

No.: 1213/TTr-VTG

Hanoi, date 15 month 5 year 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
On the re-appointment of Independent auditing and reviewing Company's
Financial statement in 2025

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;

Pursuant to the Securities Law No. 54/2019/QH14 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;

Pursuant to Law No. 56/2024/QH15 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2025, on amending and supplementing a number of articles of the Law on Securities and a number of other laws;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law, effective from January 1, 2021;

Pursuant to the Charter of Viettel Global Investment JSC ("Company").

Pursuant to the approval of the 2024 Annual General Meeting of Shareholders, the Company signed audit contract No. 0114/VN1A-HN-HD dated July 16, 2024 with Deloitte Vietnam Auditing Company Limited to provide audit services for the 2024 and 2025 Financial Statements and review the 2024 and 2025 Semi-annual Financial Statements.

In 2024, Deloitte Vietnam Auditing Company organized the implementation of audit plans, completed the results of the review of the Financial Statements for the first 6 months of 2024 of the Company (review report No. 0270 and 0271/VN1A-HN-BC dated August 28, 2024) and completed the audit of the Financial Statements for the year 2024 of the Company (Audit report No. 0668 and 0689/VN1A-HN-BC dated March 25, 2025).

The Board of Supervisors has closely monitored the audit process and also assessed the quality of independent audit services provided by Deloitte Vietnam Auditing Company Limited in 2024. The Board of Supervisors assessed that the Auditing Company performed audit activities in accordance with the provisions of law and complied with the provisions of the contract.

Therefore, the Board of Supervisors proposes that Deloitte Vietnam Auditing Company Limited continue to perform the auditing and review services of the Company's Financial Statements in 2025.

Respectfully submit the proposal to the General Meeting of Shareholders for approval./.

Recipient:

- Company's shareholders;
- Archived. BOD Office. Tiep10.

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



Lê Quang Tiệp