

No: TTr/2025/VC25-BKS

Danang, dated th March 2025

REPORT

***“Re: Approval of selection of an independent auditing company to review
and audit the 2025 financial statements of Vinaconex 25 JSC”***

To: The 2025 Annual General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and guiding documents for the implementation of Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2020/QH14 dated 26 November 2020 and guiding documents for the implementation of Law on Securities;
- Pursuant to the Charter of VINACONEX 25 JSC approved by the General Meeting of Shareholders;
- Pursuant to the inspection report of the Supervisory Board on the preparation and audit the 2024 Consolidated Financial Statements of VINACONEX 25 JSC,

The Supervisory Board would like to submits to the Annual General Meeting of Shareholders of Vinaconex 25 JSC., for approval of the following:

The General Meeting of Shareholders shall authorize the Company's BOD to decide on the selection of an independent audit firm on the audit firm list that was approval for auditing the public interest entities in the securities sector in 2025 to review and audit the 2025 Financial Statements of Vinaconex 25 JSC.

Sincerely,

Recipient:

- As mentioned above;
- Members of Supervisory Board;
- Archives at Admin, Secretariats.

**ON BEHALF OF SUPERVISORY BOARD
HEAD OF SB**

VU VAN MANH

