

**No.: 04/TT-DHDCD2025**

## **SUBMISSION – NUMBER 04**

**For: Approval of selecting auditing company**

**To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

As a listed organization, Gemadept Corporation must select an independent auditing company approved by the State Securities Commission to review the semi-annual financial statements and audit the annual financial statements.

At the request of the Board of Control, the Board of Management would like to submit to the General Meeting of Shareholders to approve the list of 03 (three) independent auditing companies that provide audit services and review the company's 2025 financial statements as follows:

- A & C Auditing and Consulting Co., Ltd
- KPMG Vietnam Co., Ltd (KPMG)
- CPA Vietnam Auditing Company Limited

The Board of Management would like to submit to the General Meeting of Shareholders to authorize the Board of Management to select one of the three auditing company mentioned above to audit the financial statements of 2025 (including the financial statements of Gemadept Corporation and the consolidated financial statements).

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

Best regards

*Ho Chi Minh City, June 24, 2025*

**BOARD OF MANAGEMENT**