



**CA MAU WATER SUPPLY
JOINT STOCK COMPANY**

No: 01/TTr-BKS

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ca Mau, May 8, 2026

PROPOSAL

Regarding the selection of an audit firm for the 2026 Financial Statements

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

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;

Pursuant to Decision No. 3830/QĐ-BTC dated November 14, 2025, of the Minister of Finance on the approval of auditing firms and practicing auditors permitted to audit public interest entities for the year 2026;

Pursuant to the Charter of Ca Mau Water Supply Joint Stock Company.

The Supervisory Board of Ca Mau Water Supply Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the list of independent auditing firms to audit the 2026 Financial Statements of the Company, specifically:

I. Criteria for selecting the audit firm

1. Be a reputable independent auditing firm legally authorized to operate in Vietnam; approved by the Ministry of Finance and the State Securities Commission to conduct audits for public companies;
2. Have a team of highly qualified auditors with extensive experience in auditing the Company's business sectors and public interest entities in Vietnam; perform audits of Financial Statements in accordance with Vietnamese Accounting Standards and the Vietnamese Enterprise Accounting Regime;
3. Ensures independence and objectivity; free from conflicts of interest when performing the audit of the Company's Financial Statements;
4. Be responsible for coordinating with the Company in addressing inquiries or providing explanations as required by shareholders and competent authorities;

5. Offer reasonable audit service fees, appropriate to the content, scope, and progress of the audit as requested by the Company.

II. List of proposed auditing firms

Pursuant to the above criteria, the Supervisory Board respectfully requests the General Meeting of Shareholders to approve the list of independent auditing firms and authorize the Board of Directors to decide on the selection, negotiation, and signing of a contract with one of the following three firms to audit the Company's Financial Statements in 2026:

Specifically:

1. A&C Auditing and Consulting Co., Ltd

Address: No. 02, Truong Son St., Tan Son Hoa Ward, Ho Chi Minh City.

2. Chuan Viet Auditing and Consulting Co., Ltd

Address: No. 33, Phan Van Khoe St., Cho Lon Ward, Ho Chi Minh City.

3. FAC Auditing Co., Ltd

Address: No. 64/4 ĐHT 21 St., Dong Hung Thuan Ward, Ho Chi Minh City.

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

Recipients:

- The GMS;
- BOD, SB, and EB;
- Archived: VT, TK.

**On behalf of SUPERVISORY BOARD
HEAD OF THE BOARD**



Nguyen Thi My Huyen