

---  
No.: 272 /BKS-TTr

Hanoi, 05/05/2026

## PROPOSAL

*Re: Approval of the list of independent audit firms and authorization for the Board of Directors to decide on the selection of an independent audit firm to audit the 2026 financial statements*

**To: THE GENERAL MEETING OF SHAREHOLDERS OF HANOI  
CONSTRUCTION JSC NO. 1**

The Board of Supervisors of Hanoi Construction Joint Stock Company No. 1 respectfully submits to the 2026 Annual General Meeting of Shareholders of Hanoi Construction Joint Stock Company No. 1 the proposed basis for selection and the list of independent audit firms to audit the 2026 financial statements, as follows:

**1. Basis for proposing the selection of an audit firm:**

- The independent audit firm must be legally operating in Vietnam, reputable, staffed with highly qualified and experienced experts and auditors, comply with Vietnamese Accounting Standards (VAS) and the Vietnamese Enterprise Accounting System, and be included in the list of audit firms approved by the Ministry of Finance to audit public-interest entities in 2026.

- Be able to meet the Company's audit schedule requirements;

- Have no conflict of interest when auditing the financial statements of Hanoi Construction Joint Stock Company No. 1;

- Offer appropriate fees and ensure the principle of competitiveness.

**2. Proposed list of independent audit firms to audit the financial statements:**

**a. AASC Auditing Firm Company Limited**

Address: No. 1 Le Phung Hieu Street, Trang Tien Ward, Hanoi City

Tax code: 0100111105

**b. Branch of MOORE AISC Auditing and Informatics Services Company Limited (AISC)**

Address: 6th Floor, No. 36, Hoa Binh 4 Alley, Minh Khai Street, Minh Khai Ward, Hanoi City

Tax code: 0300513041-002

**c. An Viet Auditing Company Limited**

Address: 12th Floor, 167 Bui Thi Xuan Building, Nguyen Du Ward, Hanoi City

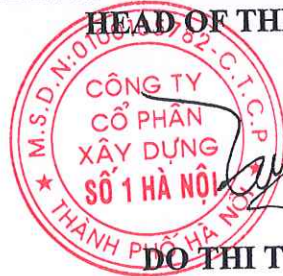
Tax code: 0200511555

Respectfully submit to the General Meeting of Shareholders for approval of the list of independent audit firms and for authorization for the Board of Directors to decide on the selection of an independent audit firm from the above list to audit the 2026 financial statements.

Recipients:

- *As above;*
- *Board of Directors;*
- *Archived at: BOS, Organization - Labor - Administration Dept.*

**ON BEHALF OF THE BOARD OF SUPERVISORS  
HANOI CONSTRUCTION JSC NO. 1  
HEAD OF THE BOARD**



**DO THI TUYET**