



CÔNG TY CỔ PHẦN XÂY DỰNG CDC

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No.: 02/PR-BOS

Hanoi, 11 July 2026 July 2026

PROPOSAL

Re: Selection of the List of Audit Firms for the Audit of the Company's 2026 Financial Statement

To: The Shareholders of CDC Construction Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented in 2025, and its implementing regulations;
- Pursuant to the Law on Securities 2019 and its implementing regulations;
- Pursuant to the Charter of CDC Construction Joint Stock Company.

The Board of Supervisors of CDC Construction Joint Stock Company (the “**Company**”) respectfully submits to the General Meeting of Shareholders for approval the list of audit firms to conduct the audit of the Company's 2026 financial statements as follows:

1. Selection Criteria the audit firm shall: (i) be legally operating in Vietnam and approved by the State Securities Commission of Vietnam to audit public interest entities in the securities sector for 2026; (ii) possess good reputation, professional competence and audit experience; and (iii) offer an appropriate audit scope, implementation schedule and audit fees.

2. List of Audit Firms:

Based on the above selection criteria, the Board of Supervisors respectfully submits to the General Meeting of Shareholders for approval the following list of audit firms to audit the Company's 2026 financial statements:

- (1) An Viet Auditing Co., Ltd.;
- (2) UHY Auditing and Consulting Co., Ltd. (UHY);
- (3) Grant Thornton (Vietnam) Ltd.;
- (4) AFC Vietnam Auditing Co., Ltd.

3. Ban he Board of Supervisors respectfully requests the General Meeting of Shareholders to authorize the Board of Directors to select an independent audit firm to audit the financial statements for the financial year ending 31 March 2027, giving priority to the audit firms listed in Section 2 above.

Where deemed necessary, the Board of Directors may select another audit firm from the list of audit firms approved by the State Securities Commission of Vietnam, provided that such audit firm satisfies the selection criteria set out in Section 1 above.

Respectfully submitted for approval.

Sincerely.

Recipients:

- As above;
- Board of Directors, Board of Supervisors;
- Archived.

**(O/B) THE BOARD OF SUPERVISORS
HEAD OF THE BOARD OF SUPERVISORS**

(Signed)

TRAN THI THANH HUONG

