

**HANOI INVESTMENT
GENERAL CORPORATION**

No: *01*../2025/TTr-BKS

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

Hanoi, date *01*.. month *04* year 2025

PROPOSAL

(Regarding the selection of Auditing Firm)

**Respectfully to: General Meeting of Shareholders Hanoi Investment General
Corporation**

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the list of auditing companies approved by the Securities Commission to audit listed enterprises;
- Pursuant to Resolution No.:01/2024/NQ-ĐHĐCĐ date April 22, 2024 of 2024 Annual General Meeting of Shareholders;
- Pursuant to the Charter of Hanoi Investment General Corporation,

The Board of Supervisors respectfully submits to the 2025 Annual General Meeting of Shareholders for approval the following contents:

1. On April 22, 2024, the Company's General Meeting of Shareholders issued Resolution No. 01/2024/NQ-ĐHĐCĐ, authorizing the Board of Directors to select one of the auditing companies in the list of independent auditing companies approved by the State Securities Commission to conduct the Company's auditing activities in accordance with the provisions of law (in case SHN cannot agree with International Auditing Company Limited ("iCPA")). On December 18, 2024, the Company's Board of Directors issued Resolution No. 26/2024/NQ-HĐQT on the termination of the contract with International Auditing Company Limited and signing a contract with International Auditing and Valuation Company Limited ("IAV") to audit the 2024 financial statements.

Therefore, at the 2025 Annual General Meeting of Shareholders, the Company would like to report and submit to the General Meeting of Shareholders for approval the above contents.

2. To meet the 2025 audit requirements, the Board of Supervisors respectfully submits to the General Meeting of Shareholders for approval the following contents:

- Select the auditing company to perform auditing activities in 2025 for Hanoi Investment General Corporation, which is International Auditing and Valuation Company Limited ("IAV").

- In case the Company cannot agree with International Auditing and Valuation Company Limited ("IAV") on the contract content, the General Meeting of Shareholders authorizes the Board of Directors to select one of the remaining auditing units in the list

of independent auditing companies approved by the State Securities Commission to conduct auditing activities in accordance with the provisions of law.

- The General Meeting of Shareholders assigns the General Director to contact, negotiate, discuss contract contents and sign the contract with the selected auditing unit (including the case where the Board of Directors selects the above auditing unit).

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

Respectfully thank you!

**On behalf of the Board of Supervisors
Head of the Board**

Recipients:

- Shareholders;
- Members of the BOD and
Supervisory Board;
- Office records./.



Nguyen Thi Thu Huong