

No. 33/PR-BOS

Ho Chi Minh City, March 24, 2025

PROPOSAL
Regarding the Selection of an auditing company

To: The General Meeting of Shareholders
Saigon Traffic Construction Joint Stock Company

Pursuant to the Charter on Organization and Operations of Saigon Traffic Construction Joint Stock Company;

Pursuant to the audit requirement for information disclosure purposes;

To conduct the audit of the Company's 2025 financial statements in accordance with legal regulations and the Company's Charter, the Board of Supervisors respectfully submits to the General Meeting of Shareholders the selection of an independent auditing company to audit the Company's financial statements for the fiscal year 2025 as follows:

1. The auditing company selection process is conducted by the Board of Supervisors

The Board of Supervisors has established the following criteria for selecting an independent auditing company:

- A reputable independent auditing company, permitted to conduct audits for large-scale public companies, ensuring sufficient qualifications as prescribed in Article 6 of Circular 183/2013/TT-BTC dated December 4, 2013 of the Ministry of Finance regarding Independent Auditing of Public Interest Entities;

- An entity authorized to audit public interest entities in 2025 according to Decision No. 2730/QĐ-BTC dated November 15, 2024, of the Ministry of Finance;

- Possessing reasonable audit fees, commensurate with the content, scope, and audit schedule requested by the Company.

2. Proposal of the Board of Supervisors

Based on the above criteria, the Board of Supervisors respectfully submits to the General Meeting of Shareholders as follows:

2.1. The General Meeting of Shareholders approves the list of auditing companies to select a company to perform the audit of the Company's financial statements in the fiscal year 2025, including:

- NVA Auditing Company Limited;
- UHY Auditing and Consulting Company Limited;

- Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCs);

2.2. The General Meeting of Shareholders authorizes the Board of Directors to decide on selecting one of the auditing companies in the above list to audit the Company's financial statements for the fiscal year 2025./.

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

Recipients:

- As above;
- Archived: Organization - Administration Department, the Board of Supervisors.



Nguyen Minh Duc

