

VINGROUP JOINT STOCK COMPANY

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No.: 08/2021/TTr-HDQT-VINGROUP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, 12 May 2021

PROPOSAL OF THE BOARD OF DIRECTORS

Re.: Approving the list of eligible independent audit firms

Respectfully submitted to: THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises 2020, the General Meeting of Shareholders ("**GMS**") approves the list of independent auditing firms of Vingroup Joint Stock Company ("**Vingroup**") for the 2021 fiscal year.

Based on the assessment of the quality and reputation of audit firms in Vietnam, the Board of Directors respectfully submit to the General Meeting of Shareholders the list of audit firms for approval and authorize the Chief Executive Officer to select one of the below companies to be auditor of Vingroup for the 2021 fiscal year:

1. Ernst & Young Vietnam Ltd.
2. PwC Vietnam Ltd.
3. Deloitte Vietnam Company Ltd.
4. KPMG Vietnam Ltd.

Thank you.

To:

- *As above;*

- *Vingroup archives*

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

(signed)

PHAM NHAT VUONG

Note: Further amendments and supplements to this document may be proposed for approval at the AGM.