

Tay Ninh, October 3rd, 2026

PROPOSAL NO. 04

ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2025 - 2026

(Regarding approval of the selection of an independent audit firm to audit the Financial Statements for the fiscal year 2026 - 2027)

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17th, 2020, Law No. 76/2025/QH15 passed by the National Assembly on June 17th, 2025 amending and supplementing a number of articles of the Law on Enterprises, and its implementing documents;
- Pursuant to the Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company.

The Board of Directors of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the “**Company**”) respectfully submits to the General Meeting of Shareholders for consideration:

1. Approve the list of independent audit firms to audit the Company’s Financial Statements for the fiscal year 2026 - 2027 (from July 1st, 2026 to June 30th, 2027), including the following firms (including but not limited to their branches):
 - Ernst & Young Vietnam Limited;
 - KPMG Limited;
 - Deloitte Vietnam Audit Company Limited; and
 - PwC (Vietnam) Limited.
2. Assign the Board of Directors to decide on the selection of and enter into an Audit Contract with one of the audit firms on the list approved in Section 1 of this Proposal as the independent audit firm to audit the Company’s Financial Statements for the fiscal year 2026 - 2027 (from July 1st, 2026 to June 30th, 2027).

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

Recipients:

- As above;
- Archived: Corporate Secretary.

BO. THE BOARD OF DIRECTORS
CHAIRLADY



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