

No. 157/2025/TTr-BHHC-BOS

Hanoi, March 25, 2025



## PROPOSAL

Regarding the selection of an auditing company for the 2025 financial statements

To: General Meeting of Shareholders of Bac Ha Hydropower Joint Stock Company

Fulfilling the obligations stipulated in the Company Charter and current law, the Board of Supervisors of Bac Ha Hydropower Joint Stock Company (BHHC) respectfully submits to the General Meeting of Shareholders for approval the list of auditing companies to audit BHHC's 2025 financial statements as follows:

### 1. Criteria for selecting an independent auditing company

- Is a company operating legally in Vietnam and approved by the State Securities Commission to audit public companies in 2025;
- Experience in auditing public companies and listed companies;
- Reputable for audit quality, especially for companies with large total assets such as BHHC;
- A team of highly qualified and experienced auditors;
- Meet BHHC's requirements on audit scope and progress;
- There are reasonable audit fees compared to the audit quality provided.

### 2. List of auditing companies

- Based on the above selection criteria, Bac Ha Hydropower Joint Stock Company respectfully proposes that the General Meeting of Shareholders consider and approve the list of auditing companies that will be selected as auditors of the 2025 financial statements as follows:

- UHY Auditing and Consulting Company Limited (UHY);
- International Auditing Company Limited (iCPA);
- VACO Auditing Company Limited (VACO);
- ASCO Auditing and Valuation Company Limited.

### 3. Proposal on selecting an auditing company

- We respectfully submit to the General Meeting of Shareholders to approve the selection criteria and list of auditing companies as above;
- The General Meeting of Shareholders authorizes the Board of Directors to select one of the above auditing companies.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

#### Place of receipt:

- As regards;
- Saved: A&H dept,  
Supervisory Board.

ON BEHALF OF THE  
CONTROL BOARD  
PREFECT

Pham Ngoc Tan