholders to authorize the Board of Directors to select the auditing firm for the Company's 2026 General financial statements, ensuring full compliance with current regulations.

Respectfully submitted to the GMS for consideration and approval./.

Recipients:

- Members of BOD, the Supervisory Board;
- Board of Management;
- Shareholders;
- Filed at BOD Office, Administration Dep.

ON BEHALF OF
THE SUPERVISORY BOARD
HEAD OF BOARD



Dang Thi Hong Ha