

No: 05.2025/TTr - DHDCD

Hai Duong, April 04, 2024

## ***PROPOSAL OF THE SUPERVISORY BOARD***

### **On approval of selecting an auditing company to audit 2025 financial statements**

#### **To: Shareholders of DLH Industrial Lime Joint Stock Company**

The Supervisory Board of the Company respectfully propose to the General Meeting of Shareholders for consideration and approval of selecting an independent auditing company to audit the company's 2025 financial statements as follows:

#### **1. Criteria for selecting an independent auditing company:**

- Be a company legally operating in Vietnam and approved by the Ministry of Finance and the State Security Commission of Vietnam to conduct audits for public interest entities in 2025 and has experience in auditing public interest entities in Vietnam.
- Reputable in the field of auditing and has a team of auditors with good professional qualifications.
- There is no conflict of interest when auditing the company's reports.
- Have appropriate audit fees.

#### **2. Proposed list of auditing companies that can audit the company's 2025 report as follows:**

1. KPMG COMPANY LIMITED (KPMG)
2. ERNST & YOUNG VIET NAM LIMITED (E&Y)
3. DELOITTE VIETNAM AUDIT COMPANY LIMITED (DELOITTE)
4. A&C AUDITING AND CONSULTING COMPANY LIMITED (A&C)
5. AASC AUDITING FIRM COMPANY LIMITED (AASC)
6. PWC (VIETNAM) LIMITED (PWC)
7. GRANT THORNTON (VIETNAM) LIMITED (GT)
8. AAC AUDITING AND ACCOUNTING COMPANY LIMITED (AAC)
9. AFC VIETNAM AUDITING COMPANY LIMITED (AFC)
10. MOORE AISC AUDITING AND INFORMATICS SERVICES COMPANY LIMITED (MOORE AISC)
11. UHY AUDITING AND CONSULTING COMPANY LIMITED (UHY)
12. RSM VIETNAM AUDITING & CONSULTING COMPANY LIMITED (RSM)
13. VACO AUDITING COMPANY LIMITED (VACO)



14. AN VIET AUDITING COMPANY LIMITED (AN VIET)
15. BDO AUDIT SERVICES COMPANY LIMITED (BDO)
16. FAC AUDITING COMPANY LIMITED (FAC)
17. VIET NAM AUDITING & EVALUATION COMPANY LIMITED (VAE)
18. ECOVIS AFA VIETNAM AUDITING - APPRAISAL AND CONSULTING COMPANY LIMITED (ECOVIS AFA VIETNAM)
19. INTERNATIONAL AUDITING COMPANY LIMITED (ICPA)
20. DFK VIET NAM AUDITING COMPANY LIMITED (DFK)
21. CPA VIETNAM AUDITING COMPANY LIMITED (CPA VIETNAM)
22. VIET VALUES AUDIT AND CONSULTING COMPANY LIMITED (VIET VALUES)
23. ASCO FIRM AUDITING AND VALUATION COMPANY LIMITED (ASCO)
24. SOUTHERN AUDITING AND ACCOUNTING FINANCIAL CONSULTING SERVICES COMPANY LIMITED (AASCS)
25. NHAN TAM VIET AUDITING COMPANY LIMITED (NVT)
26. S&S AUDITING AND CONSULTING CO., LTD (S&S)
27. VIET NAM AUDITING AND VALUATION COMPANY LIMITED (AVA)
28. INTERNATIONAL AUDITING AND VALUATION COMPANY LIMITED (IAV)

**3. Propose that the General Meeting of Shareholders authorize the Board of Directors to proactively select an auditing unit from the list stated in Section 2 to audit the Company's 2025 financial statements.**

Hope that General Meeting of Shareholders will consider and provide approval.

Sincerely thank you!

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



**PHAM THANH NHAN**