

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Selection of audit firms for the 2025 Financial Statements

To: Valued Shareholders of Development Investment Construction J.S.C

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued by the National Assembly on June 17, 2020;
- Pursuant to the Charter of the Development Investment Construction J.S.C (DIC Group);
- Pursuant to the Internal Regulation on Corporate Governance of DIC Group.

Based on the audit firms list to conduct audits for public interest entities in 2025 under Decision No. 2730/QĐ-BTC dated November 15, 2024, by the Ministry of Finance, the Board of Directors of DIC Group respectfully submits to the Annual General Meeting of Shareholders (AGM) for approval on the following contents:

1. Approval on the List of independent audit firms to audit the financial statements in 2025 of DIC Group including:

- KPMG Co., Ltd;
- Ernst & Young Viet Nam Co., Ltd;
- Deloitte Vietnam Audit Co., Ltd;
- A&C Auditing and Consulting Co., Ltd (A&C Co., Ltd);
- Southern Auditing & Accounting Financial Consulting Services Co., Ltd. (AASCS);
- NVA Auditing Co., Ltd (NVA AUDITING CO., LTD);
- VACO Auditing Co., Ltd (VACOLLC Co., Ltd).

2. Authorize/assign the BOD:

- To decide to select one of the audit firms listed in item 1 to conduct the audit of the 2025 Financial Statements of DIC Group based on the criteria to ensure quality, effectiveness, reasonable cost and the selected unit must be in the list of audit firms approved by the Ministry of Finance to audit for public benefit entities (*);

- In the event that at the time the BOD of DIC Group make the selection, the audit firms in the shortlist approved at the 2025 AGM in 2025 fail to meet the required



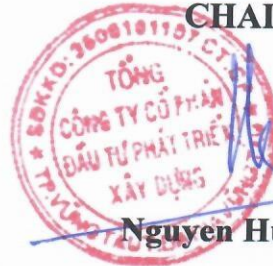
criteria (*) above, the AGM authorizes the BOD to choose another audit firm from the approved list to conduct audits for public-interest entities as announced by the Ministry of Finance to audit DIC Group's financial statements in 2025.

Respectfully submitted to the AGM for approval./.

Recipients:

- AGM;
- Archived: AD.

**OBO. BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Hung Cuong



(NOTICE: This Proposal is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail.)



**Tổng CTCP Đầu Tư Phát Triển Xây Dựng
Development Investment Construction J.S.C**

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