

To: Annual General Meeting of Shareholders 2025

The General Meeting of Shareholders shall approve the criteria for selecting an auditing unit, the list of auditing companies and authorize the Board of Directors to select a unit from the above list. In case the auditing units in the list do not participate in the audit of the 2025 financial statements, the General Meeting of Shareholders shall authorize the Board of Directors to proactively select another unit based on meeting the set criteria and ensuring maximum benefits for the Corporation.



Respectfully submit to the General Meeting of Shareholders for consideration and approval!

ON BEHALF OF THE BOARD OF
SUPERVISION
HEAD OF THE BOARD



Bui Khanh Linh

