



QNC
corporation

CÔNG TY CỔ PHẦN XI MĂNG VÀ XÂY DỰNG QUẢNG NINH

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Number: 508/TT- ĐHCĐ

Quang Ninh, 31st March 2025

PROPOSAL

On the selection of an auditor for the 2025 Financial Statements

To: General Meeting of Shareholders of Quang Ninh Cement and Construction Joint Stock Company.

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of the organization and operation of Quang Ninh Cement and Construction Joint Stock Company.

The Company's Board of Supervisors respectfully submits to the 2025 Annual General Meeting of Shareholders the selection of an independent auditing unit to audit the 2025 financial statements of Quang Ninh Cement and Construction Joint Stock Company, including the following contents:

I. With criteria for selecting an independent audit unit:

- Approved to conduct audits for public interest entities in 2025.
- Honest and uphold professional ethics, have reputation and prestige in the auditing industry.
- Appropriate audit costs.

II. List of proposed auditing firms to audit the Company's 2025 financial statements, including:

1. Auditing Firm Company Limited (AASC) Head office: No. 1 Le Phung Hieu, Hoan Kiem District, Hanoi City.

2. Vietnam Auditing and Valuation Company Limited (AVA) Head office: 14th Floor, SUDICO Building, Me Tri Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City.

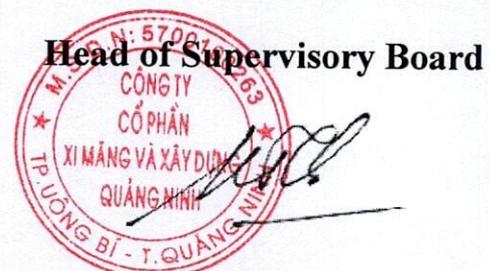
3. RSM Vietnam Auditing and Consulting Company Limited - Hanoi Branch, Head office: Cau Giay District, Hanoi City.

4. Deloitte Vietnam Company Limited (Deloitte), Head office: 15th Floor, Vinaconex Building, 34 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi City.

Based on the list of auditing units mentioned above, after being approved by the 2025 Annual General Meeting of Shareholders. The General Meeting of Shareholders authorizes the Board of Directors to select one of the above auditing companies to independently audit the Company's semi-annual reviewed financial statements and 2025 financial statements in accordance with the law.

Respectfully submit to the General Meeting of Shareholders for consideration and approval../.

- *Recipients:*
- *As directed;*
- *Keep at the office.*



Tran Quang Tinh