

PHU THO TOURIST SERVICE
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, 26 March 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

(Re: Selection of the Audit Firm for the 2026 Financial Statements)

To: The General Meeting of Shareholders

Pursuant to the Charter of Phu Tho Tourist Service Joint Stock Company approved by the General Meeting of Shareholders on 30/09/2021

The selection of the Company's audit firm must meet the following criteria:

- Approved by the State Securities Commission to audit public interest entities in the securities sector;
- Demonstrating honesty and a strong commitment to professional ethics, while maintaining a solid reputation and credibility to strengthen the reliability and trust of those reading the Company's financial statements, especially among domestic and international institutional partners;
- Advising and assisting the Company in improving the Company's accounting system and accounting procedures;
- Offering reasonable audit fees;
- Selected by the General Meeting of Shareholders at the Annual General Meeting.

To ensure the selection of an audit firm that meets these requirements, the Board of Supervisors kindly submits to the General Meeting of Shareholders for approval the authorization for the Board of Directors to select one of the following audit firms to audit the Company's financial statements for the 2026 fiscal year in accordance with legal regulations:

1. KPMG Limited (KPMG)
2. PwC (Vietnam) Limited (PwC)
3. Deloitte Vietnam Audit Company Limited (Deloitte)
4. Ernst & Young Viet Nam Limited (E&Y)
5. UHY Auditing and Consulting Company Limited (UHY)
6. A&C Auditing and Consulting Company Limited (A&C)

In case the Board of Directors is unable to reach an agreement with the aforementioned firms, the General Meeting of Shareholders authorizes the Board of Directors to select another audit firm from the list approved by the State Securities Commission.

Kindly submitted.

Recipients:

- *General Meeting of Shareholders;*
- *Board of Directors, Board of Supervisors;*
- *Company Website;*
- *Archive: Office, Finance & Accounting Department*

ON BEHALF OF THE BOARD OF
SUPERVISORS

HEAD OF THE BOARD

(Signed)

Nguyen Thi Thuy Duong

