



**DRAFT**

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

### **Re: Selection of the independent audit firm for PVcomBank in 2027**

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024;

Pursuant to the Charter on organization and operation of Vietnam Public Joint Stock Commercial Bank;

Pursuant to Circular No. 51/2024/TT-NHNN dated 29 November 2024 on independent audits of commercial banks, non-bank credit institutions, microfinance institutions and foreign bank branches;

For the purpose of auditing the 2027 financial statements, the Supervisory Board respectfully submits to the General Meeting of Shareholders the selection of an independent audit firm to audit the Financial Statements and provide assurance services over the operation of the internal control system in the preparation and presentation of the Bank's 2027 financial statements, as follows:

#### 1. Proposed criteria for selecting the independent audit firm

- Select an independent audit firm from the list of audit firms approved to audit public-interest entities in the securities sector in 2026 as announced by the State Securities Commission of Vietnam.
- The audit firm must be reputable and experienced in the banking sector, ensure audit quality and transparency of the financial statements, and comply with applicable regulations;
- The audit firm must have no conflict of interest when performing the audit for the Bank;
- The audit fee must be reasonable and appropriate to the audit contents and scope;

#### 2. Opinion of the Supervisory Board

The Supervisory Board respectfully submits to the General Meeting of Shareholders:

- Approve the selection criteria set out in Section 1 as the basis for proposing the selection of the independent audit service provider for the Bank in 2027.
- Approve the authorization for the Board of Directors to decide on the selection of the audit firm and assign the General Director to sign the contract for audit and review services for PVcomBank's 2027 financial statements, provided that the selection criteria are satisfied and the Bank's best interests are ensured.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval!

#### **Recipients:**

- PVcomBank Shareholders;
- Members of the PVcomBank Board of Directors;
- Archives, Supervisory Board of PVcomBank.

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

**Trieu Van Nghi**