

No.: 02/2025/TT-HĐQT

Ha Noi, dated 01. month 04. year 2025

PROPOSAL

*Re: Approval of the selection of an Auditing Company for financial statements
and other reports as prescribed in 2025*

Dear: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020 and documents amending, supplementing and guiding its implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 issued on November 26, 2019 and documents amending, supplementing and guiding its implementation;
- Pursuant to the Charter of Everest Securities Joint Stock Company ("**the Company**");

In accordance with the Company's Charter and relevant legal regulations, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the selection of an auditing firm to conduct the audit of the Company's financial statements and other required reports for 2025, based on the following criteria:

I. Criteria for Selecting an Auditing Firm

1. Must be an auditing firm approved by the State Securities Commission of Vietnam to audit entities with public interests in the securities sector in 2025.
2. Must have experience auditing large companies and corporations in the financial sector.
3. Must have a team of highly qualified and experienced auditors.
4. Must have a strong reputation for audit quality.
5. Must meet the Company's requirements regarding audit scope and schedule.
6. Must offer a reasonable audit fee, ensuring quality in relation to the proposed audit scope and fee quotations.

II. Proposal

The Board of Directors would like to propose 06 Auditing Companies that meet the above conditions, including:

1. AASC Auditing Company Limited.
2. CPA Vietnam Auditing Company Limited.
3. Deloitte Vietnam Company Limited.
4. Ernst & Young Vietnam Company Limited.
5. KPMG Vietnam Company Limited.
6. A&C Auditing and Consulting Company Limited.

Respectfully submit to the General Meeting of Shareholders for approval to authorize the Board of Directors to select a qualified auditing company in accordance with the provisions of law to audit the Company's Financial Statements and other reports in accordance with the provisions of 2025 and assign the General Director to sign an auditing contract with the auditing unit.



Respectfully submit to the General Meeting of Shareholders for consideration, comment and approval.

Sincerely./.

Recipient:

- As above;
- Archive: BOD Office.

**PP. BOARD OF DIRECTORS
PRESIDENT**



Nguyen Hai Chau

