

Da Nang, April 3, 2026



No: 02/2026/TTr-BKS

**PROPOSAL**

**On the selection of independent auditors for the 2026 fiscal year**

To: **The 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 Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing a number of articles of the Law on Securities;
- Pursuant to Decision No. 902/QĐ-UBCK dated November 19, 2025 of the Chairman of the State Securities Commission (SSC) on the approval of auditing firms and practicing auditors permitted to audit public interest entities in the securities sector for 2026;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Charter);

Based on the scope of authority and obligations of the Board of Supervisors (BOS) as prescribed in the Company's Charter, the BOS respectfully submits to the 2026 Annual General Meeting of Shareholders (GMS) for consideration and approval of the selection of an approved audit enterprise (hereinafter referred to as the "independent audit firm") to audit the financial statements of HHV for the 2026 fiscal year and for requirements related to inspecting the Company's activities and auditing the Company's financial status at specific points in time to serve production and business plans prior to the successful organization of the next year's Annual GMS, as follows

1. Approval of the list of independent audit firms, which are audit enterprises approved by the SSC to perform audits for public interest entities in the securities sector for the year 2026 under Decision No. 902/QĐ-UBCK dated November 19, 2025, issued by the Chairman. The list includes. The list includes:

No.	NAME OF AUDIT FIRM
1	Southern Auditing & Accounting Financial Consultancy Services Company Limited (AASCS).
2	ASCO Firm Auditing and Valuation Company Limited (ASCO)
3	PwC (Vietnam) Limited (PwC)
4	Vietnam Auditing and Evaluation Company Limited (VAE)
5	VACO Auditing Company Limited (VACO)



2. Assignment to the Board of Directors (BOD) to select an independent audit firm from the list approved by the GMS, ensuring compliance with legal conditions and standards, the Company's Charter, and the operational requirements of the Company.

Respectfully submitted./.

**Recipients:**

- As above;
- BOD;
- Archived: BOS.

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

*(Signed and Sealed)*

**Nguyen Minh Giang**

