

Dong Nai, March , 2026

REPORT
On Selecting an Auditing Unit to Audit the 2026 Financial Statements

To: General Meeting of Shareholders

Pursuant to the Law on Enterprises dated June 17, 2020; the Law on Securities dated November 26, 2019.

According to the announcement of the State Securities Commission in Decision No. 902/QD-UBCK dated November 19, 2025 regarding the list of auditing companies for public interest entities in the securities sector in 2026, the Board of Supervisors of Sonadezi Chau Duc Shareholding Company reports to the General Meeting of Shareholders to select one of the above three companies to audit the 2026 financial statements of Sonadezi Chau Duc Shareholding Company as follows:

TT	Name of company Auditing	Contact Address
1	AFC Vietnam Auditing Company Limited	4 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City
2	RSM Vietnam Auditing & Consulting Company Limited	147-147 Bis Hai Ba Trung, Xuan Hoa Ward, Ho Chi Minh City
3	A&C Auditing and Consulting Company Limited	No. 02, Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City

The Board of Supervisors respectfully submits to the General Meeting of Shareholders for consideration and approval the authorization for the Board of Directors to select one of the three aforementioned auditing firms to audit the Company's financial statements for the year 2026.

Sincerely./.

Recipients:

- As above;
- Archive: BOS, GMS.

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

Pham Thi Kim Hoa