



SONG DA 6 JSC
BOARD OF SUPERVISORS

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, May 08, 2025

PROPOSAL

(Re: the selection of an auditing firm for the 2025 financial statements)

To : General Meeting of Shareholders of Song Da 6 Joint Stock Company

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020
- Pursuant to the Charter of Song Da 6 Joint Stock Company

The Board of Supervisors of Song Da 6 Joint Stock Company respectfully submits to the Company's 2025 Annual General Meeting of Shareholders for approval as follows:

1. List of independent auditing companies auditing the Company's 2025 financial statements as follows:

- VACO Auditing Company Limited - Address: 12A Floor, 319 Corporation Building, No. 63 Le Van Luong Street, Trung Hoa Ward, Cau Giay District, Hanoi City.
- UHY Auditing and Consulting Company Limited - Address: 5th Floor, Tower B2, Roman Plaza, To Huu Street, Nam Tu Liem District, Hanoi;
- AASC Auditing Firm Company Limited - Address: No. 01 Le Phung Hieu, Trang Tien Ward, Hoan Kiem District, Hanoi City;

2. Authorize the Company's Board of Directors to select one of the above-listed auditing companies that meets the requirements prescribed at the time of auditing and organize the implementation of the 2025 financial statement auditing contract as prescribed.

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

Nguyen Dinh Tu