



CÔNG TY CỔ PHẦN CÔNG NGHỆ VIỄN THÔNG VITECO
VITECO TELECOMMUNICATIONS TECHNOLOGY JOINT STOCK COMPANY

Trụ sở chính: Số 35 ngõ 61 Lạc Trung, Phường Vĩnh Tuy, Thành phố Hà Nội
Điện thoại: +84 - 4 - 38622727/3862 2723/3636 0271 Fax: +84 - 4 - 3636 0023

No.: *04*...-2026/TTr/VITECO-HĐQT

Hanoi, *April 20*, 2026

DRAFT

SUBMISSION

Re: Selection of the auditing firm for the 2026 Financial Statements

To: **The Annual General Meeting of Shareholders 2026**
VITECO Telecommunication Technology Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Point (a), Clause 1, Article 36 of the Charter of VITECO Telecommunication Technology Joint Stock Company;
- Based on the demand for auditing the 2026 financial statements of the Company;

The Board of Supervisors of VITECO respectfully submits to the Annual General Meeting of Shareholders for approval the selection of an auditing firm to audit the 2026 financial statements of VITECO Telecommunication Technology Joint Stock Company as follows:



1. Criteria for selection of the auditing firm

The selected auditing firm for VITECO must meet the following criteria:

- Possessing a valid license to operate in the auditing sector;
- Being an independent and reputable auditing firm approved by the State Securities Commission of Vietnam to audit listed companies;
- Having qualified experts and auditors with extensive experience in auditing financial statements in accordance with Vietnamese Accounting Standards (VAS) and the Vietnamese corporate accounting regime;
- Having no conflict of interest in auditing the financial statements of VITECO;
- Offering reasonable audit fees appropriate to the Company's financial capacity;
- Ensuring independence and objectivity throughout the audit process.

2. List of proposed auditing firms

Based on the above criteria, the Board of Supervisors respectfully submits to the General Meeting of Shareholders for approval the following list of auditing firms for selection as the auditor of VITECO's 2026 financial statements:



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- RSM Vietnam Auditing & Consulting Company Limited
- VACO Auditing Company Limited (VACO)
- ASCO Auditing and Valuation Company Limited (ASCO)
- Deloitte Vietnam Company Limited
- AASC Auditing Firm Company Limited (AASC)

The Board of Supervisors respectfully proposes that the General Meeting of Shareholders authorize the Board of Directors to select one of the above auditing firms to perform the audit of the Company's 2026 financial statements, and to assign the General Director to execute the audit service contract with the selected auditing firm in accordance with applicable laws.

The Board of Supervisors respectfully submits for the General Meeting of Shareholders' consideration and approval.

Sincerely thank you.

Recipients:

- As stated above;
- Board of Directors, Board of Supervisors;
- Archived: TH

**ON BEHALF OF THE BOARD OF
SUPERVISORS**

HEAD OF THE BOARD



Đo Mạnh Tuan

