

Hanoi, April 15, 2026

SUBMISSION

On the Selection of An Independent Auditor for the 2026 Financial Statements

***Respectfully submitted to: Esteemed Shareholders / Shareholder Representatives,
Distinguished Delegates***

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

Pursuant to the Law on Insurance Business, and guiding Decrees and Circulars of the Ministry of Finance;

Pursuant to the Charter of Petrolimex Insurance Corporation approved by the General Meeting of Shareholders on April 10, 2024;

The Audit Committee respectfully submits to the General Meeting of Shareholders the selection criteria and the list of independent audit firms for PJICO's 2026 financial statements as follows:

I. Selection criteria for the independent audit firm:

- Being a company legally operating in Vietnam and approved by the State Securities Commission to audit listed companies;
- Having experience in auditing public companies in Vietnam and possessing a strong reputation for audit quality;
- Having a highly qualified and experienced audit team;
- Being able to meet PJICO's requirements in terms of audit scope and timeline;
- Offering reasonable audit fees commensurate with audit quality and scope.

II. Proposed list of independent audit firms

Based on the above criteria, the Audit Committee respectfully submits to the General Meeting of Shareholders the following list of independent audit firms to be selected for auditing PJICO's 2026 financial statements, and proposes that the General Meeting of Shareholders authorize the Board of Directors to select up to two (02) audit firms from the list below based on the recommendation of the Audit Committee:

- KPMG Limited
- Deloitte Vietnam Audit Company Limited
- Ernst & Young Vietnam Limited
- PwC (Vietnam) Limited

The Audit Committee respectfully submits to the General Meeting of Shareholders for consideration and approval./.

**ON BEHALF OF THE AUDIT
COMMITTEE**

Le Thi Lan Anh