CÔNG TY CỔ PHẦN ĐIỆN NƯỚC LẮP MÁY HẢI PHÒNG
HAIPHONG ELECTRICITY WATER MACHINE ASSEMBLY JSC
Đ/c: Số 34 đường Thiên Lôi, P. An Dương, Q. Lê Chân, TP. Hải Phòng, Việt Nam — Tel: 0225.3856 209
Add: No.34 Thien Loi Street, An Duong Ward, Le Chan District, Hai Phong City, Vietnam — Fax: 0225.3785 759
Website: www.diennuochp.com.vn * Email: dnc@diennuochp.com.vn * Mã chứng khoán/Stock symbol: DNC — Hotline: 1900588802

No.: 12 /TTr-HDQT *Hai Phong, March 17, 2025*

STATEMENT

Regarding the selection of an independent auditing company to audit the Company's financial statements for 2025

Respectfully submit to: 2025 Annual General Meeting of Shareholders
Hai Phong Electricity Water Machine Assembly Joint Stock Company

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Charter of organization and operation of Hai Phong Electricity Water Machine Assembly Joint Stock Company;

Pursuant to Decision No. 2730/QD-BTC dated November 15, 2024 of the Ministry of Finance on approving auditing enterprises and practicing auditors to audit public interest entities in 2025.

Pursuant to Decision No. 1264/QD-UBCK dated November 19, 2024 of the State Securities Commission on approving auditing organizations and practicing auditors to audit public interest entities in the securities sector in 2025.

The Board of Directors of the Company respectfully submits to the 2025 Annual General Meeting of Shareholders to authorize the Board of Directors to select an independent auditing unit to audit the Company's 2025 Financial Statements as follows:

VACO AUDITING COMPANY LIMITED

VACO Auditing Company Limited meets the following conditions and criteria::

- Approved by the State Securities Commission - Ministry of Finance, auditing organizations and practicing auditors are allowed to audit public interest entities in the securities sector in 2025..
- Reputable and quality Auditing.
- Reasonable audit fees.

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

Recipients:
- Company Shareholders;
- Board of Directors, Audit Committee;
- CBTT;
- Save Company Office.

FOR BOARD OF DIRECTORS
CHAIRMAN

(Signed and sealed)

Do Huy Dat