



**VIETNAM MACHINE
INVESTMENT
DEVELOPMENT JOINT
STOCK COMPANY**

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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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No.: 03/2025/TTr-HDQT-VIMID

Hanoi, April 19, 2025

PROPOSAL

(Re: Selection of Auditing Company for Financial Statements in 2025)

To: ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Articles of Association of Vietnam Machine Investment Development Joint Stock Company;*

The Board of Directors of Vietnam Machine Investment Development Joint Stock Company hereby submits to the General Meeting of Shareholders for approval of selection of an independent auditing company to audit the financial statements in 2025 as follows:

- AASC Auditing Firm Company Limited (AASC) is an auditor on the list authorized by the Ministry of Finance to audit listed companies, proposed by the Board of Directors and approved by the Annual General Meeting of Shareholders in 2024 as the auditor of the Company's semi-annual and annual Financial Statements in 2024. Through the period of cooperation and work, the Company realized that the above unit has performed professional and accurate audits, has a team of highly qualified and experienced auditors, and meets the Company's requirements regarding audit scope and progress.
- Accordingly, the Board of Directors hereby submits to the General Meeting of Shareholders for approval to continue selecting AASC Auditing Firm Company Limited (AASC) as the auditor of the financial statements in 2025 and the semi-annual review report in 2025 for Vietnam Machine Investment Development Joint Stock Company.

We respectfully submit to the General Meeting of Shareholders for review and approval.

Recipients:

- *General Meeting of Shareholders in 2025;*
- *Board of Directors, Board of Management;*
- *Filing: Archived*

**ON BEHALF OF BOARD OF
DIRECTORS
CHAIRPERSON**

Nguyen Thi Thu Huyen