



SUSTAINABLE DEVELOPMENT



BINH DUONG MINERAL AND CONSTRUCTION JOINT STOCK COMPANY

No. 8, Nguyen Thi Minh Khai Street, Group 9, Hoa Lan 1 quarter, Thuan Giao ward, Thuan An city, Binh Duong province

☎ 0274.3822.602

☎ 0274.3823922

☎ 3700148825

✉ info@bimico.com.vn

www.bimico.com.vn

No: 07/2025/KSB/DHCD-TTr

Thuan An, April 4, 2025

PROPOSAL

Re: Selection of an independent audit firm for the fiscal year 2025

To: General Meeting of Shareholders (GMS)

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/6/2020;

Pursuant to the Charter of Binh Duong Mineral And Construction Joint Stock Company.

The Board of Directors respectfully submits to the GMS for approval the selection of an audit firm for the 2025 fiscal year, as follows:

1. Criteria:

- An audit firm approved by the State Securities Commission to audit issuing organizations, listed companies, and securities trading organizations in 2025;
- Experienced in auditing large companies and corporations in the fields of real estate, construction materials, finance, minerals, and construction investment;
- Reputable for audit quality;
- Meets the company's requirements regarding audit scope and schedule;
- Has reasonable audit fee, commensurate with the quality and scope of the audit.

2. Proposed selection of audit firm:

It is respectfully proposed that the GMS authorize the Board of Directors to select one of the audit firms according to the above criteria to audit the Financial Statements for the 2025 fiscal year, ensuring maximum benefit for the Company.

Respectfully submitted to the General Meeting for approval./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Phan Tan Dat