



No.: 45/2025/TTr-BKS

Ho Chi Minh City, April 24, 2025

## PROPOSAL

### **Regarding the Approval of the Selection of an Auditing Unit for the 2025 Financial Statements**

To: the General Meeting of Shareholders Logistics Vicem Joint Stock Company

- Pursuant to the Law on Enterprises dated June 17, 2020 of the National Assembly;

- Pursuant to the requirements of the organization, operation, and management of Logistics Vicem Joint Stock Company.

The Board of Supervisors of Logistics Vicem Joint Stock Company respectfully submits to the General Meeting the selection of an independent audit unit to audit the Company's 2025 Financial Statements as follows:

#### **1. Criteria for Selecting an Independent Audit Unit**

- A reputable independent audit unit approved to audit listed companies in accordance with the provisions of securities law.

- An audit unit with a team of honest auditors, upholding professional ethics, highly qualified, and experienced to ensure the quality of financial statement audits.

- Reasonable audit costs, commensurate with the content, scope, and audit schedule requested by the Company.

#### **2. Proposal**

To prepare for the 2025 financial audit, the Company's Board of Supervisors respectfully requests the General Meeting to approve the list of auditing companies to conduct the 2025 financial statement audit of the Company as follows:

1. A&C Auditing and Consulting Company Limited.
2. RSM Vietnam Auditing and Consulting Company Limited.
3. An Viet Auditing Company Limited.

Respectfully request the General Meeting of Shareholders to approve the list of independent auditing companies as a basis for the Company's Board of Directors to select one of the above auditing companies in compliance with legal regulations to audit the Company's 2025 Financial Statements.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

#### **Recipients:**

- As above;
- Company's BOD;
- Company's BOM;
- Member of the Board of Supervisors; each supervisors;
- Archived: Department of Planning and Investment, BOD's Secretary Department.

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

**Ha Minh Ngoc**