



No.: 09/2023/TTĐH-BKS-TCD

PROPOSAL

Re: Appointment of independent auditor for the 2023 fiscal year

To: Shareholders of TRACODI

- Pursuant to the Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on Enterprise on 17 June 2020;
- Pursuant to the Law No. 54/2019/QH14 passed by the National Assembly on 26 November 2019 on Securities;
- Pursuant to the Charter of Transport and Industry Development Investment Joint Stock Company (TRACODI) approved by BOD on 6 October 2022 – according to the authorization by the General Meeting of Shareholder 2021 (22nd version).

To conduct an audition on the Financial Statements 2023 of Transport and Industry Development Investment Joint Stock Company (TRACODI) in compliance with the Company's Charter and the laws, the Supervisory Board kindly submits to shareholders the independent auditor list for the 2023 fiscal year as follows:

1. Criteria for choosing an independent auditor:

The criteria as follows:

- Independent audit firm, which is well-known and licensed to operate in Vietnam, approved by the State Securities Commission to conduct audit the financial records and business transactions for unlisted and listed companies.
- Qualified and experienced auditor
- No conflict of interest while auditing the financial records and business transactions of the Company
- Reasonable fee which is suitable with scope and timeline.

2. Proposal of the list:

Based on the criteria, SB would like to propose 6 (six) independent auditors as follows (in alphabetical order):

- Southern Auditing and Financial Consulting Services Company Limited (AACSS)
- A&C Auditing and Consulting Company Limited (A&C)
- Deloitte Vietnam Company Limited (Deloitte)

- Ernst & Young Vietnam Company Limited
- KPMG Vietnam Company Limited
- PricewaterhouseCoopers Vietnam Co., Ltd (PWC Vietnam)

3. Opinion of the Supervisory Board:

The Supervisory Board kindly proposes to shareholders:

To approve the criteria mentioned in Section 1 and the list mentioned in Section 2 to select an independent audit firm for the 2023 fiscal year.

- To approve to authorize the Board of Directors to select 1 independent audit firm and assign CEO to sign contact with the independent audit firm.

Kindly submit to shareholders for consideration and approval.

Kind Regards,

Recipients:

- The AGM;
- Archived: BOD, BS Dept

**FOR AND ON BEHALF OF THE
SUPERVISORY BOARD
HEAD OF SUPERVISORY BOARD**

(Signed & sealed)

Nguyen Viet Cuong