



Tr: HDQT-NSBG

*Bac Giang, date ... month 3 year 2025*

## **PROPOSAL**

**Re: Selection of the Audit Firm for the 2025 Financial Statements**

To: Shareholders of Bac Giang Clean Water Joint Stock Company

Pursuant to The Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;

Pursuant to The Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company.

To ensure that the operations of Bac Giang Clean Water Joint Stock Company comply with current legal regulations, the Organizing Committee of the Annual General Meeting of Shareholders respectfully submits to the General Meeting of Shareholders for approval the selection of an independent audit firm for the Company's 2025 financial statements, as follows:

### **1. Criteria for Selecting an Independent Audit Firm.**

- Must be an independent audit firm legally authorized to provide auditing services under applicable laws.
- Must have a team of auditors with integrity, strong reputation, high ethical standards, professional expertise, and extensive experience to ensure the quality of the financial statement audit.
- Must offer reasonable auditing fees, aligned with the scope, content, and timeline of the audit as required by the Company.

### **2. Proposal:**

To facilitate the 2025 financial statement audit, based on the above selection criteria, we respectfully submit for approval the list of qualified audit firms and propose that the General Meeting of Shareholders authorize the Board of Directors to select one suitable audit firm from the following:

1. Chuan Viet Auditing & Consulting Co., Ltd.
2. Vietnam Auditing and Valuation Co., Ltd.
3. VACO Auditing Co., Ltd.

In the event that the above-listed audit firms are not permitted to provide audit services for public companies in 2025, as per regulations of the State Securities Commission, or due to other objective conditions, the Board of Directors proposes that the General Meeting of Shareholders authorize the Board to select another audit firm that is approved by the State Securities Commission, in accordance with the selection criteria approved by the General Meeting of Shareholders.



We respectfully submit this proposal for the General Meeting of Shareholders' review and approval.

***Recipients:***

- Board of Directors (BOD),
- Supervisory Board (SB);
- Executive Board;
- Shareholders;
- Archives: Administration Office,
- General Meeting Records.

**ON BEHALF OF THE BOD  
CHAIRMAN:**

**Huong Xuan Cong**

