

**REPORT*****Re: Approval of the Selection of an Audit Firm for the 2025 Financial Statements***

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**To: General Meeting of Shareholders**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the list of audit firms approved by the State Securities Commission to audit organizations involved in securities issuance, listing, and trading in 2025;
- Pursuant to the Charter of Son Ha Development of Renewable Energy Joint Stock Company.

The Board of Directors (BOD) of Son Ha Development of Renewable Energy Joint Stock Company respectfully submits to the General Meeting of Shareholders (AGM) for approval the authorization of the Board of Directors to consider and select an independent audit firm to review and audit the 2025 financial statements of Son Ha Development of Renewable Energy Joint Stock Company from among the following audit firms:

1. KPMG Vietnam Company Limited
2. Ernst & Young Vietnam Company Limited
3. PWC Vietnam Company Limited
4. Deloitte Vietnam Company Limited
5. A&C Auditing and Consulting Company Limited
6. The audit firms approved by the State Securities Commission to audit organizations involved in securities issuance, listing, and trading in 2025 are completely independent of the Company and its officers.

***Respectfully submitted to the General Meeting of Shareholders for consideration and approval.***

***Best regards!*****Recipients:**

- As above;
- Archive: BOD, Office

**On behalf of the BOARD OF DIRECTORS**  
**CHAIRMAN**

**Lê Vĩnh Sơn**