



## PROPOSAL

**Regarding: Selection of an independent auditing firm for the 2026 fiscal year**

To: The 2026 Annual General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Binh Duong Mineral and Construction JSC.

The Board of Directors of the Company hereby submits to the General Meeting of Shareholders for consideration and approval the selection of an auditing firm for the 2026 fiscal year, as follows:

### 1. Selection criteria

- Must be an auditing firm approved by the State Securities Commission to conduct audits for issuers, listed companies, and securities trading organizations in 2026;
- Must have experience in auditing large companies and groups in the fields of real estate, construction materials, finance, minerals, and construction investment;
- Must possess reputation, capacity, and professional quality in auditing activities;
- Must meet the Company's requirements regarding the scope, schedule, and quality of the audit;
- Must offer reasonable audit fees, consistent with the scope and quality of services provided.

### 2. Proposal for selection of an auditing firm

It is proposed that the General Meeting of Shareholders authorize the Board of Directors to proactively select one of the auditing firms that meets the above criteria to audit the Company's 2026 Financial Statements; at the same time, the Board of Directors shall be authorized to negotiate and decide on matters related to the scope of work, fees, and the signing of the audit contract in accordance with regulations, ensuring maximum benefits for the Company and its shareholders.

Respectfully submitted to the GMS for consideration and approval./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Phan Tan Dat**