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No: 13 - TTr

April 22 2025

PROPOSAL


Regarding Appointment of an Independent Auditing Firm for the 2025 Financial Statement Audit

TO: GENERAL MEETING OF SHAREHOLDERS OF VIETNAM TRAVEL AND MARKETING TRANSPORT JOINT STOCK COMPANY – VIETRAVEL

According to Clause 7, Article 15 of the Charter of Vietnam Travel and Marketing Transport Joint Stock Company – Vietravel, which stipulates the authority and responsibilities of the General Meeting of Shareholders regarding the appointment of an independent auditing firm to audit the Company's annual financial statements,

The Board of Directors of Vietnam Travel and Marketing Transport Joint Stock Company – Vietravel respectfully submits to the General Meeting of Shareholders for voting and approval of the appointment of the independent auditing firm for the 2025 financial statements of the Company as AFC Vietnam Auditing Company Limited.

Respectfully submitted for consideration and appointment by the General Meeting of Shareholders.

Sincerely, 

Recipients:

- Shareholders;
- Archive: Office.

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN



NGUYEN QUOC KY

OVERSEAS OFFICES:

USA - FRANCE - AUSTRALIA - SINGAPORE - THAILAND - CAMBODIA.

VIETNAM BRANCHES:

HA NOI – QUANG NINH – THAI NGUYEN – HAI PHONG – VINH – HUE – DA NANG – QUANG NGAI – QUY NHON – BUON MA THUOT – NHA TRANG – DA LAT – VUNG TAU
DONG NAI – BINH DUONG – CAN THO – LONG XUYEN – RACH GIA – PHU QUOC – CA MAU.

TRAVEL BOOKING OFFICES IN HCMC: CONG HOA – GO VAP – PHU MY HUNG.

MEMBERS OF VIETTRAVEL:

VIETRAVEL AIRLINES – WORLDTRANS – VIETRAVEL INVEST – TRIPU – BEEVENT JSC – CDIMEX – AISIA EXPRESS TRANSPORT SERVICE ENTERPRISE
GREEN LEAF CENTER VIETNAM – TOUR GUIDE OPERATION – VIETNAM MANPOWER CENTER – VIETRAVEL ACADEMY.