

No: /TTr-BKS

*Hải Dương, month    day    year 2025*

**PROPOSAL**

**Regarding the Selection of an Audit Firm for the 2025 Financial Statements  
Pha Lai Thermal Power Joint Stock Company**

To: The General Meeting of Shareholders of Phả Lại Thermal Power Joint Stock Company

Persuant to The Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Persuant to The Securities Law No. 54/2019/QH14 dated November 26, 2019;

Persuant to The Bidding Law No. 22/2023/QH15 and its guiding documents;

Persuant to The Charter on the Organization and Operation of Phả Lại Thermal Power Joint Stock Company.

To ensure transparency and openness in corporate governance and financial reporting (FS) of Phả Lại Thermal Power Joint Stock Company (PPC), the Supervisory Board respectfully submits to the 2025 Annual General Meeting of Shareholders a proposal to approve the selection of an independent auditing firm for PPC's financial statements. The selected firm must ensure the quality and timely completion of the audit report and the financial review report for the six-month period ending June 30, 2025, and the fiscal year ending December 31, 2025, for public disclosure as follows:

1. Approval of the list of audit firms for PPC's 2025 financial statements, consisting of independent audit firms included in the approved list of organizations authorized to audit entities with public interest in 2025.

2. Authorization for PPC's Board of Directors to decide on the selection of an audit firm for PPC's 2025 financial statements in accordance with applicable laws.

The Supervisory Board respectfully submits this proposal for the General Meeting of Shareholders' consideration and approval.

Sincerely./.

**To:**

- As above (for reporting);
- PPC Board of Directors (for coordination);
- EVNGENCO2 Board of Directors (for reporting);
- Internal Audit and Supervisory Division of EVNGENCO2 (for reporting);
- Archive: Office, Supervisory Board.

**ON BEHALF OF THE  
SUPERVISORY BOARD  
HEAD OF THE BOARD**



**Luong Truong Luan**