

*Yen Bai, February 25, 2025*

***PROPOSAL***

**Selection of an Independent Auditing firm to audit the 2025 financial statements**

To: The 2025 Annual General Meeting of Shareholders

- *Pursuant to the Enterprise Law No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Charter of Thac Ba Hydropower Joint Stock Company;*
- *Pursuant to the list of auditing companies approved by the State Securities Commission;*
- *To enhance business efficiency, financial transparency, risk control, and provide value to stakeholders.*

The Supervisory Board respectfully submits to the 2025 Annual General Meeting of Shareholders to authorize the Board of Directors to select one of the following four (4) auditing firms to audit the 2025 financial statements of Thac Ba Hydropower Joint Stock Company:

1. Ernst & Young Vietnam Company Limited;
2. Deloitte Vietnam Audit Company Limited;
3. Price Waterhouse Cooper Vietnam Company Limited;
4. KPMG Vietnam Company Limited;

The Supervisory Board respectfully submits for the 2025 Annual General Meeting of Shareholders approval.

ON BEHALF  
OF THE SUPERVISORY BOARD,  
HEAD OF SUPERVISORY BOARD



**Nguyen Thi Huynh Phuong.**