

**CAO SON COAL JOINT STOCK COMPANY**

No. : **07** /TTr-TCS-BKS

*Cam Pha, March 14, 2025*

**REPORT**

**On the selection of the list of Independent Auditing Firms  
to audit the Financial Statements for the year 2025**

To: General Meeting of Shareholders of Cao Son Coal Joint Stock Company

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of organization and operation of Cao Son Coal Joint Stock Company;
- Pursuant to the Regulations Organization and operation of the Board of Supervisors of Cao Son Coal Joint Stock Company.

In performing the functions and duties of the Board of Supervisors, the Company's Board of Supervisors would like to report to the Vietnam National Coal and Mineral Industries Holding Corporation Limited regarding the proposed list of independent auditing firms to audit the Company's Financial Statements for 2025 as follows:

**1. Criteria for selecting an independent auditing organization:**

- The firm must be legally operating in Vietnam and approved by the Ministry of Finance or the State Securities Commission to audit financial statements of public-interest entities for the years 2023 and 2024.
- The firm must have experience in auditing large-scale public companies in Vietnam;
- The firm must have a strong reputation for audit quality;
- The audit team must have high qualifications and extensive experience;
- The firm must meet the Company's requirements regarding audit scope and timeline;

**2. Proposed list of auditing firms to be selected:**

- AASC Auditing Firm Company Limited.
- BDO Audit Services Company Limited.
- UHY Auditing and Consulting Company Limited.

The Board of Supervisors of Cao Son Coal Joint Stock Company respectfully reports to the General Meeting of Shareholders for approval of the list of selected auditing companies to audit the Company's 2025 Financial Statements.

***Recipients :***

- TKV Group;
- BOD, BOS;
- Archived: Office, BOS.

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

**Nguyen Thi Lich**