

Hanoi, May 8, 2025



(DRAFT) PROPOSAL

Regarding the Selection of the Auditing Firm for 2025 Financial Statements

To: General Meeting of Shareholders of Song Da 6 Joint Stock Company

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020
- Pursuant to the Charter of Song Da 6 Joint Stock Company

The Board of Supervisors of Song Da 6 Joint Stock Company respectfully submits to the Company's 2025 Annual General Meeting of Shareholders for approval as follows:

1. List of independent auditing companies auditing the Company's 2025 financial statements as follows:

- VACO Auditing Company Limited - Address: 12A Floor, TCT 319 Building, No. 63 Le Van Luong Street, Trung Hoa Ward, Cau Giay District, Hanoi City .
- UHY Auditing and Consulting Company Limited - Address: 5th Floor, Tower B2, Roman Plaza, To Huu Street, Nam Tu Liem District, Hanoi .
- AASC Auditing Firm Company Limited - Address: No. 01 Le Phung Hieu, Trang Tien Ward, Hoan Kiem District, Hanoi City

2. Authorize the Board of Directors of the Company to select one of the three Auditing Companies on the above list that meets the requirements prescribed at the time of the audit and organize the implementation of the 2025 Financial Statement Audit Contract according to current regulations.

Respectfully submit to the Company's General Meeting of Shareholders for approval./.

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

Nguyen Dinh Tu