

Hanoi, 10<sup>th</sup> March, 2026



## PROPOSAL

Re: Approval of the selection of an independent auditing firm for the audit of the 2026 Financial Statements

**To: The General Meeting of Shareholders of  
An Binh Securities Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of An Binh Securities Joint Stock Company,

In exercising the rights and responsibilities to propose the selection of an independent auditing firm to audit the Company's financial statements for submission to the General Meeting of Shareholders for approval, and following a review and assessment of the capabilities of several auditing firms, the Supervisory Board respectfully submits to the General Meeting of Shareholders for approval, and to authorize the Board of Directors to decide on the selection of an independent auditing firm to conduct the audit of the Company's 2026 financial statements from among the following firms or other auditing firms of equivalent capability:

- 1 VACO Auditing Company Limited.
- 2 A&C Auditing and Consulting Company Limited (A&C).
- 3 Vietnam Auditing and Valuation Company Limited (VAE).
- 4 AASC Auditing Firm Company Limited (AASC).
- 5 UHY Auditing and Consulting Company Limited (UHY).

Respectfully!

**Recipients:**

- As stipulated above;
- Archived: SB.

**ON BEHALF OF SUPERVISORY BOARD  
CHAIRWOMAN  
(Signed)  
Pham Thi Bich Ngoc**