

Number: 03/TT-BKS

Thai Nguyen, March 25, 2025



SUBMISSION
Regarding the selection of an auditor for the 2025 Financial Statements

To: General Meeting of Shareholders of Thai Nguyen Clean Water Joint Stock Company

*Pursuant to the Law on Enterprises 2020;
Pursuant to the Securities Law 2019 and implementing documents;
Pursuant to the Charter of Thai Nguyen Clean Water Joint Stock Company;
Pursuant to Decision No. 2730/QĐ-BTC dated November 15, 2024 of the Ministry of Finance on approving auditing enterprises and practicing auditors to audit public interest entities in 2025.*

To ensure that the operations of Thai Nguyen Clean Water Joint Stock Company comply with the provisions of law, the Board of Supervisors (BOS) respectfully submits to the 2025 Annual General Meeting of Shareholders (AGM) and the 2025-2030 term to approve the selection of an independent auditing unit to audit the Company's Financial Statements (FS) in the 2025 fiscal year as follows:

1. Criteria for selecting an independent auditor:

The independent auditor conducting the audit of the Company's financial statements in fiscal year 2025 must fully meet the following conditions:

- Is an independent auditing unit, with the function of auditing financial statements of large-scale public joint stock companies and companies listed on the stock exchange according to the provisions of law;
- No conflict of interest when performing the audit of the Company's financial statements;
- Have reasonable audit fees, suitable to the content, scope and progress of the audit as required by the Company.

2. Proposal of the Board of Supervisors:

Based on the criteria for selecting an independent auditor stated in Section 1, the Board of Supervisors proposes that the General Meeting of Shareholders consider and authorize the Board of Directors to select 01 independent auditor from among the auditors approved in Official Dispatch No. 2730/QĐ-BTC dated November 15, 2024 of the Ministry of Finance to audit the Company's financial statements in fiscal year 2025.

Respectfully submit!

Recipient:

- As above;
- Save VT, BKS.

**TM. BOARD OF SUPERVISION
PREFECT**

Vu Khanh Lam