

No: 13/TTTr-BKS

*Ho Chi Minh City, 31 May 2025*

**SUBMITTAL**

**On selection of an Auditing firm for the Financial Statements Audit  
for the 2026 - 2028 Period**

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To: General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;

Pursuant to the applicable Charter of Power Generation Corporation Joint Stock Corporation 3;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 and Circular No. 116/2020/TT-BTC dated December 31, 2020;

Pursuant to the legal provisions on auditing financial statements for public companies.

Based on Decision No. 990/QD-GENCO3 on approval of the contractor selection results for the contract package "Providing Audit Services for the Financial Statements for the 2023 – 2025 Period of EVNGENCO3", Deloitte Vietnam Auditing Company Limited has successfully completed the audit of GENCO3's financial statements for 2023 and 2024 and is currently executing the audit contract for the financial statements of 2025, which marks the final year of the 2023 – 2025 Period.

In order to ensure the timely selection of contractors for the financial statement audit package for 2026, the Supervisory Board respectfully submits to the General Meeting of Shareholders for approval of the policy for EVNGENCO3 to initiate the procedures for selecting auditors for the financial statements for the 2026 – 2028 Period from the four largest auditing firms in Vietnam (Big Four), as follows:

- ✓ Deloitte Vietnam Audit Co., Ltd;
- ✓ Ernst & Young Vietnam Limited;
- ✓ KPMG Limited;
- ✓ PwC (Vietnam) Limited.

***Recipients:***

- As stated above;
- BOD EVNGENCO3;
- Filed in Archives, Supervisory Board.

**ON BEHALF OF SUPERVISORY BOARD  
CHAIRMAN**

**Pham Hung Minh**