VIETNAM STEEL CORPORATION - JSC
VNSTEEL - THU DUC STEEL JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 145/Proposal - VKIC

Ho Chi Minh City, Date 20 March 2026

PROPOSAL
Regarding the selection of the auditing firm for the 2026 financial statements

To: General Meeting of Shareholders of VNSTEEL - Thu Duc Steel JSC;

Pursuant to the Resolution of the Annual General Meeting of Shareholders dated 10/04/2025, authorizing the Board of Directors to select an auditing firm. In 2025, the Board of Directors selected AASC Auditing Firm Co., Ltd. as the independent auditor.

Over the past year, the auditor conducted the audit in accordance with Vietnamese accounting standards, Vietnamese accounting systems, and professional ethics regulations. The 2025 audit was performed fully in compliance with legal requirements, as reflected in detail in the management letter provided by the auditing firm, attached to the audit report.

Based on the Company Charter, the Supervisory Board submits to the 2026 Annual General Meeting of Shareholders for authorization to empower the Board of Directors to select one out of five (05) auditing firms (including AASC Auditing Firm Co., Ltd., PricewaterhouseCoopers (PWC), Deloitte, Ernst and Young (E&Y), and KPMG) to audit the Company's 2026 financial statements.

The Supervisory Board submits respectfully submits this to the General Meeting of Shareholders for approval./.

Recipients:
- As above;
- Archived: Office, BOD.

ON BEHALF OF THE BOARD OF SUPERVISORS
Head of the Board of Supervisors

Doan Hong Ha

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN THÉP THỦ ĐỨC - VNSTEEL
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