SONG DA CORPORATION - JSC
SONG DA 5 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAMNAM
Independence - Freedom - Happiness

No: 03/SĐ5-BKS

Hanoi, the date of March , 2026

PROPOSAL

Re: Selection of independent auditing company to audit the Financial Statements for 2026

To: General Meeting of Shareholders of Song Da 5 Joint Stock Company

Based on:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Charter of organization and operation of Song Da 5 Joint Stock Company.

The Board of Supervisors respectfully submits to the General Meeting of Shareholders the selection of an independent auditing company to audit the Financial Statements for 2026 of Song Da 5 Joint Stock Company as follows:

1. Criteria for selecting an independent audit unit:

- A reputable independent auditing unit, approved by the State Securities Commission and the Ministry of Finance to audit public companies and listed organizations;
- An auditing unit with a team of honest auditors, upholding professional ethics, having high professional qualifications and extensive experience to ensure audit quality;
- Reasonable audit cost, consistent with the content, scope and progress of the audit requested by the Company.

2. Proposal:

The Supervisory Board has reviewed several auditing firms on the list of auditing firms approved by the Securities Commission to audit public interest entities in the securities sector in 2026. To meet the above selection criteria, the Board of Supervisors respectfully submits to the General Meeting of Shareholders to authorize the Board of Directors to select one of the following auditing companies to perform the audit:

- KPMG Vietnam Company Limited (KPMG);
- UHY Auditing and Consulting Services Company Limited (UHY);
- An Viet Auditing Company Limited (An Viet);
- AASC Auditing Firm Company Limited (AASC);
- VACO Auditing Company Limited (VACO).

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

Recipient:
- As above ;
- Member of BOD;
- Board of Directors;
- Archived to BOD, Finance & Accounting.

On behalf of Board of Supervisors
Head of Board

Pham Quang Tuan