



INTERNATIONAL INVESTMENT TRADE  
AND SERVICES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No.: 03/TTr - BKS

Hanoi, May 15, 2026

## SUBMISSION

### Regarding the Selection of the Auditing Firm for the 2026 Financial Statements

To: General Meeting of Shareholders  
International Investment Trade and Services Joint Stock Company

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; the Law Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;*

*Pursuant to the Charter (4th Amendment) of International Investment, Trade and Services Joint Stock Company (hereinafter referred to as the "Company") approved by the General Meeting of Shareholders on June 26, 2025;*

*Pursuant to Resolution No. 09/NQ-HĐQT dated April 10, 2026 of the Board of Directors of International Investment, Trade and Services Joint Stock Company on approving the agenda documents for the 2026 Annual General Meeting of Shareholders.*

The Board of Supervisors respectfully submits to the General Meeting of Shareholders for consideration and approval the selection criteria and short list of auditing firms for the Company's 2026 Financial Statements (FS) as follows:

#### 1. Criteria:

- The auditing firm must be an independent auditor approved by the State Securities Commission to conduct audits for public interest entities in the securities sector.
- The auditing firm must have a team of highly qualified and experienced auditors; and be able to provide timely consultation and support to the Company in the preparation and review of Financial Statements.
- Must meet the Company's requirements regarding the scope, schedule, and quality of the audit.
- Audit fees must be reasonable and commensurate with the actual volume of audit work.

#### 2. Short List:

- 2.1. UHY Auditing and Consulting Co., Ltd. (UHY).
- 2.2. CPA Vietnam Auditing Co., Ltd. (CPA VIETNAM).
- 2.3. Vietnam Auditing and Valuation Co., Ltd. (VAE).
- 2.4. Nhan Tam Viet Auditing Co., Ltd. (NVT).
- 2.5. International Auditing Co., Ltd. (ICPA).

#### 3. Recommendation:

The General Meeting of Shareholders authorizes the Board of Supervisors to carry out the selection of the auditing firm for the 2026 Financial Statements.

Thank you for your consideration./.

#### Recipients:

- Shareholders;
- Board of Directors, Board of Supervisors;
- Filed: Office, BOD Secretary.

ON BEHALF OF THE BOARD OF SUPERVISORS  
CHAIRWOMAN

Ngo Thi Hoang Yen