



No: 02 /TT-BKS

Ho Chi Minh City, 31 March 2025

PROPOSAL

On the selection of an independent auditing organization for fiscal year 2025

Submitted to: **GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to Securities Law No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter of Organization and Operation of Cholon Real Estate Joint Stock Company;

The Supervisory Board respectfully submits to the General Meeting of Shareholders to consider:

1. Criteria for Selecting an Independent Auditing Firm:

- A reputable independent auditing organization that is included in the list of auditing firms approved by the State Securities Commission in accordance with the Securities Law 2019 and the Law on Independent Auditing.
- Experiences in auditing public companies in Vietnam.
- Strong reputation for audit quality.
- A team of auditors with high professional qualifications and extensive experience.
- Ability to meet the Company's requirements regarding the scope and schedule of the audit.
- Reasonable audit fees, commensurate with the quality and scope of the audit.

2. Proposed Independent Auditing Firms

Based on the above selection criteria, the Supervisory Board proposes the following list of independent auditing firms:

2.1 PKF Vietnam Co., Ltd.

2.2 Nam Viet Financial Consulting, Accounting, and Auditing Services Co., Ltd.

2.3 Moore AISC Auditing and Information Technology Services Co., Ltd.

3. Matters for Approval by the General Meeting of Shareholders:

The Supervisory Board respectfully submits the following matters for approval by the General Meeting of Shareholders:

3.1. Approval of the list of independent auditing firms to conduct the audit of the Company's 2025 financial statements as mentioned above.

3.2. Authorization for the Board of Directors to select one auditing firm from the approved list to conduct the audit of the Company's 2025 financial statements, based on the terms and conditions agreed upon with the Board of Directors.

Respectfully submitted to the General Meeting of Shareholders.

Recipients:

- As above;
- BOD;
- Filed: CD.

ON BEHALD OF SUPERVISORY BOARD

HEAD OF SB

Nguyen Thi Ngoc Duyen
(signed)