

Ha Noi, 15th May 2024

PROPOSAL TO THE SHAREHOLDERS' GENERAL MEETING
Regarding the selection of an independent audit company to audit the
financial statements for the year 2024.

BẢN DỊCH

To: Shareholders' General Meeting of Viettel Global Investment JSC

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;

Based on the Securities Law No. 54/2019/QH14 of the National Assembly of the Socialist Republic of Vietnam, effective from January 1, 2021;

Based on Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of some provisions of the Securities Law, effective from January 1, 2021;

Based on the Charter of Viettel International Investment Joint Stock Company ("Company").

The Board of Supervisors respectfully proposes to the General Meeting of Shareholders the selection of an independent audit company for the financial year 2024-2025 as follows:

Based on the plan to select the contractor for package No. 03/2024/VTG-AUDIT "Providing services for reviewing the biennial financial statements and auditing the separate and consolidated financial statements of Viettel International Investment Joint Stock Company for the years 2024-2025".

Based on the Tender Invitation Document "Providing services for reviewing the biennial financial statements and auditing the separate and consolidated financial statements of Viettel Global Investment Joint Stock Company for the years 2024-2025" which has been supervised by the Board of Supervisors, with opinions based on several key criteria such as:

- Having a reputable and experienced track record in conducting consolidated financial statement audits in accordance with international accounting standards IFRS.
- Experience in auditing consolidated financial statements of telecommunication companies and financial service companies.

- Having a team of honest auditors who prioritize professional ethics and possess extensive experience.
- No conflicts of interest when conducting financial statement audits.
- Ensuring timely issuance of reviewed financial statements within the first 6 months of the year and audit reports on financial statements for the year in accordance with legal regulations on public disclosure of information for public companies.
- Ensuring coordination with the auditor auditing the consolidated financial statements of the parent company in accordance with Vietnamese Audit Standards No. 600.

Based on the results of the tender submission and evaluation on April 10, 2024, which have been appraised by the Supervisory Board in accordance with the procurement regulations of the Company and approved by the Board of Directors, the Supervisory Board recommends the audit firm for the General Meeting of Shareholders to consider and approve the audit firm to provide services for reviewing the biennial financial statements and auditing the separate and consolidated financial statements of the Company for the years 2024-2025 as Deloitte Vietnam Audit Company.

Respectfully submitted for the General Meeting of Shareholders to review and approve.

***ON THE BEHALF OF THE BOARD OF SUPERVISORS
CHAIRMAN***

Receivers::

- *The Shareholders of the Company;;*
- *Filed: VT, BKS. Tiếp 10.*