

No.: 03/TTr-DIC No2-HĐQT

Vung Tau, April 29, 2025

PROPOSAL

(Regarding: Selection of the Auditing Firm for the 2025 Financial Statements)

**To: The Annual General Meeting of Shareholders 2025
Development Investment Construction Number 2 JSC**

Pursuant to:

- The Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020.
- The Charter on the Organization and Operations of Development Investment Construction Number 2 Joint Stock Company.

Based on the list of auditing firms qualified to provide auditing services for the financial statements of listed companies in 2025, as approved by the State Securities Commission of Vietnam, the Board of Directors respectfully submits for the General Meeting of Shareholders to consider and approve:

1. Approval of the list of 03 (three) independent auditing firms for the Board of Directors to select an auditing firm to provide auditing and review services for the financial statements of Development Investment Construction Number 2 Joint Stock Company (DIC No. 2) in 2025, specifically:
 - **Southern Auditing and Accounting Financial Consulting Services Company Limited**
 - **FAC Auditing Company Limited**
 - **International Auditing and Valuation Company Limited**
2. Authorization for the Board of Directors to decide on one of the three above-mentioned auditing firms to audit the semi-annual and annual financial statements of DIC No. 2 for 2025 based on criteria that ensure quality and effectiveness with reasonable costs, in line with the audit quality and scope.

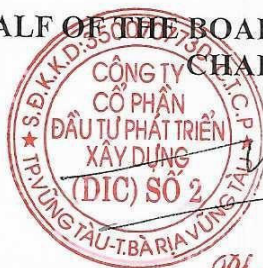
In the event that, at the time of contract negotiations, none of the above auditing firms meet the standards for conducting the financial statement audit for DIC No. 2 in 2025, the Board of Directors of DIC No. 2 is authorized to independently select another qualified auditing firm in accordance with the Ministry of Finance's regulations to perform the 2025 financial statement audit in compliance with internal regulations and legal requirements.

We respectfully submit this proposal for the General Meeting to consider and vote on.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As above
- Archive



Phạm Đức Dũng