

Tay Ninh, September 28th 2024

PROPOSAL NO. 04
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2023-2024

(Regarding the selection independent auditing company for the fiscal year 2024-2025)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law No. 59/2020/QH14 issued by the National Assembly of the Social Republic of Vietnam on 17th June 2020;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company ,

The Board of Directors of Thanh Thanh Cong – Bien Hoa JSC respectfully submits to the General Meeting of Shareholders:

1. Approve the list of independent auditing company for the financial statements of the fiscal year of 2024-2025 (from 1 July 2024 to 30 June 2025) including following companies:
 - Ernst & Young Viet Nam Limited;
 - KPMG Limited;
 - Deloitte Viet Nam Limited; and
 - PwC (Viet Nam) Limited.
2. Assign to the Board of Directors to choose one of the audit companies on the approved list in Item 1 of this Proposal as the audit company of the financial statements for the fiscal year 2024-2025 (from 1 July 2024 to 30 June 2025) of the Company.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

To:

- AGM;
- Archived: CS&IR

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRLADY



DANG HUYNH UC MY