

**REPORT*****Re: Approval of the Selection of an Audit Firm for the 2025 Financial Statements*****To: General Meeting of Shareholders**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the list of audit firms approved by the State Securities Commission to audit organizations involved in securities issuance, listing, and trading in 2025;
- Pursuant to the Charter of Son Ha Development of Renewable Energy Joint Stock Company.

The Board of Directors (BOD) of Son Ha Development of Renewable Energy Joint Stock Company respectfully submits to the General Meeting of Shareholders (AGM) for approval the authorization of the Board of Directors to consider and select an independent audit firm to review and audit the 2025 financial statements of Son Ha Development of Renewable Energy Joint Stock Company from among the following audit firms:

1. KPMG Vietnam Company Limited
2. Ernst & Young Vietnam Company Limited
3. PWC Vietnam Company Limited
4. Deloitte Vietnam Company Limited
5. A&C Auditing and Consulting Company Limited

The audit firms approved by the State Securities Commission to audit organizations involved in securities issuance, listing, and trading in 2025 are completely independent of the Company and its officers.

Kính trình Đại hội đồng cổ đông thông qua việc ủy quyền cho Hội đồng Quản trị lựa chọn tổ chức kiểm toán trong danh sách các Công ty kiểm toán kể trên và giao cho Người đại diện theo Pháp luật của Công ty ký Hợp đồng với Công ty Kiểm toán.

Respectfully submit to the General Meeting of Shareholders for approval the authorization for the Board of Directors to select an auditing organization from the list of auditing companies mentioned above and assign the Company's Legal Representative to sign the Contract with the Auditing Company.

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

Best regards!

**Recipients:**

- *As above;*
- *Archive: BOD, Office*

**On behalf of the BOARD OF DIRECTORS  
CHAIRMAN**

**Lê Vĩnh Sơn**