

**VINH PHUC
INFRASTRUCTURE
DEVELOPMENT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 01/2025/ Pr-AC

Vinh Phuc, January 18, 2025

PROPOSAL

(Regarding: Proposal to select the auditing firm for the 2025 financial statement)
**To: The General Meeting of Shareholders - Vinh Phuc Infrastructure Development
Joint Stock Company**

- Pursuant to the Charter on the organization and operation of Vinh Phuc Infrastructure Development Joint Stock Company.
- Based on the competence of the auditing firms approved by the Ministry of Finance and the State Securities Commission to audit the financial statements of public companies and listed companies.

The Audit Committee respectfully submits the proposal to the General Meeting of Shareholders for consideration and approval of the selection of the auditing firm for the 2025 financial statement as follows:

1. Approving the list of auditing firms for the 2025 financial statement of the Company, including:
 - UHY ACA Audit & Consulting Services Co., Ltd.
 - Moore AISC Audit and Information Technology Services Co., Ltd. Branch.
 - International Auditing and Valuation Co., Ltd.
2. Authorizing the Board of Directors of the Company to select one auditing firm from the above list to audit the financial statements and the semi-annual review report for the year 2025 of the Company.

The Audit Committee respectfully submits this proposal to the General Meeting of Shareholders for review and approval.

Sincerely presented./.

Recipients:

- The General Meeting of Shareholders
- The Board of Directors, Audit Committee
- The Executive Board
- Archive: Administration

**On behalf of the Audit Committee
Chairman**



Pham Huu Anh

