



EVNFINANCE JOINT STOCK  
COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 210224/111 - BKS- TCĐL

Hanoi, February 21, 2024

## STATEMENT

*On the selection of an independent auditing firm to audit the Financial statements and the operation of the internal control system in 2025*

### **To: General Meeting of Shareholders**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on securities and implementing guiding documents;
- Pursuant to Circular 116/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance on guiding a number of articles on corporate governance applicable to public companies;
- Pursuant to Circular 39/2011/TT-NHNN dated 15/12/2011 (Circular 39) of the State Bank of Vietnam on independent audit of credit institutions and branches of foreign banks and Circular 24/2021/TT-NHNN dated 31/12/2021 amending and supplementing a number of articles of Circular 39;
- Pursuant to the Charter of organization & operation of EVN Finance Joint Stock Company.

The Board of Supervisors respectfully submits to the General Meeting of Shareholders (AGM) to consider and approve the assignment to **the Board of Directors** to decide on the selection of an independent auditing firm to audit the financial statements and operation of the Company's internal control system in 2025, on the basis of selecting from the list of 04 (four) independent audit firms as follows:

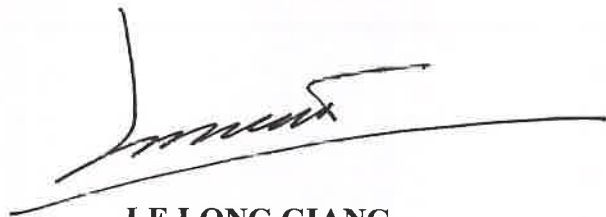
- Ernst & Young Vietnam Co., Ltd.;
- Deloitte Vietnam Company Limited;
- KPMG Vietnam Company Limited;
- Price Waterhouse Coopers Vietnam Co., Ltd.

*Submit to the General Meeting of Shareholders for approval.*

**ON BEHALF OF BOARD OF SUPERVISORS  
HEAD OF BOARD OF SUPERVISORS**

**Recipients:**

- As above;
- Save: Board of Supervisors,  
Governance Office.



**LE LONG GIANG**

**Notice:** In case of difference between two versions of English and Vietnamese, Vietnamese version shall prevail.