

No.: 389B/TTr-HĐQT

*Hai Duong, March 31, 2025*

**REPORT**  
**Selection of the auditing company for 2025;**

To: Annual General Meeting of Shareholders 2025  
Cao Cuong Song Da Joint Stock Company

- Based on the Charter of Organization and Operation of Song Da Cao Cuong Joint Stock Company;

- Based on the business production results of the Company;

- Based on the current regulations of the State regarding large-scale public companies.

The Company's Supervisory Board submits to the General Meeting the following content regarding the selection of an audit firm:

Criteria for selecting an independent audit company:

1. Legal status: Legally licensed to operate, included in the list of audit firms eligible to provide approved services as per regulations.
2. Experience and expertise: Has experience in auditing the Company's business sector, with a team of auditors holding professional certifications.
3. Independence and objectivity: No conflict of interest with the Company, ensuring compliance with professional ethical standards.
4. Performance capacity: Possesses sufficient resources and technology to complete the audit on schedule and with quality.
5. Service fees: Reasonable and aligned with the Company's budget, transparent in pricing.

Propose that the General Meeting of Shareholders authorize the Board of Directors to select one of the auditing companies that meet the current regulations to conduct the audit of the production and business process, and investment of Song Da Cao Cuong Joint Stock Company in 2025.

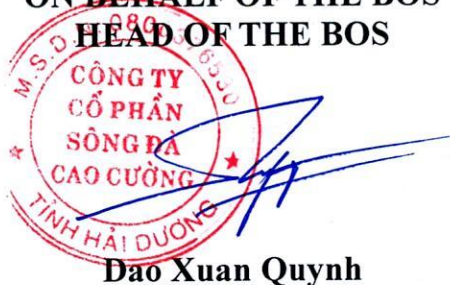
Respectfully submitted for the General Meeting of Shareholders to consider and approve.

Sincerely./.

**Recipients:**

- Shareholders;
- Save office./.

**ON BEHALF OF THE BOS**  
**HEAD OF THE BOS**

  
**Dao Xuan Quynh**