

PROPOSAL

Regarding the Selection of the Auditing Firm for the 2025 Financial Statements

Respectfully to: **The General Meeting of Shareholders**

- Pursuant to the Law on Securities No. 54/2019/QH14 and its guiding documents;
- Pursuant to Enterprise Law No. 59/2020/QH14, dated June 17, 2020 and its guiding documents;
- Pursuant to Law No. 03/2022/QH15, dated January 11, 2022;
- Pursuant to the Charter of IDICO Srok Phu Mieng Hydropower Joint Stock Company, as initially approved by the General Meeting of Shareholders on January 18, 2008, and amended on April 24, 2024;
- Pursuant to the recommendation of the Board of Supervisors dated March 17, 2025 regarding the selection of the list of auditing firms approved to audit the 2025 financial statements of IDICO Srok Phu Mieng Hydropower Joint Stock Company,

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the proposal on the selection of an auditing firm (an organization approved by the Ministry of Finance and the State Securities Commission to conduct audits and to have practicing auditors eligible to audit public interest entities in the securities sector in 2025 under Decision No. 2730/QĐ-BTC dated November 15, 2024, of the Ministry of Finance) that is reputable for audit quality and offers a reasonable audit fee corresponding to the quality and scope of the audit, to conduct the audit of the 2025 financial statements of IDICO Srok Phu Mieng Hydropower Joint Stock Company, as follows:

1. List of auditing firms:

- ***Ernst & Young Vietnam Limited (Business Registration Number: 0300811802)***
Address: No. 2, Hai Trieu Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.
- ***PWC (Vietnam) Limited (Business Registration Number: 0100157406)***
Address: No. 29, Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.
- ***KPMG Limited (Business Registration Number: 0100112042)***
Address: 46th Floor, Keangnam Hanoi Landmark Tower, 72 Building, Me Tri Ward, Nam Tu Liem District, Hanoi, Vietnam.
- ***Deloitte Vietnam Auditing Company Limited (Business Registration Number: 0100112500)***
Address: 15th Floor, Vinaconex Building, No. 34 Lang Ha Street, Lang Ha Ward, Dong Da District, Hanoi, Vietnam.



2. The General Meeting of Shareholders authorizes the Board of Directors of the Company to select an auditing firm from the above list to conduct the audit of the 2025 financial statements of IDICO Srok Phu Mieng Hydropower Joint Stock Company.

We respectfully submit this to the General Meeting of Shareholders for review and approval.

Sincerely

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As above;
- Archived: Records, General Affairs, Finance and Accounting Department.



[Signature]
Mr. Nguyen Van Thinh

