VIETNAM NATIONAL
CEMENT CORPORATION
VICEM BIM SON PACKAGING JOINT STOCK COMPANY
SUPERVISORY BOARD
Number: /TTr-BBBS-BKS

DRAFT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Bim Son, [date] 2026

SUBMISSIONS
Regarding the selection of an auditor for the 2026 financial statements.

To: The General Meeting of Shareholders of Vicem Bim Son Packaging Joint Stock Company

Based on the Enterprise Law No. 59/2020/QH14;

Based on the Securities Law No. 54/2019/QH14;

Based on Decision No. 3830/QD-BTC dated November 14, 2025, regarding the approval for auditing firms and practicing auditors to audit entities with public interest in 2026;

Based on the Charter of Vicem Bim Son Packaging Joint Stock Company;

Based on the Regulations on the operation of the Supervisory Board of Vicem Bim Son Packaging Joint Stock Company issued together with Decision No. 362/QD-BKS dated May 4, 2021;

Based on the organizational and management requirements of Vicem Bim Son Packaging Joint Stock Company.

The Supervisory Board of Vicem Bim Son Packaging Joint Stock Company (the Company) respectfully submits to the General Meeting of Shareholders the selection of an independent auditing firm to audit the Company's financial statements for the year 2026 as follows:

1. Criteria for selecting independent auditing firms

- Being a reputable independent auditing firm approved by the State Securities Commission of Vietnam to audit listed companies in accordance with securities regulations.

- Having a team of auditors who are honest, professionally ethical, highly qualified, and experienced to ensure the quality of the financial statement audit.

- Offering reasonable audit fees consistent with the scope, content, and timeline of the audit as required by the Company.

2. Proposed selection of an independent auditing firm

In preparation for the audit of the 2026 financial statements, the Company's Supervisory Board respectfully submits to the General Meeting of Shareholders for approval the following list of auditing firms to conduct the audit of the Company's 2026 financial statements:

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN VICEM BAO BÌ BỈM SƠN
Ký ngày: 19/3/2026 14:17:43

- VACO Auditing Company Limited
- AASC Auditing Firm Company Limited.
- An Viet Auditing Company Limited

We respectfully request that the General Meeting of Shareholders approve the Board of Directors of the Company to select one of the above-mentioned auditing firms to audit the 2026 financial statements.

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

Recipients:
- As above;
- Board of Directors, Supervisory Board ;
- Board of Managements, Department of Finance and Accounting;
- Archived: BoS, Office, General Meeting documents.

O/B. BOARD OF SUPERVISORS
PREFECT

Nguyen Thi Thao