



NO: 05/TTr – BKS

Hanoi, April 28, 2025

## PROPOSAL

### For the selection of an audit firm for the 2025 financial statements

To: The General Meeting of Shareholders of International Investment Trade and Service Joint Stock Company

*Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020, and effective from January 01, 2021;*

*Pursuant to the Charter (3rd amendment) of International Investment Trade and Service Joint Stock Company;*

*Pursuant to Resolution No. 02/NQ-HĐQT dated January 20, 2025, of the Board of Directors of International Investment Trade and Service Joint Stock Company on the plan to organize the 2025 Annual General Meeting of Shareholders;*

*Pursuant to Resolution No. 08/NQ-HĐQT dated April 28, 2025, of the Board of Directors of International Investment Trade and Service Joint Stock Company on approving the agenda and contents of reports, submissions, and other documents for the 2025 Annual General Meeting of Shareholders;*

The Supervisory Board of the Company respectfully submits to the General Meeting of Shareholders for consideration and approval the selection criteria and a shortlist of audit firms for the Company's 2025 Financial Statements (FS) as follows::

#### 1. Criteria:

- Be an independent audit firm licensed by the State Securities Commission to audit public interest entities in the securities sector.
- Be an audit firm with a team of highly qualified and experienced auditors; capable of providing timely consultation and support to the Company during the preparation and review of FS.
- Meet the Company's requirements regarding the scope, progress, and quality of the audit;
- Audit fees must be reasonable and consistent with the actual audit scope.

#### 2. Shortlist:

- 2.1. UHY Auditing & Consulting Co., Ltd. (UHY)..
- 2.2. CPA Vietnam Auditing Co., Ltd. (CPA VIETNAM).
- 2.3. ASCO Auditing Co., Ltd. (ASCO).
- 2.4. Nhan Tam Viet Auditing Co., Ltd. (NVT).
- 2.5. International Auditing Co., Ltd. (ICPA).

#### 3. Proposal:

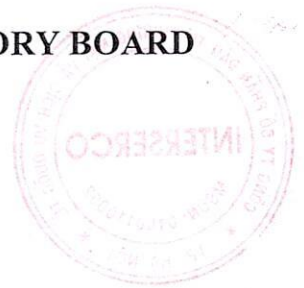

The General Meeting of Shareholders authorizes the Supervisory Board to select the audit firm for the 2025 Financial Statements.

Best regards./.

**ON BEHALF OF THE SUPERVISORY BOARD  
HEAD OF BOARD**

**Recipients:**

- Shareholders; ✓
- Board of Directors, Supervisory Board;
- Save: Office, BOD Secretary.



**Ngo Thi Hoang Yen**