



# GREEN DEVELOPMENT & INVESTMENT SERVICE JOINT STOCK COMPANY

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## PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (4)

*(Re: Selecting independent auditing company)*

### To: The Annual General Meeting of Shareholders 2025

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the list of independent auditing companies approved by the Ministry of Finance and the State Securities Commission for auditing listed companies in 2025,

To proactively select an Auditing Company, the Board of Supervisors would like to propose to the General Meeting of Shareholders to authorize the Board of Directors, based on the quality of services and audit fees, to select an independent auditing company (reputable, licensed to operate in Vietnam, approved by the State Securities Commission to audit public interest entities in the securities sector in 2025) to perform the auditing activities. Auditing period: From the date of the 2025 Annual General Meeting of Shareholders to the date of the 2026 Annual General Meeting of Shareholders.

Respectfully submit./.

Haiphong, February 14<sup>th</sup> 2024

ON BEHALF OF  
INSPECTION COMMITTEE



NGHIÊM THỊ THUY DUONG