

Number: 06/2025/TTr-BKS

Ha Nam, April 18, 2025

SUBMISSION

Re: Authorizing the Board of Directors to select an auditing unit for 2025

Dear: Annual General Meeting of Shareholders 2025

Thanh Dat Investment Development Joint Stock Company.

Pursuant to the Charter of organization and operation of Thanh Dat Investment Development Joint Stock Company;

The Company's Board of Supervisors proposes that the General Meeting of Shareholders authorize the Board of Directors to select an auditing unit from the list of auditing units approved by the State Securities Commission to audit the 2025 financial statements and the 2025 Semi-annual Review Report of Thanh Dat Investment Development Joint Stock Company.

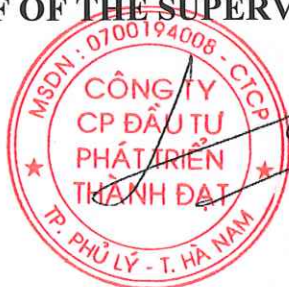
List of proposed auditing firms (including but not limited to):

1. ASCO Auditing and Valuation Company Limited;
2. AVA Vietnam Auditing and Valuation Company Limited;
3. UHY Auditing and Consulting LLC;
4. International Auditing and Valuation Company Limited – Branch Ha Noi.
5. In case of failure to sign with the above units, authorize the Board of Directors to select another auditing unit from the list of auditors approved by the State Securities Commission for the 2025 audit.

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

ON BEHALF OF BOARD OF SUPERVISION

CHIEF OF THE SUPERVISORY BOARD



PHAM VAN HA