

**CENTRAL CONTAINER JOINT
STOCK COMPANY**

No: 05/2025/VSM/TT-HĐQT

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

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Da Nang, March 01, 2025

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (5)
(Re: Selecting independent auditing company)

To: The Annual General Meeting of Shareholders 2025

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the list of independent auditing companies approved by the Ministry of Finance and the State Securities Commission for auditing listed companies in 2025;

In order to proactively select an auditing company for Central Container Joint Stock Company, the Board of Supervisors would like to propose to the General Meeting of Shareholders to authorize the Board of Directors, based on the quality of services and audit fees, to select an independent auditing company (reputable and allowed to operate in Vietnam, approved by the State Securities Commission to perform audits for units of public interest in the securities sector in 2025) to carry out audit activities. Audit implementation time: From the date of the 2025 Annual General Meeting of Shareholders until the General Meeting of Shareholders decides otherwise.

Respectfully submit./.

**ON BEHALF OF THE
SUPERVISORY BOARD
HEAD OF COMMITTEE**

MR. TRUONG LY THE ANH