

PROPOSAL

On the selection of an audit firm for the 2025 financial statements

To: The General Meeting of Shareholders of X20 Joint Stock Company.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the current Charter of X20 Joint Stock Company;

The Board of Directors of X20 Joint Stock Company respectfully submits to the Annual General Meeting of Shareholders 2025 for approval the selection of an independent audit firm to review the interim financial statements and audit the 2025 financial statements of the Company as follows:

1. Selection criteria

- Is a legally operating company in Vietnam, approved by the Ministry of Finance and the State Securities Commission to perform audits for issuing organizations, listed companies, and securities trading organizations.
- Has experience, reputation for audit quality, and a team of auditors with qualifications and extensive experience.
- Meets the requirements of X20 Joint Stock Company regarding the scope and progress of the audit.
- Offers an audit fee appropriate to the audit quality.
- Has no conflict of legitimate rights and interests when performing the audit for X20 Joint Stock Company.
- Has experience auditing enterprises in the same industry as X20 Joint Stock Company.

2. Proposal of the Board of Directors

Based on the above selection criteria, the Board of Directors of X20 Joint Stock Company proposes the following audit firm to be the auditor for the interim financial statements and the 2025 financial statements:

Selected independent audit firm: Viet Nam Auditing & Evaluation Company Limited (VAE).

- Tax code: 0101202228
- Address: 11th Floor, Song Da Building, No. 165 Cau Giay Street, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam.

The General Meeting of Shareholders authorizes the Board of Directors to negotiate, discuss, and sign the contract with Viet Nam Auditing & Evaluation Company Limited.

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

Recipients:

- As above;
- Archive: Admin, Fin-Acc. H03.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Lieutenant Colonel Chu Van De