

PROPOSAL

**Selection of an Independent Auditing Firm for the Audit of the 2025 Financial
Statements of the Company**

*To: The General Meeting of Shareholders
Phuong Dong Viet Shipping and Logistics Corporation*

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the Charter of Phuong Dong Viet Shipping and Logistics Corporation as
approved by the General Meeting of Shareholders;*

Based on the review and evaluation of independent auditing firms, the members of the Supervisory Board have discussed and unanimously agreed to propose three reputable and leading auditing firms, all of which are included in the list of firms approved by the Ministry of Finance and the State Securities Commission to provide auditing services in 2025 for the Company, as follows:

- Deloitte Vietnam Company Limited (Deloitte)
- Ernst & Young Vietnam Company Limited (E&Y)
- PwC (Vietnam) Company Limited – Tax and Advisory Services

The Supervisory Board respectfully submits to the General Meeting of Shareholders for approval the above list of auditing firms and recommends authorizing the Board of Directors to select one of the above firms as the independent auditor for the Company's 2025 financial statements. The selection must ensure service quality, a transparent and suitable selection process, and compliance with applicable laws and the Company's Charter, at a reasonable cost.

The Supervisory Board respectfully submits this proposal to the General Meeting for consideration and approval.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**

Bui Lan Anh