

No: .../TTr-VTXDPN-HDQT

HCM City, 2026

DRAFT

PROPOSAL

Re: Appointment of the auditor for the 2026 financial statements

To: The General Meeting of Shareholders of SPT

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Southern Petroleum Transportation Joint Stock Company (the “Company”) as approved by the General Meeting of Shareholders;

Based on the Company’s actual business operations, and after reviewing and evaluating audit firms recognized by the Ministry of Finance, the Supervisory Board respectfully submits to the General Meeting of Shareholders for approval the following matters:

1. Approval of a list of three (03) independent audit firms for the Board of Directors to select the auditor to provide audit and review services for the Company’s 2026 financial statements, as follows:

- Deloitte Vietnam Co., Ltd.;
- Ernst & Young Vietnam Co., Ltd.;
- PWC Vietnam Co., Ltd.

2. Approval of the authorization for the Board of Directors to select one of the above audit firms to conduct the audit and review of the Company’s 2026 financial statements in accordance with applicable regulations.

We respectfully seek the General Meeting of Shareholders’ approval./.

Recipients:

- As above;
- BOD, BOS;
- Filed at: Admin Dept., BOD (02 copies).

**ON BEHALF OF THE BOS
HEAD OF THE BOS**

Do Nhu Tien