



**HANOI CPC1 PHARMACEUTICAL  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No. 103/2025/TTr-HĐQT

Hanoi, April 8, 2025

## **PROPOSAL**

**Re: Approval of the Selection of the Auditing Firm for the 2025 Financial  
Statements of CPC1 Hanoi Pharmaceutical Joint Stock Company**

Sincerely: General Meeting of Shareholders of Hanoi CPC1 Pharmaceutical  
Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National  
Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Charter of organization and operation of Hanoi CPC1  
Pharmaceutical Joint Stock Company.

The Supervisory Board of Hanoi CPC1 Pharmaceutical Joint Stock Company would  
like to submit to the 2025 Annual General Meeting of Shareholders on the selection of the  
Company to audit the Company's 2024 financial statements as follows:

### **I. Criteria for selecting an auditing firm**

- As a reputable auditing firm, it is on the list approved by the State Securities  
Commission for the audit of financial statements for units with public interests.
- Meet the Company's requirements on the scope and progress of the audit,
- There is a reasonable audit cost.

### **II. Proposal of the Supervisory Board**

With the above criteria, the Supervisory Board proposes to select one of the auditing  
companies to audit and review the Company's 2025 financial statements as follows:

1. VACO Auditing Co., Ltd.;
2. Vietnam Auditing and Valuation Co., Ltd. (AVA);
3. AASC Auditing Firm Co., Ltd.
4. UHY Auditing and Consulting Co., Ltd.
5. Grant Thornton (Vietnam) Co., Ltd.

Respectfully submit to the General Meeting to authorize the Board of Directors of the  
Company to coordinate with the Supervisory Board to decide on the selection of a suitable  
Audit Unit and assign the General Director of the Company to sign a contract to provide  
audit services.



***Respectfully submitted to the General Assembly for consideration and approval!***

***Recipient:***

- General Meeting of Shareholders;
- Disclosure;
- Board of Directors, Board of Directors,  
Supervisory Board;
- Save :VT

**On behalf of the Supervisory Board**

**Head of the Supervisory Board**



**Trần Thụy Khanh**

