

Ho Chi Minh City, April 01, 2025

No: 04/TTr-HĐQT

PROPOSAL

**On the selection of the Auditing Company for the 2025
Financial Statements of IDICO Infrastructure
Development Investment Joint Stock Company**

To: General Meeting of Shareholders

Pursuant to the Enterprise Law No. 59/2020/QH14 and its guiding documents;

Pursuant to the Securities Law No. 54/2019/QH14;

Pursuant to the Charter of IDICO Infrastructure Development Investment Joint Stock Company approved by the General Meeting of Shareholders on 19/09/2007 (amended and supplemented 9th time on 25/04/2024);

Based on the recommendation of the Board of Supervisors on 20/03/2025 regarding the selection of the list of Auditing Companies approved to audit the 2025 Financial Statements of IDICO Infrastructure Development Investment Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Plan to select an Auditing Company (Auditing organization approved by the Ministry of Finance and the State Securities Commission for auditing organizations and practicing auditors to audit for public interest entities in the securities sector in 2025 under Decision No. 2730/QĐ-BTC dated 15/11/2024 of the Ministry of Finance) with a reputation for audit quality, and an audit fee appropriate to the quality and scope of the audit to perform the audit of the 2025 Financial Statements of IDICO Infrastructure Development Investment Joint Stock Company, as follows:

1. List of Auditing Companies:

- PWC Vietnam Limited (Enterprise Code: 0100157406)

Address: No. 29, Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City.

- Ernst & Young Vietnam Limited (Enterprise Code: 0300811802)

Address: No. 2, Hai Trieu Street, Ben Nghe Ward, District 1, Ho Chi Minh City.

- KPMG Limited (Enterprise Code: 0100112042)

Address: 46th Floor, Keangnam Tower, Hanoi Landmark Tower, 72-story Building, Lot E6, Pham Hung Road, Cau Giay New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi City.

- *Deloitte Vietnam Audit Company Limited (Enterprise Code: 0100112500)*

Address: 15th Floor, Vinaconex Building, 34 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi City.

2. The General Meeting of Shareholders assigns the Board of Directors of the Company to decide on the selection of an auditing unit from the above list to audit the 2025 Financial Statements.

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

Sincerely./.

Recipients:

- As above;
- BOD;
- BOS;
- File: Human Resources and Administration

ON BEHALF OF THE BOARD OF
DIRECTORS

CHAIRMAN



Nguyen Hong Hai