

No: 03/2025/QĐ-HĐQT

Hanoi, June 17th, 2025

DECISION

Re: Selecting an independent auditing company to audit the 2025 financial statements

THE BOARD OF DIRECTORS OF XUAN MINH HYDROPOWER JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprise No. 59/2020/QH14 dated on June 17th, 2020;
- The Charter of Xuan Minh Hydropower Joint Stock Company;
- The organization and operation regulations of the Board of Directors of Xuan Minh Hydropower Joint Stock Company were approved by shareholders on April 20, 2021;
- Submission No. 01/2025/TT-BKS dated February 25th, 2025 of the Company's Board of Supervisors on the authorization to select an independent auditing company to audit the 2025 Financial Statements, approved by the General Meeting of Shareholders on March 28th, 2025;
- Proposal to provide 2025 financial statement audit services of Auditing Companies.

DECISION:

Article 1: Select **AASC Auditing Company Limited** to audit the 2025 Financial Statements of Xuan Minh Hydropower Joint Stock Company.

Article 2: Assign the General Director of the Company to negotiate and sign the contract and handle related issues during the implementation of the above contract in accordance with the Company Charter and current legal regulations.

Article 3: This Decision shall be effective from the date of signing.

The members of the Board of Directors, the General Director and the Chief Accountant are responsible for implementing this Decision./.

Recipient:

- As Article 3 (case);
- Save.

ON BEHALF OF THE BOD
CHAIRMAN OF THE BOARD



Trinh Nguyen Khanh