

PROPOSAL

**Regarding the request for approval of the list of independent auditing firms to
conduct the audit of the 2026 financial statements.**

**To: The General Meeting of Shareholders of Vietnam Power Development
Joint Stock Company**

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Management, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling Administrative Violations;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on January 11, 2022, and Law No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025, and guiding documents for implementation;

Pursuant to the Charter of Vietnam Power Development Joint Stock Company;

Pursuant to the functions and duties of the Board of Supervisors as stipulated in the Law on Enterprises and the Company's Charter.

After reviewing the capability profiles of ERNST & YOUNG Vietnam Company Limited, Deloitte Vietnam Company Limited, AASC Auditing Firm Company Limited, and UHY Auditing and Consulting Company Limited, the Board of Supervisors of Vietnam Power Development Joint Stock Company respectfully submits to the General Meeting of Shareholders the list of independent auditing firms to conduct the audit of the 2026 financial statements, as follows:

No.	Unit Name	Abbreviation	First Business Registration Certificate	Headquarter	Number of Auditors (*)	Decision of the State Securities Commission
1	ERNST & YOUNG Vietnam Company Limited	EY Vietnam	1992	No. 2, Hai Trieu Street, Saigon Ward, Ho Chi Minh City	56	Decision No. 902/QĐ-UBCK dated November 19, 2025



2	Deloitte Vietnam Audit Company Limited	Deloitte Vietnam	1991	No. 16 Lang Ha Street, Giang Vo Ward, Hanoi City	59	Decision No. 902/QĐ-UBCK dated November 19, 2025
3	AASC Auditing Firm Company Limited	AASC	July 2, 2007	No. 1 Le Phung Hieu Street, Hoan Kiem Ward, Hanoi	71	Decision No. 902/QĐ-UBCK dated November 19, 2025
4	UHY Auditing and Consulting Company Limited	UHY	August 29, 2006	5th Floor, Building B2, Roman Plaza, To Huu Street, Dai Mo Ward, Hanoi City	39	Decision No. 902/QĐ-UBCK dated November 19, 2025

(*) The number of practicing auditors approved to conduct audits for public interest entities in the securities sector in 2026 in accordance with the Decision of the Chairman of the State Securities Commission.

The Board of Supervisors respectfully submits to the General Meeting of Shareholders the above list of independent auditing firms for approval and authorizes the Board of Directors to organize the selection of auditing firm in accordance with regulations.

Best regards./.

Recipient:

- As above;
- BOD, BOS;
- Board of Management;
- Archived: BOD Office, BOS.

**ON BEHALF OF BOARD OF SUPERVISORS
HEAD OF BOARD**



Le Mai Hanh

