



**SUBMISSION**

**On the selection of independent auditors for the 2025 fiscal year**

**Dear: General meeting of shareholders.**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and related regulations;*
- *Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019 and related regulations;*
- *Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Charter);*

In performing the responsibilities and powers prescribed in the Company's Charter, the Board of Supervisors (BOS) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company / HHV) respectfully submit to the Company's 2025 Annual General Meeting of Shareholders ( AGM ) for consideration and approval of the selection of an independent auditor for the 2025 fiscal year, as follows:

**1. Selection criteria:**

The independent auditing unit selected to provide auditing services for the Financial Statements and other Reports of HHV issued in 2025 must meet the following conditions:

- a) Is an independent, reputable auditing company approved by the Ministry of Finance and the State Securities Commission (SSC) to conduct audits for issuing organizations and listed companies;
- b) Is a unit with a team of experts and auditors with qualifications and extensive experience in the field of auditing financial statements according to prescribed standards;
- c) There is no conflict of interest when performing the audit of financial statements for HHV;
- d) Meet the requirements on quality and progress of financial statement audits according to the regulations of the State Securities Commission and relevant laws;
- c) Have appropriate and competitive service fees.

**2. Suggested comments:**

Pursuant to current legal regulations, the Supervisory Board proposes that the General Meeting of Shareholders approve:

- a) Criteria for selecting an auditing unit for fiscal year 2025 are in section 1 above.
- b) Approve the list of auditing companies to select an auditing unit to independently review and audit the financial statements and other reports issued by the Company in 2025, including:



- International Auditing and Valuation Company Limited (IAV)
- ASCO Audit and Valuation Firm Company Limited (ASCO)
- Southern Auditing & Accounting Financial Consultancy Services Company Limited (AASCS).

c) Authorize the Board of Directors (*BOD*) to decide on the selection of one of three auditing companies from the list of auditing companies unanimously approved by the General Meeting of Shareholders to independently review and audit the financial statements and other reports issued by the Company in 2025. In case of necessity for the legitimate interests of the Company, the BOD may decide to select another independent auditing unit (outside the list approved by the General Meeting of Shareholders) but must meet the selection criteria in Section 1 and other conditions as prescribed by law.

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

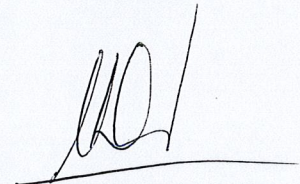
Best regards./.

***Sent to***

- As above;
- BOD;
- Saved: in BOS.

**PP. BOARD OF SUPERVISORS**

**CHIEF**



**Nguyen Minh Giang**

