



## PROPOSAL

### “Regarding the Authorization for the Board of Directors to select an Independent Audit Firm for 2025”

#### To: The Annual General Meeting of Shareholders in 2025

Pursuant to the Charter on the organization and operation of Cu Chi Commercial & Industrial Developing Investment Joint Stock Company (CIDICO); (hereinafter referred to as the "Company");

The selection of an audit firm for a listed company must be decided by the Annual General Meeting of Shareholders and must satisfy the following conditions:

- Approved by the State Securities Commission of Vietnam to audit listed entities;
- Honest and committed to professional ethics, with a strong reputation to enhance credibility and trust in the Company's financial statements;
- Provides advisory and support services to improve the Company's accounting system and financial reporting;
- The audit cost is reasonable, in line with the Company's financial capacity and the audit content.

To select an audit firm that meets these requirements, the Supervisory Board respectfully submits to the Annual General Meeting of Shareholders in 2025 for approval of the following:

- Approve the list of audit organizations approved to audit the 2025 Financial Statements, specifically:

1. Vietvalues Assurance & Consulting Co, LTD. Address: 33 Phan Văn Khỏe, Ward 13, District 5, Ho Chi Minh City; Website: [www.vietvalues.com](http://www.vietvalues.com).

2. MOORE AISC AUDITING AND INFORMATICS SERVICES COMPANY LIMITED; Address: 389A Điện Biên Phủ, Ward 4, District 3, Ho Chi Minh City. Website: [www.aisc.com.vn](http://www.aisc.com.vn).

3. Auditing And Consuting Co., LTD; Address: 02 Trường Sơn, Ward 2, Tân Bình District, Ho Chi Minh City; Website: [www.a-c.com.vn](http://www.a-c.com.vn).

- Authorize the Board of Directors to select one of the aforementioned auditing firms to conduct the financial statement audit for the Company in accordance with legal regulations for the fiscal year 2025.

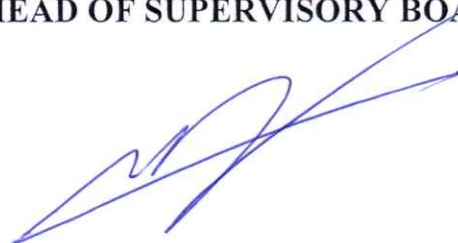
The Supervisory Board respectfully submits this proposal to the Annual General Meeting of Shareholders in 2025 for consideration and approval.

Respectfully submitted!

**Recipients:**

- As above ;
- Archived by the BOD, SB and Office.

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



**PHẠM VĂN HẬU**