



PROPOSAL

Re: Selection of the audit firm for the 2025 financial statements

**To: The 2025 Annual General Meeting of Shareholders
Sai Gon Port Joint Stock Company**

- Pursuant to the Enterprise Law No. 59/2020/QH14;
- Pursuant to the Charter of Organization and Operation of Sai Gon Port Joint Stock Company;
- Pursuant to the Operational Regulations of the Supervisory Board of Sai Gon Port Joint Stock Company,

The Supervisory Board of Sai Gon Port Joint Stock Company respectfully submits to the Annual General Meeting of Shareholders for approval regarding the selection of an independent audit firm to conduct the review and audit of the 2025 financial statements of Sai Gon Port Joint Stock Company as follows:

1. Criteria for selecting an independent audit firm:

- The audit firm must be a reputable independent audit firm authorized to operate in Vietnam and trusted by many public companies.
- The audit firm must be on the list approved by the Ministry of Finance as per Decision No. 2730/QĐ-BTC dated November 15, 2024.
- The audit firm must have a team of highly qualified auditors with extensive experience and a strong reputation for auditing separate and consolidated financial statements, with the capability to conduct audits covering the entire company.
- The audit firm must offer reasonable service fees in line with the scope, requirements, and schedule of the audit as required by Sai Gon Port Joint Stock Company.
- The audit firm must provide free training courses in finance and accounting for Sai Gon Port Joint Stock Company.

2. Proposed list of audit firms:

Based on the General Director's report dated ..., 2025, and Decision No. 2730/QĐ-BTC dated November 15, 2024, issued by the Ministry of Finance, the Supervisory Board respectfully submits the following list of four audit firms to the 2025 Annual General Meeting of Shareholders for consideration:

- UHY Auditing and Consulting Company Limited
- AASC Auditing Firm Company Limited

- AAC Auditing and Accounting Company Limited
- Deloitte Vietnam Company Limited

We respectfully submit this proposal to the Annual General Meeting of Shareholders for approval of the selection criteria and the proposed list of audit firms. The General Meeting of Shareholders is requested to authorize the Board of Directors of Sai Gon Port Joint Stock Company to decide on the selection of the audit firm for the 2025 financial statements, ensuring quality, efficiency, and cost-effectiveness in compliance with legal regulations.

Respectfully submitted./.

Recipients:

- As above;
- Board of Directors, General Director;
- Archive: Administrative Office,
Supervisory Board.

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

Vu Thi Thanh Duyen