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**FECON CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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No: 01/2026/TTr-BKS.FECON

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Hanoi, June 04, 2026.

## **PROPOSAL**

*Re: List of Independent Auditing Firms for Selection of the Auditor for the 2026 Financial Statements*

### **TO: THE GENERAL MEETING OF SHAREHOLDERS**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; the Law on Securities No. 54/2019/QH14 promulgated by the National Assembly on November 26, 2019; Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities; Circular No. 183/2013/TT-BTC dated December 4, 2013 of the Ministry of Finance on independent audits applicable to public-interest entities; and other relevant legal regulations;*
- *Pursuant to the Charter of Organization and Operation of FECON Corporation;*
- *Pursuant to the functions and duties of the Supervisory Board.*

The Supervisory Board respectfully submits to the General Meeting of Shareholders for approval the following list of three (03) independent auditing firms for the selection of the Company's auditor for fiscal year 2026:

1. Deloitte Vietnam Company Limited.
2. AASC Auditing Firm Company Limited.
3. CPA VIETNAM Auditing Company Limited.

The General Meeting of Shareholders is requested to authorize the Board of Directors to select one of the above auditing firms to conduct the audit of the Company's 2026 annual financial statements and the review of the 2026 semi-annual financial statements.

In the event that an agreement cannot be reached with the above auditing firms regarding the audit schedule and audit fees, the General Meeting of Shareholders authorizes the Board of Directors to select another auditing firm from the list of approved independent auditing firms issued by the State Securities Commission of Vietnam to perform the aforementioned audit and review services in accordance with applicable laws.

The Supervisory Board respectfully requests the General Meeting of Shareholders to consider and approve this Proposal.

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



**NGUYEN THI LAN HUONG**