



PETROVIETNAM POWER
CORPORATION - JSC
HUA NA HYDROPOWER JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, March 24, 2025

No: 05/TTr-HHC-BKS

PROPOSAL

List of Auditing Firms for the 2025 Financial Statements of Hua Na Hydropower Joint Stock Company

To: General Meeting of Shareholders of Hua Na Hydropower Joint Stock Company.

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Law on Independent Audit No. 67/2011/QH12 dated March 29, 2011;
- Decree No. 17/2012/ND-CP dated March 13, 2012, on: Detailing and guiding the implementation of a number of articles of the Law on Independent Audit;
- Charter of organization and operation of Hua Na Hydropower Joint Stock Company.

To conduct the 2025 audited financial statements. The Company's Board of Supervisors respectfully submits to the 2025 Annual General Meeting of Shareholders, approving the list of auditing firms for the 2025 financial statements as follows:

1. An Viet Auditing Co., Ltd.
2. International Auditing Co., Ltd.
3. Vietnam Auditing and Valuation Co., Ltd.
4. VACO Auditing Co., Ltd.

The Supervisory Board respectfully submits to the General Meeting of Shareholders for approval of the above list, and authorization for the Board of Directors to select a firm on the above list to audit the 2025 financial statements of the Company in compliance with the laws, ensuring quality and competitiveness.

Sincerely!

Recipient:

- As above;
- BOM;
- Filed at Admin, BOS.

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

Vo Trung Chinh