VIETNAM ELECTRICTY **POWER ENGINEERING CONSULTING JSC 1**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: /TTr-TVĐ1-BKS	*Hanoi, July , 2026*

SUBMISSION

Ref.: Selection of an auditing firm for the audit of the 2026 Financial Statements

To: The General Meeting of Shareholders of EVNPECC1

Pursuant to:

the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly;

the Securities Law No. 54/2019/QH14 dated November 26, 2019, of the National Assembly;

the Charter of organization and operation of EVNPECC1, approved by the 2026 Annual General Meeting of Shareholders on April 29, 2026;

the Operating Regulations of the Supervisory Board of EVNPECC1 issued in April 2021;

the Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated April 29, 2026;

the Minutes of the Supervisory Board Meeting dated July 7, 2026, regarding the proposal to adjust the list of auditing firms to audit the 2026 financial statements for EVNPECC1.

The Supervisory Board of EVNPECC1 respectfully submits this Statement to the General Meeting of Shareholders for approval of the adjustment to the selection of an auditing firm that will conduct the audit of EVNPECC1's 2026 Financial Statements as follows:

1. The selection deployment of an auditing firm according to the 2026 Annual General Meeting of Shareholders

In Article 9, the resolution No.01/NQ-TVĐ1-ĐHĐCĐ dated April 29, 2026 of the 2026 Annual General Meeting of Shareholders, the GMS adopted a list of four (04) independent auditing companies performing the audit work for the 2026 Financial Statements of EVNPECC1, including:

- Deloitte Vietnam Co., Ltd.;
- Ernst & Young Vietnam Co., Ltd.;
- KPMG Vietnam Co., Ltd.;
- PwC Vietnam Co., Ltd.

At the same time, in Clause 3, Article 12 of the Resolution, the General Meeting of Shareholders authorized the Management Board to select an auditing firm from the above list based on the proposal of the Supervisory Board to sign an auditing service contract.

After the General Meeting concluded, EVNPECC1 proactively contacted and worked with all four (04) auditing firms mentioned above. However, all four (04) auditing firms refused to provide auditing services for the 2026 financial statements to EVNPECC1 for various reasons.

2. Content proposed for approval by the General Meeting of Shareholders

To ensure that the selection of the auditing firm for the 2026 financial statements is carried out in accordance with regulations, based on document No. 3577/TVĐ1-P4 dated June 22, 2026 of the General Director regarding the selection of the auditing firm, Resolution No. 23/NQ-TVĐ1-HĐQT dated June 29, 2026, of the Management Board on the record date for obtaining shareholder opinions in writing, and the minutes of the Supervisory Board meeting dated July 7, 2026, the Supervisory Board respectfully submits to the General Meeting of Shareholders for consideration and approval the following:

Approve the selection of the auditing firm for the audit of EVNPECC1's 2026 Financial Statements from the list of auditing firms approved to audit public-interest entities in the securities sector in 2026 issued by the State Securities Commission of Vietnam (replacing the list of 04 companies previously approved in Article 9 - Resolution No. 01/NQ-TVĐ1-ĐHĐCĐ dated April 29, 2026 of the 2026 annual general meeting of shareholders).

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

FOR AND ON BEHALF OF THE HEAD OF SUPERVISORY BOARD

cc:
- As above-mentioned;
- MB;
- Website;
- Archive: Filed, SB.

Nguyen Hong Quang