

## PROPOSAL

*Approval of the List of auditing firms approved to audit and review the 2025 financial statements of Vietnam Machinery Installation Corporation - JSC*

**To: The 2025 Annual General Meeting of Shareholders of  
Vietnam Machinery Installation Corporation - JSC**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and implementing documents;
- Pursuant to the Law on Independent Auditing No. 67/2011/QH12 dated March 29, 2011 and implementing documents;
- Pursuant to the Charter of organization and operation of Vietnam Machinery Installation Corporation - JSC (LILAMA);
- Pursuant to the Invitation Letter to provide financial statement audit services for 2025 of LILAMA and the Invitation Letter of audit service fees of AASC Auditing Company Limited, A&C Auditing and Consulting Company Limited and Vietnam Auditing and Valuation Company Limited (VAE).

The Board of Supervisors respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval of the List of auditing firms approved to audit and review LILAMA's Financial Statements for the 2025 fiscal year, specifically as follows:

### **1. Criteria for selecting an independent auditing firm:**

- Is a reputable auditing firm operating in Vietnam, on the list of auditing firms approved to conduct audits for public interest entities in 2025 announced by the Ministry of Finance, approved by the State Securities Commission to audit public companies and listed companies.
- The auditing firm must have a team of highly qualified auditors with experience in auditing financial statements in the fields of construction, manufacturing and associated activities.
- The auditing firm has competitive auditing service fees, commensurate with the content, scope, quality and progress of the audit.
- The auditing firm has no conflict of interest when providing auditing services to LILAMA.





## 2. List of approved auditing firms:

Based on the above selection criteria and on the basis of the Audit Service Fee Offer Letter of the auditing firms, the Board of Supervisors proposes and recommends to the General Meeting of Shareholders as follows:

2.1. Approve the list of audit firms approved to audit and review LILAMA's 2025 financial statements, including the following ones:

- AASC Auditing Company Limited
- A&C Auditing and Consulting Company Limited
- Vietnam Auditing and Valuation Company Limited (VAE)

2.2. Authorize the Board of Directors to carry out the necessary procedures as prescribed to decide on selecting one of the auditing firms in the above List to audit and review the Financial Statements for the 2025 fiscal year of LILAMA.

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

### ***Recipients:***

- As above ;
- Board of Directors;
- General Director;
- Members of BOS;
- Fin-Acc Dept.;
- Archived: BOS.

**ON BEHALF OF THE BOARD OF SUPERVISORS  
HEAD OF THE BOARD**



**Nguyen Thi Thu Trang**


