HO CHI MINH CITY INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No: 220/2026/TTr-HĐQT-CII	Ho Chi Minh City, *April 06th 2026*

PROPOSAL

"Regarding the selection of an independent auditing firm for the 2026 fiscal year"

To: **THE GENERAL MEETING OF SHAREHOLDERS**
Ho Chi Minh City Infrastructure Investment Joint Stock Company ("CII/Company")

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved on November 26, 2019;*
- *Pursuant to the Charter on the Organization and Operation of Ho Chi Minh City Infrastructure Investment Joint Stock Company;*

The Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval the appointment of **international Auditing Company Limited (ICPA)** as the auditor of CII's 2026 financial statements. ICPA is the sole member in Vietnam of AGN INTERNATIONAL, a major accounting and auditing firm with 198 member firms across 95 countries globally. The selection is based on the fact that ICPA satisfies all necessary conditions and is suitable for CII's operational characteristics and scale, specifically:

- ICPA has been performing annual financial statement audits for major listed companies such as Dong A Plastic Group Joint Stock Company (DAG); Ninh Van Bay Travel Real Estate Joint Stock Company (NVT); OPC Pharmaceutical Joint Stock Company (OPC); Hanoi General Investment Joint Stock Company; Licogi Corporation – JSC; Central Pharmaceutical JSC No. 1 – Pharbaco; and enterprises under economic groups such as Development Investment Construction J.S. Corporation (DIC); Song Da Corporation; and Vietnam Posts and Telecommunications Group (VNPT)

- ICPA has been approved by the State Securities Commission (SSC) as an independent auditing firm for public interest entities in the securities sector for 2026, according to Decision No. 902/QD-UBCK dated November 19, 2025.

- ICPA commits to providing a reasonable audit fee for 2026 and an applicable audit timeline to ensure the timely issuance of CII's Audit Reports.

To assign and authorize the Board of Directors to select an alternative auditing firm - provided they comply with regulations on auditing and reviewing financial statements for public interest entities in the securities sector in 2026 - in the event that a change in the auditing firm becomes necessary.

Respectfully submitted.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

LE VU HOANG

Recipients:
- General Meeting of Shareholders;
- Board of Directors;
- Board of Supervisors;
- Executive Board; and
- Archives