

No.: /TTr-TCS-BKS

Cua Ong, March , 2026.

DRAFT

PROPOSAL
Regarding the selection of the list of
independent auditing firm for the 2026 financial statements

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

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

In performing its functions and duties, the Board of Supervisors respectfully submits to the General Meeting of Shareholders the proposal on the selection of a list of independent auditing firms to audit the Company's 2026 financial statements as follows:

1. Criteria for Selection of an Independent Auditing Firm:

- Being a company legally operating in Vietnam and approved by the Ministry of Finance or the State Securities Commission to audit financial statements of public interest entities in 2024 and 2025.

- Having experience in auditing large-scale public companies in Vietnam;
- Having a strong reputation for audit quality;
- Possessing a team of highly qualified and experienced auditors;
- Being able to meet the Company's requirements regarding audit scope and timeline;

2. Proposed List of Auditing Firms:

- AASC Auditing Firm Company Limited.
- Bdo Audit Services Company Limited.
- PKF-TTG Auditing and Advisory Company Limited.

The Board of Supervisors respectfully submits to the General Meeting of Shareholders for approval of the above selection criteria for the auditing firm and to authorize the Board of Directors to select an auditing firm from the proposed list in compliance with applicable regulations.

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

Recipients:

- BOD, BOS;
- Shareholders;
- Company Secretary (for website disclosure);
- Filed: Office, BOS.

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

Ha Thi Diep Anh

