

No: / TTr-BBBS-BKS

Bim Son, April ... 2025

DRAFT

PROPOSAL
select independ audiot for fiscal year 2025

To: General Meeting of Shareholders (“GMS”)

Pursuant to Enterprise Law No.59/2020/QH14 dated 17 June 2020

Pursuant to Law on Securities No.54/2019/QH14 dated 26 November 2019

Pursuant to Decison No.2730/QĐ-BTC dated 15 November 2024 on approving audir firm and practision auditor for public entity in 2025.

Pursuant to the Charter of the Company

Pursuant to the Regulation on operation of the Board of Supervisor of the Company under Decision 362/QĐ-BKS dated 04 May 2020

The Board of Supervisor would like to propose to GMS for consideration and voting to approve the selection of independent auditor for fiscal year 2025 as following:

1. Criteria for selecting an independent audit firm

- A reputable independent auditing firm and approved by the State Securities Commission to audit listed companies in accordance with the regulations of the law on securities.

- Having a team of honest auditors, professional ethics, high qualifications and extensive experience to ensure the quality of auditing Financial Statements.

- Reasonable audit fee, consistent with the content, scope and progress of the audit requested by the Company.

2. Proposal for selection of independent auditing company

To prepare for the audit 2025 financial statement of the Company, The Board of Supervisor would like to propose to GMS for approving shortlist of auditing firm as following:

- VACO Auditing Company Limited (VACO).

- AASC Auditing Firm Company Limited (AASC).

- An Viet Auditing Company Limited (ANVIET CPA).

The Board of Supervisor would like to propose GMS authorise for the Board of Directors to select one of above auditing firm to perform audit 2025 financial statement of the Company.

Recipients:

- AGM2025
- BOD, BOS;
- Archieves.

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD**

Nguyen Thi Thao