

No.: 05/2026/TT-HĐQT

*Ho Chi Minh City, 03 March 2026*

**PROPOSAL**  
**Selecting an Auditing firm for the 2026 Financial Statements**

**To: GENERAL MEETING OF SHAREHOLDERS**

Pursuant to the recommendation of the Supervisory Board regarding the selection of a list of auditing firms approved to audit the 2026 financial statements, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the plan to select an auditing firm (audit organization from the list of auditing firms approved by the State Securities Commission to audit public interest entities in the securities sector for 2026, in accordance with Decision No. 902/QĐ-UBCK dated November 19, 2025):

Authorize the Corporation's Board of Directors to coordinate with the the Board of Supervisors to select an auditing firm for the 2026 Financial Statements in accordance with current regulations.

Sincerely submitted./.

**ON BEHALF OF CHAIRMAN OF THE  
BOARD OF DIRECTORS  
Chairman**

**Recipients:**

- As 'To';
- Board of Supervisors (for reporting);
- Filed at: Board of Directors.

**Tran Quang Tien**