
No. 03/2025/TTr-HĐQT

Namdinh, February, 2025

SUBMISSION

For the approval of the selection of independent auditing company for 2025 financial statements

**To: THE GENERAL MEETING OF SHAREHOLDERS
SAO THANG LONG INVESTMENT JOINT STOCK COMPANY**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Law on Securities No. 54/2019/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Sao Thang Long Investment Joint Stock Company ("Company's Charter").

The Board of Supervisory of Sao Thang Long Investment Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the selection of independent auditing company for 2025 financial statements, as follows:

1. Approval of the selection of independent auditing company for 2025 financial statements from the following list:
 - International Auditing and Valuation Company Limited;
 - An Viet Auditing Company Limited;
 - UHY Auditing and Consulting Company Limited;
 - Moore Aisc Auditing and Information Technology Services Company Limited.
2. In case the aforementioned auditing companies are deemed unsuitable, the Board of Supervisory respectfully requests the General Meeting of Shareholders to authorize the Board of Directors to select another auditing firm from the list of companies approved by the State Securities Commission (SSC) for 2025, concerning Sao Thang Long Investment Joint Stock Company.

Respectfully submitted!

ON BEHALF OF THE BOARD OF SUPERVISORY

Recipients:

- As above;
- BOD, BOS, Executive Board;
- HR/Admin.

(Signed)

Nguyễn Thị Lan Hương

Note: This document may be amended/supplemented and presented to the AGM for consideration and decision-making at the meeting

