



Gia Lai Water Supply Sewerage Joint Stock Company
Address: 388 Ly Thai To Street - Yen Do Ward - Pleiku City -
Gia Lai Province

Tel: 0269 3871068
Website: capthoatnuocgialai.com

No.: 05/2025/TTr-HĐQT

Gia Lai, April 01st, 2025

PROPOSAL

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

To: General Meeting of Shareholders of Gia Lai Water Supply Sewerage Joint Stock Company

- Pursuant to the Law on Enterprises 2020 and its implementing documents;
- Pursuant to the Charter on the Organization and Operation of Gia Lai Water Supply Sewerage Joint Stock Company.

Based on the Proposal No. 01/2025/TTr-BKS dated March 24th, 2025, from the Board of Supervisors, and to prepare for selecting the audit firm for the 2025 financial statements, the Board of Management respectfully submits to the Board of Directors to present to the 2025 Annual General Meeting of Shareholders for approval the authorization for the Board of Directors to select one (1) out of the three (3) audit firms listed in the Proposal No. 01/2025/TTr-BKS dated March 24th, 2025 from the Board of Supervisors to audit the financial statements for the fiscal year 2025. The list of audit firms is as follows:

- (1) GRANT THORNTON (VIETNAM) LIMITED
- (2) INTERNATIONAL AUDITING COMPANY LIMITED
- (3) UHY AUDITING AND CONSULTING COMPANY LIMITED

Respectfully submitted.

Recipients:

- As above;
- BOD Secretary.

On behalf of the Board of Directors
CHAIRMAN



Pham Ngoc Tien