



**THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tay Ninh, September 30th, 2025

PROPOSAL NO. 04
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2024-2025

(Regarding the selection independent auditing company for the fiscal year 2025-2026)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 59/2020/QH14 issued by the National Assembly of the Social Republic of Vietnam on June 17th 2020 and documents guiding its implementation;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company ,

The Board of Directors of Thanh Thanh Cong – Bien Hoa JSC (“Company”) respectfully submits to the General Meeting of Shareholders:

1. Approve the list of independent auditing company for the financial statements of the fiscal year of 2025-2026 (from July 1st 2025 to June 30th 2026) including following companies (including but not limited to their branches):
 - Ernst & Young Viet Nam Limited;
 - KPMG Limited;
 - Deloitte Viet Nam Limited; and
 - PwC (Viet Nam) Limited.
2. Authorize the Board of Directors to decide on the selection and execution of the audit contract with one of the auditing firms included in the list approved under Item 1 of this Proposal, to serve as the independent auditor for the Company’s financial statements for the fiscal year 2025–2026 (from July 1st, 2025 to June 30th, 2026).

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

Sincerely,

Recipients:

- AGM;
- Archived: CS&IR

**OBO.THE BOARD OF DIRECTORS
CHAIRLADY**

DANG HUYNH UC MY