

**DRAFT PROPOSALS**

**Re: The selection of the auditor for the 2025 Financial Statements of  
Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company**

To: The General Meeting of Shareholders 2025

Pursuant to the Enterprise Law dated June 17, 2020;

Pursuant to the Charter of Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company, as approved by the Annual General Meeting of Shareholders on April 26, 2024;

Pursuant to the Regulations on the Operations of the Supervisory Board of Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company, issued for the third time in 2024;

Pursuant to the master agreement for the provision of financial statement audit services of the National Power Transmission Corporation, Hanoi Power Corporation, Ho Chi Minh City Power Corporation, Power Generation Corporation 1, and Thu Duc Thermal Power One-Member Limited Liability Company for the financial years ending December 31, 2023, December 31, 2024, and December 31, 2025, which has been signed between Vietnam Electricity (EVN) and Ernst & Young Vietnam Limited Liability Company;

Pursuant to the Capability Report of Ernst & Young Vietnam Limited.

The Supervisory Board has reviewed and determined that Ernst & Young Vietnam Limited meets all the criteria for conducting the audit of the financial statements of Da Nhim - Ham Thuan - Da Mi Hydro Power Joint Stock Company, specifically:

- The company's name is Ernst & Young Vietnam Limited, with Enterprise Registration Number 0300811802, and it has been licensed to operate in Vietnam since 1992.

- Ernst & Young Vietnam Limited is a reputable audit firm with a highly experienced team in audit, financial advisory, and accounting services, and is part of the Big 4.

- It is one of the 30 audit firms approved by the Ministry of Finance to audit public-interest entities in 2024, as per Decision No. 2559/QĐ-BTC dated November 15, 2024.

- It is a trusted audit firm, selected by EVN and EVNGENCO1 to audit their 2024 and 2025 financial statements.

Based on the above considerations, the Supervisory Board respectfully submits the following proposals for approval by the Annual General Meeting of Shareholders:

1. Approval of the selection of Ernst & Young Vietnam Limited as the audit firm for the 2024 financial statements of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company, with an audit service fee of VND **488,104,226** (inclusive of VAT), as specified in Document No. 156/EVNGENCO1-TCKT dated January 18, 2024, issued by Power Generation Corporation 1.

2. Authorization for the Board of Directors of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company to carry out the necessary procedures and sign the audit contract for the 2025 financial statements with Ernst & Young Vietnam Limited.

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

Respectfully submitted./.

***Recipients:***

- As above;
- EVNGENCO1;
- BOD, SB;
- Archived: Files, SB.

**O/B. BOARD OF SUPERVISORS  
HEAD OF THE BOARD**

**Dinh Hai Ninh**