

**REPORT**

**Approval of the list of auditing organizations approved to audit the financial statements of  
2025 of Gai Phong Motor Joint Stock Company**

**To: 2025 Annual General Meeting of Shareholders  
Giai Phong Motor Joint Stock Company**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dd June 17, 2020 and guiding documents;  
Pursuant to the Law on Independent Audit No. 67/2011/QH12 dd 29/3/2011 and guiding  
documents;*

*Pursuant to the regulation of organization and operation of Giai Phong Motor Joint Stock Company;*

The Supervisory Board respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval the List of audit organizations approved to perform the audit and review the Financial Statements of Giai Phong Motor Joint Stock Company for the fiscal year 2025, specifically as follows:

**1. Criteria for selecting an independent audit organization:**

- Being a reputable auditing organization, operating in Vietnam, on the list of auditing organizations approved to perform audits for units with public interest in 2025 announced by the Ministry of Finance.
- The auditing organization must have a team of highly qualified auditors with experience in auditing financial statements in the field of automobile production and trading and other related activities.
- The audit organization has a reasonable and competitive audit service fee, suitable to the content, scope, quality and progress of the audit.
- The audit organization has no conflict of interest when providing audit services to Giai Phong Automobile Joint Stock Company.

**2. List of approved audit organizations:**

Based on the above selection criteria, the Supervisory Board proposes and recommends the General Meeting of Shareholders:

2.1. To approve the list of auditing organizations approved to audit and review the Company's 2025 financial statements, including the following auditing organizations:

- ✓ Nhan Tam Viet Auditing Co., Ltd.
- ✓ Nam Viet Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCN)
- ✓ PKF Vietnam Co., Ltd. (PKF Vietnam)

2.2. Authorizing the BOM of the Company to carry out the necessary procedures as prescribed to select one of the auditing companies in the above List to audit and review the Financial Statements for the fiscal year 2025 of Giai Phong Automobile Joint Stock Company.

Sincerely./.

**On Behalf of Supervisory Board**

**Recipient:**

- Ditto;
- The BOM;
- General Director;
- Supervisory Board

**Le Thi Hang**