

No. 18 /TTr-BKS

Hanoi, April 25th, 2025

PROPOSAL

**Regarding to selection of the independent audit companies to review and audit
financial statements for the year 2025**

To. The General Meeting of Shareholders of Construction Machinery Corporation - JSC


Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- The Law on Independent Audit No. 67/2011/QH12 dated 29/3/2011 and documents on guidelines for the Law on Independent Audit;
- The Charter of Construction Machinery Corporation - JSC,


The Supervisory Board hereby would like to propose the General Meeting of Shareholders of the Corporation to consider and approve the following contents:

To authorize the BOD to implement necessary procedures for selection of one of the audit companies in the following list to review and audit financial statements of Construction Machinery Corporation - JSC for the year 2025.

1. Vietnam Auditing and Evaluation Co., Ltd (VAE)
2. Vietnam CPA Auditing Co., Ltd (CPA Vietnam)
3. International Audit Co., Ltd (ICPA)

The Supervisory Board would like to propose for the GMS's respective approval. 

Recipients:

- As stated above;
- BOD;
- Archives: Administration Division,
Supervisory Board. 

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



Nguyen Van Son