

No. 07 /TTr-VCC

*Hanoi, April 2nd 2024*

**REPORT TO THE GENERAL MEETING OF SHAREHOLDERS**  
**On the selection of the audit firm for the 2024 financial statements**

To: The General Meeting of Shareholders of Viettel Construction  
Joint Stock Corporation.

Pursuant to the Charter of Viettel Construction Joint Stock Corporation;  
Based on the functions and tasks of the Board of Supervisors as stipulated  
in the Charter on the organization and operation of Viettel Construction Joint  
Stock Corporation,

The Board of Supervisors respectfully presents to the General Meeting of  
Shareholders the selection of the audit firm for the 2024 financial statements as  
follows:

**1. Requirements for the audit firm**

- Being an audit firm accepted by the State Securities Commission to audit  
public interest entities in the securities field in 2024.
- Being an audit firm with experience in auditing the business field of the  
Company, reputable in service quality, and ensuring audit time and fees.

**2. Proposal of the Board of Supervisors**

Based on the above criteria, the Board of Supervisors proposes the  
following audit firms:

1. Deloitte Vietnam Limited Liability Company;
2. AASC Audit Firm Limited Liability Company;
3. Vietnam Audit and Valuation Company Limited Liability Company  
(AVA);
4. UHY Audit and Consulting Limited Liability Company.

We kindly request the General Meeting to authorize the Board of Directors  
to decide on the selection of an Audit Firm from the list of companies mentioned  
above as proposed by the Board of Supervisors and authorize the General  
Director to sign an audit service contract with the selected Audit Firm to  
perform the audit or review the semi-annual financial statements (6 months) and

the 2024 financial statements of the Corporation in accordance with legal regulations and internal regulations of the Corporation.

We respectfully submit for the General Meeting's consideration and approval./.

**FOR. CONTROL BOARD  
HEAD OF THE BOARD**

(signed)

**Ngô Quang Tuệ**