

**Draft**

No.: /TTr - BKS

*Ho Chi Minh City, Dated , , 2026*



**PROPOSAL**

**Regarding the approval of the list of audit firms for the 2026 Financial statements**

**To: General Meeting of Shareholders  
Saigon Port Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Organization and Operation of Saigon Port Joint Stock Company;
- Pursuant to the Regulations on Operation of the Board of Supervisors of Saigon Port Joint Stock Company
- Pursuant to the list of audit firms approved to perform audits for public interest entities in 2026 under Decision No. 3830/QD-BTC dated November 14, 2025 of the Ministry of Finance.

In performance of its functions and duties as prescribed, the Board of Supervisors (BOS) hereby submits to the General Meeting of Shareholders for consideration and approval the list of independent audit firms to perform the review and audit of the 2026 Financial statements for Saigon Port Joint Stock Company as follows:

**1. Principles for selecting an independent audit firm**

- Must be a reputable independent audit firm permitted to operate in Vietnam, which has been trusted and selected by many public companies
- Must be a firm included in the list of firms approved by the Ministry of Finance under Decision 3830/QD-BTC dated November 14, 2025.
- Must be a firm with a team of highly qualified, experienced auditors with a strong reputation for the quality of auditing Financial statements (separate and consolidated); capable of performing an audit for the entire Company.
- Must have reasonable audit service fees, consistent with the content, scope, and audit schedule required by Saigon Port Joint Stock Company.
- Provide free training courses on financial accounting for Saigon Port Joint Stock Company.

**2. List of proposed audit firms**

To facilitate access to capital markets, in the context of Saigon Port preparing to issue shares to increase Charter capital, and to further enhance the reliability of the Financial statements for investors, the Board of Supervisors (BOS) hereby submits to the General Meeting of Shareholders the list of 04 audit firms as follows:

- Ernst & Young Vietnam Limited

- PwC (Vietnam) Limited
- KPMG Limited
- Deloitte Vietnam Audit Company Limited

The Board of Supervisors (BOS) hereby submits to the General Meeting of Shareholders for approval the content, selection principles, and the list of the aforementioned audit firms; the General Meeting of Shareholders authorizes the Board of Directors of the Company to decide on the selection of an audit firm for the 2026 Financial statements to ensure quality and efficiency with reasonable costs in accordance with the provisions of the law.

Hereby submitted./.

***Recipients:***

- As above;
- Board of Directors, General Director of the Company;
- Archived: Administration Dept, Board of Supervisors.

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

**Vu Thi Thanh Duyen**