

No.: /TTr-DKQN-BKS

Quang Ngai, , 2026

DRAFT

PROPOSAL

Regarding the Selection of an Audit firm for the 2026 Financial Statements

To: General Meeting of Shareholders of PTSC Quang Ngai
Joint Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements, and implementing documents;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government and its amendments, supplements, and implementing documents;

Pursuant to the Charter of PTSC Quang Ngai Joint Stock Company;

The Board of Supervisors respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval the selection of an independent auditing company to audit the Company's 2026 Financial Statements, as follows:

1. Criteria for selecting an independent auditing company

- Be a company legally operating in Vietnam, and be approved by the Ministry of Finance and the State Securities Commission to conduct audits for Public Entities in 2026, and have experience in auditing Public Entities in Vietnam;
- Have reputation in the field of audit and have a team of auditors with good professional qualifications and extensive experience in fields similar to the fields of operation of the Company;
- Must meet the requirements regarding the scope of the audit and the Company's audit plan;
- Must not have any conflicts of interest when auditing the Company's financial statements;
- Must have an appropriate audit fee in line with the scope of the audit and the Company's audit plan.

2. Specific proposal for selecting an independent auditing company

- Based on the above criteria, the Board of Supervisors respectfully submits to the GMS to approve the list of auditing companies for the selection of the audit unit to review the semi-annual financial statements and audit the 2026 Financial Statements of the Company, including:

- + PWC Vietnam Co., Ltd
- + Deloitte Vietnam Audit Co., Ltd



- + Ernst & Young Vietnam Co., Ltd
- + KPMG Co., Ltd

- Respectfully submit to the GMS to authorize the Board of Directors to decide to choose one of the four auditing companies listed above to review the semi-annual financial statements and audit the 2026 Financial Statements of the Company in accordance with the law.

Sincerely./.

Recipients:

- As above;
- BOD ;
- Company's website
- Archives: DC, BOS.

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

