

PROPOSAL

(Subject: Approval of the list of auditing firms for the 2026 financial statements)

To: The General Meeting of Shareholders of Tan Phu Vietnam Joint Stock Company

In compliance with the provisions of the Charter of Tan Phu Vietnam Joint Stock Company and the provisions of the law, the Board of Directors ("BOD") (on the basis of the proposal of the Audit Committee) respectfully submits to the General Meeting of Shareholders for approval the selection of the list of auditing firms to audit the Company's financial statements for the year 2026, specifically as follows:

1. Selection criteria:

- As a legally operating company in Vietnam, it has been approved by the State Securities Commission to conduct audits for public interest entities in the securities sector in 2026;
- Reputable for audit quality and experienced in auditing public companies, listed companies, and major banking and financial institutions in Vietnam;
- The team of auditors is highly qualified and experienced;
- Meeting the Company's requirements regarding the scope and timeline of the audit;
- There are reasonable audit fees that are commensurate with the quality of the audit.

2. List of auditing firms:

Based on the above selection criteria, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the list of auditing firms to audit the Company's financial statements for 2026, including:

1. Ernst & Young Vietnam Co., Ltd. (EY Vietnam)

- Tax identification number: 0300811802
- Head office address: No. 2, Hai Trieu Street, Saigon Ward, Ho Chi Minh City, Vietnam

2. Grant Thornton (Vietnam) Co., Ltd.

- Tax identification number: 0101476557
- Head office address: 18th Floor, Hoa Binh International Tower, 106 Hoang Quoc Viet Street, Nghia Do Ward, Hanoi City, Vietnam

3. Deloitte Vietnam Audit Company Limited

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- Tax identification number: 0100112500
 - Head office address: 12th Floor, Diamond Park Plaza Building, 16 Lang Ha Street, Giang Vo Ward, Hanoi City, Vietnam

4. UHY Auditing and Consulting Company Limited

- Tax identification number: 0102021062
- Head office address: 5th Floor, Building B2, Roman Plaza, To Huu Street, Dai Mo Ward, Hanoi City, Vietnam

3. Implementation:

The Board of Directors proposes that the General Meeting of Shareholders authorize the Company's Board of Directors to proceed with the following priority options:

- Option 1: Select one of the four auditing firms listed in Section 2 above to audit the Company's financial statements for 2026. The Board of Directors authorizes the Chairman of the Board to make the selection, provided that the chosen auditing firm meets the criteria approved in Section 1 of this Proposal and is suitable for the Company's operational practices.
- Option 2: If none of the four companies listed in Section 2 meet the criteria outlined in Section 1 above, the Board of Directors has the right to select one of the auditing firms from the list of auditing firms approved by the State Securities Commission/Ministry of Finance in 2026, attached to this Proposal, to audit the Company's 2026 financial statements. The Board of Directors authorizes the Chairman of the Board to make this selection, provided that the selected auditing firm meets the criteria approved in Section 1 of this Proposal and is suitable for the Company's operational practices.

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

Recipient:

- As above ;
- Board of Directors ;
- Save : VT .

**CHAIRMAN OF THE BOARD
OF DIRECTORS**

(Signed)

TRAN DUC HUY

LIST OF AUDIT FIRMS SELECTED UNDER OPTION 2

No.	NAME LABOUR Y
1	Labour ty Limited Liability Company KPMG (KPMG)
2	AASC Auditing Firm Co., Ltd. (AASC)
3	A&C Auditing and Consulting Company Limited (A&C)
4	Moore AISC Auditing and IT Services Company Limited (Moore AISC)
5	PwC (Vietnam) Limited (PwC)
6	AAC Auditing and Accounting Company Limited (AAC)
7	Southern Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCS)
8	PKF-TTG Auditing and Consulting Company Limited (PKF-TTG)
9	RSM Vietnam Audit & Consulting Company Limited (RSM)
10	Vietnam Auditing and Valuation Company Limited (VAE)
11	BDO Auditing Company Limited (BDO)
12	Viet Values Auditing and Consulting Company Limited
13	International Auditing Company Limited (ICPA)
14	Nhan Tam Viet Auditing Company Limited (NTV)
15	AFC Vietnam Auditing Company Limited (AFC)
16	VACO Auditing Company Limited (VACO)
17	ECOVIS AFA VIETNAM Auditing, Valuation and Consulting Company Limited (ECOVIS AFA)
18	ASCO Auditing and Valuation Firm Co., Ltd. (ASCO)
19	NVA Auditing Company Limited (NVA)
20	An Viet Auditing Company Limited (An Viet)
21	International Auditing and Valuation Company Limited (IAV)
22	Vietnam Auditing and Valuation Company Limited (AVA)
23	CPA Vietnam Auditing Company Limited (CPA VN)
24	FAC Auditing Company Limited (FAC)

Source:

https://ssc.gov.vn/webcenter/portal/ubck/pages_r/l/chitit?dDocName=APPSSCGOVVN1620161458