

**PROPOSAL**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**HO CHI MINH CITY SECURITIES CORPORATION**

**Subject: Selection of auditing firms for FY 2026**

*Based on:*

- Law on Enterprises No.59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, amended and supplemented by Law No. 76/2025/QH15;
- Law on Securities No.54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019; Law No.56/2024/QH15 issued by the National Assembly of the Socialist Republic of Vietnam on 29 November 2024 on amending some contents of Law on Securities; and relevant implementing regulations and guiding documents;
- HSC's Corporate Charter according to AGM Resolution No.01/2022/NQ-ĐHĐCĐ dated 08 August 2022,

The Board of Directors (“BOD”) of Ho Chi Minh City Securities Corporation (“the Company”/ “HSC”) respectfully submits to the 2026 Annual General Meeting of Shareholders (“AGM”) for approval the authorization for the BOD to select one auditing firm from among the Big Four auditing firms in Vietnam, as approved by the State Securities Commission to audit issuers, listed companies, and securities business organizations, to perform the audit of the annual financial statements, review of the semi-annual financial statements, and audit of the report on the utilization of proceeds from share offerings/issuances of HSC in accordance with applicable laws for the financial year 2026.

Based on the assessment of the quality and reputation of auditing firms in Vietnam, the Board of Directors hereby proposes a list of four auditing firms to be selected to perform the annual financial statement audit, the semi-annual financial statement review, and the audit of reports on the use of proceeds from share offerings/issuances for the fiscal year 2026 of Ho Chi Minh City Securities Corporation:

1. EY Vietnam Co., Ltd.
2. KPMG Vietnam Co., Ltd.
3. PwC Vietnam Co., Ltd.
4. Deloitte Vietnam Co., Ltd.

The Board of Directors would like to submit it to the AGM for your respective approval.

**FOR AND BEHALF OF**  
**THE BOARD OF DIRECTORS**  
**CHAIRMAN**



*Johan Nyvene*  
**JOHAN NYVENE**

**To:**

- As above-mentioned
- BOD Office for archiving