DANH KHÔI

DANH KHOI GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 02/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

RE: Selection the Audit firm for the Financial Statements for 2025

To: GENERAL MEETING OF SHAREHOLDERS
DANH KHOI GROUP JOINT STOCK COMPANY

- *Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17,2020;*
- *Pursuant to Charter of Danh Khoi Group Joint Stock Company;*
- *Pursuant to Resolution No. 13/2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.*

To audit the Financial Statements in 2025 and other reports (if any) in accordance with the provisions of law and the Company's Charter, the Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval of the selection of an independent auditing unit, as follows:

1. Criteria for selecting an Audit firm:

   To select Audit firm must fully meet the following criteria:

   – Reputable, legally allowed to operate in Vietnam and on the list of auditing units approved by the State Securities Commission to audit issuing organizations, listed organizations and securities trading organizations.
   – Possessing a team of highly qualified auditors, prioritizing units with experience in auditing businesses operating in the real estate sector.
   – Ensure independence and no conflicts of interest as prescribed
   – Propose reasonable audit fees, commensurate with the scope, content and progress of the audit as required by the Company.

2. Proposal to select an Audit firm:

   – Based on the above criteria and the evaluation of the audit results of previous years, the Board of Directors respectfully proposes that the General Meeting of Shareholders continue to select Moore AISC Auditing and Information Services Limited as the auditor for the Company's 2025 Financial Statements. This is the unit that has audited the Company's Financial Statements from 2016 to 2024.
   – The Board of Directors respectfully proposes that the General Meeting of Shareholders authorize the Board of Directors to perform the following tasks:

- Implement and negotiate contracts with selected units on the basis of ensuring the highest benefits for the Company.
- Decide to select another auditing unit that meets the criteria in Section 1 if necessary (including cases where other audited transactions and reports arise as required by the Company, competent authorities and legal regulations).
- Report the results of the above work at the nearest General Meeting of Shareholders.

Respectfully submit.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0312695565
CÔNG TY CỔ PHẦN TẬP ĐOÀN DANH KHÔI
THÀNH PHỐ HỒ CHÍ MINH

LE THONG NHAT

Recipient:

- As Dear ;
- Filed VPCT.