

**PROPOSAL No.6**

***Re: Selection of the auditing firm for the Fiscal year 2023 (from January 1<sup>st</sup>, 2023 to June 30<sup>th</sup>, 2023)***

**To: Esteemed Shareholders of Coteccons Construction Joint Stock Company**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17th June 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26th November 2019;
- Pursuant to the Company's Charter of Coteccons Construction Joint Stock Company.

The Board of Directors of Coteccons Construction Joint Stock Company would like to submit to the Annual General Meeting of Shareholders for consideration and approval authorizes the Board of Directors to select one of the Big Four audit firms in Vietnam, who are accepted by State Securities Commission of Vietnam to be the auditing firm of Coteccons for the Fiscal year 2023 (from January 1<sup>st</sup>, 2023 to June 30<sup>th</sup>, 2023) as below:

1. PwC (Vietnam) Company Limited
2. Deloitte Vietnam Company Limited
3. KPMG Company Limited
4. Ernst & Young Vietnam Company Limited

The AGM is proposed to review, discuss, and approve the above contents.

*Ho Chi Minh City April 04, 2023*

**ON BEHALF OF BOARD OF DIRECTORS  
Chairman**

**(signed)**

**BOLAT DUISENOV**