KHANH HOA POWER
JOINT STOCK COMPANY
No.: 11 /TTr - BKS

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Khanh Hoa, May 19, 2026

PROPOSAL
Regarding the selection of an audit firm for the 2026 financial statements of Khanh Hoa Power Joint Stock Company

To: The 2026 Annual General Meeting of Shareholders

Pursuant to Enterprises Law No. 59/2020/QH14 dated 17/06/2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11/01/2022 và Law No. 76/2025/QH15 dated 17/6/2025;

Pursuant to the Charter on organization and operation of Khanh Hoa Power Joint Stock Company and the applicable laws and regulations.

In compliance with the obligations stipulated in the Company's Charter and relevant legal regulations, the Supervisory Board respectfully submits to the General Meeting of Shareholders (GMS) the proposal for selecting an independent audit firm to audit and review the financial statements for the fiscal year 2026 of Khanh Hoa Power Joint Stock Company (KHPC) as follows:

1. Criteria for selecting an independent audit firm:

The Supervisory Board proposes the following criteria for selecting an independent audit firm:

- Selecting a reputable independent audit firm that has been approved by the State Securities Commission to conduct audits for issuers, listed organizations, and securities trading enterprises.

- The audit firm must be recognized for its audit quality and have extensive experience in auditing large corporations and groups operating in the fields of electricity business, trade, manufacturing, and construction investment. The audit must comply with Vietnamese Accounting Standards (VAS) and International Financial Reporting Standards (IFRS).

- The audit firm must have a team of highly qualified and experienced auditors who can meet the requirements of Khanh Hoa Power Joint Stock Company in terms of audit scope and schedule. Additionally, the audit fee must be reasonable and commensurate with the quality of the audit, based on a review of the proposed audit fees and scope of work.

2. List of audit firms:

Based on the above selection criteria, the Supervisory Board would like to propose the following four reputable audit firms for consideration to be appointed as the independent audit firm to audit and review the Company's financial statements for the year 2026:

- Deloitte Vietnam Audit Company Limited.
- ECOVIS AFA Vietnam Auditing, Appraisal and Consulting Company Limited.
- Ernst & Young Viet Nam Limited.
- KPMG Limited.

3. Proposal for the GMS to approve the selection of the audit firm:

Based on the above proposals, the Supervisory Board respectfully submits to the GMS for approval of the following:

- The selection criteria outlined in Section 1 of this Proposal and the list of four independent audit firms mentioned in Section 2 of this Proposal as the basis for selecting an independent audit firm to provide audit and review services for the 2026 financial statements of KHPC.

- Authorizing the Board of Directors to decide on the selection of **one** of the **four** independent audit firms proposed by the Supervisory Board in this Proposal, and to authorize the General Director to sign the audit service contract with the selected audit firm to conduct the audit and review of the Company's 2026 financial statements.

We respectfully submit this to the GMS for consideration and approval.

Sincerely thank you./.

Recipients:
- GMS;
- BOD, Executive Management;
- Office, Supervisory Board.

On behalf of the Supervisory Board
CHAIRMAN

(Signed, sealed)

Nguyen Thi Van