



**SONG DA
CORPORATION – JSC**

**NOI TUNG
06 TCT- BKS**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi, ...3rd April... 2026

**- PROPOSAL OF THE BOARD OF SUPERVISORS OF SONG DA
CORPORATION – JSC**

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

To: The General Meeting of Shareholders of Song Da Corporation – JSC

Pursuant to:

- The Law on Enterprises 2020.
- The Law on Accounting No. 88/2015/QH13 dated November 20, 2015.
- Circular No. 99/2025/TT-BTC dated October 27, 2025 of the Ministry of Finance guiding the corporate accounting regime;
- The Charter of Song Da Corporation – JSC;
- Decisions of the Ministry of Finance approving auditing firms and practicing auditors eligible to audit public interest entities in 2026;

To ensure the quality and timely disclosure of the semi-annual and annual Financial Statements for 2026 of Song Da Corporation – JSC, the Board of Supervisors respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval the following:

1. Approval of the list of four (04) independent auditing firms, which are approved by the Ministry of Finance and the State Securities Commission to audit public interest entities in 2026, including:

- UHY Auditing and Consulting Co., Ltd;
- VACO Auditing Co., Ltd;
- AASC Auditing Firm Co., Ltd;
- A&C Auditing and Consulting Co., Ltd.

2. To authorize the Board of Management of the Corporation to select one of the above-mentioned auditing firms to perform the audit of the 2026 Financial Statements in accordance with applicable regulations.

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- As above;
- Members of the Board of Supervisors;
- Filed at: Corporate Office, Board of Supervisors.

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

Nguyen Van Thang