HOANG HUY INVESTMENT FINANCIAL SERVICES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
---o0o---	**Independence - Freedom - Happiness**
No. 02/2025/TT-BKS	---o0o---
	Hai Phong, July 24, 2025

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PROPOSAL

(Ref: Proposal to select an audit unit for the fiscal year 2025)

To: Dear Shareholders of Hoang Huy Investment Financial Services Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019; Law No. 56/2024/QH15 dated 29/11/2024 and relevant documents;*
- *Pursuant to the Charter of organization and operation of Hoang Huy Investment Financial Services Joint Stock Company.*

The Supervisory Board respectfully submits to the Annual General Meeting of Shareholders in 2025 to propose the selection of an independent audit firm to audit the Company in the fiscal year 2025 as follows:

1. Requirements for Auditing Firms

- Being an auditing organization approved to perform audits for units with public interests in the field of securities in 2025;
- It is an Auditing Firm with experience and prestige in auditing for listed companies.

2. Proposal of the Supervisory Board

- In order to ensure the independence and objectivity of the Audit and constantly improve the quality of audit reports, as well as ensure that the process of selecting an Audit Firm is thorough;
- In order to select an auditing company that meets the requirements of Hoang Huy Investment Financial Services Joint Stock Company at competitive prices.

The Supervisory Board respectfully submits to the General Meeting of Shareholders for approval: Authorizing the General Director to decide to select an independent auditing company to audit financial statements in the fiscal year 2025. The auditing companies on the list are all companies on the list of Auditing Organizations approved to perform audits for units with public interest in the field of securities in 2025.

1. Deloitte Vietnam Co., Ltd. (Deloitte)
2. AASC Auditing Firm Limited (AASC)
3. Ernst & Young Vietnam Co., Ltd. (E&Y)
4. PWC (Vietnam) Co., Ltd.
5. A&C Auditing and Consulting Co., Ltd.
6. KPMG CO., LTD (KPMG)
7. Grant Thornton Co., Ltd.
8. International Auditing and Valuation Company Limited (IAV)

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

Recipient:	**HEAD OF SUPERVISORY BOARD**
- As submitted; - Board Of Directors, Board Of Management, Supervisory Board; - Archived.	
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