

*Hanoi, April 9, 2025*

No.: ... /TTr-DHĐCĐ

**DRAFT**

**SUBMISSION**

**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

***Regarding the selection of an independent auditing company to audit the 2025 financial statements.***

- Pursuant to the Law on Enterprises No. 59/2021/QH14 dated June 17, 2020, amended by Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to the Charter of organization and operation of Hanoi Education Investment and Development Joint Stock Company;

**I. CRITERIA FOR SELECTING INDEPENDENT AUDITING COMPANY**

In order to audit the 2025 Financial Statements of Hanoi Education Investment and Development Joint Stock Company (HEID) in accordance with the provisions of law and the Company's Charter, the Board of Supervisors (BOS) respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval of the selection of an independent auditing company to audit and review the 2025 Financial Statements with the following specific criteria:

- Being an independent auditing company on the list of qualified auditing service providers as announced by the Ministry of Finance at the time of selection, fully meeting the standards and conditions and approved by the Ministry of Finance and the State Securities Commission to conduct audits for issuing and listed organizations as prescribed in Decree No. 84/2016/ND-CP dated July 1, 2016.
- Is a reputable company with many years of experience.
- Have a team of qualified auditors, qualified to conduct audits for public interest entities by 2025 (*according to the list published and updated annually by the Ministry of Finance*).
- No conflict of interest when performing financial statement audit for the Company.
- There are competitive audit fees, appropriate to the content, scope and progress of the audit.
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## **II. OPINION OF THE BOARD OF SUPERVISORS**

With the above proposals, the BOS respectfully submits to the GMS for approval the following contents:

1. Approving the selection criteria stated in Section I as a basis for selecting a company to audit and review for the Company's 2025 financial statements.
2. Approving the authorization for the Board of Directors to decide on the selection of an auditing unit and assigning the Chief Executive Officer to sign a contract with the unit providing auditing and reviewing services for the financial statements in fiscal year 2025 of HEID on the basis of meeting all criteria approved by the GMS.

***Respectfully submit to the GMS for consideration and approval!***

**ON BEHALF OF THE BOARD OF SUPERVISORS  
HEAD**

**Nguyen Cong Dung**