

No: 152/TTr-DVKT-BKS

Hanoi, 10 March 2025

PROPOSAL

Re: Selection of the Audit Firm for the 2025 Financial Statements

To:

- General Meeting of Shareholders of PetroVietnam Power Services Joint Stock Company;
- PetroVietnam Power Corporation – JSC (PV Power).

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
Pursuant to the Charter of PetroVietnam Power Services Joint Stock Company;
Pursuant to the responsibilities and obligations of the Supervisory Board as stipulated in the Charter of PetroVietnam Power Services Joint Stock Company,

Based on the announcement of the State Securities Commission (SSC) regarding the list of auditing firms and auditors approved to audit public interest entities in the securities sector for 2025, which is published on the SSC website at the following link:

https://ssc.gov.vn/webcenter/portal/ubck/pages_r/l/chitit?dDocName=APPSSCGOVVN1620150050.

The Supervisory Board of PetroVietnam Power Services Joint Stock Company (PV Power Services) respectfully submits to the General Meeting of Shareholders and PV Power the list of audit firms for selection as follows:

1. CPA VIETNAM Auditing Co., Ltd. (the audit firm for 2024);
2. VACO Auditing Co., Ltd. (the audit firm for 2010);
3. AASC Auditing Firm Co., Ltd. (the audit firm for 2020, 2021, 2022, and 2023).

The Supervisory Board respectfully submits this list to the General Meeting of Shareholders and PV Power for approval and requests authorization for the Company's Board of Directors to select the audit firm in accordance with regulations and submit the selection results to the Board of Directors for approval.

Sincerely.

Recipients:

- As above;
- Archive: Supervisory board,
Documentary

**SUPERVISORY BOARD
HEAD**



Nguyễn Quang Đông

No: 152/TTr-DVKT-BKS

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**SUPERVISORY BOARD
HEAD**


CÔNG TY
CỔ PHẦN
DỊCH VỤ KỸ THUẬT
ĐIỆN LỰC DẦU KHÍ
VIỆT NAM
HÀ NỘI
Nguyễn Quang Đông