

VINCOM JOINT STOCK COMPANY  
(VINCOM JSC)



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness



No: 06/2012/TTr-HDQT-VINCOM JSC

Hanoi, 06 April 2012

## **PROPOSAL OF THE BOARD OF MANAGEMENT**

**Re: Selection of the independent auditor**

**To: GENERAL SHAREHOLDERS OF VINCOM JOINT STOCK COMPANY**

Pursuant to the Charter of the Company and the Enterprise Law, the General Shareholders shall decide on the selection of an auditor on an annual basis. In considering the quality and prestige of some licensed auditors in Vietnam, the Board of Management would like to propose the list of auditors for the fiscal year 2012 for General Shareholders' approval and delegation of its power to the General Director of the Company to elect an auditor set forth below:

- 1 - Ernst & Young Vietnam Ltd.
- 2 - KPMG Vietnam Ltd.
- 3- Price Waterhouse Coopers (Vietnam) Ltd.

**ON BEHALF OF THE BOARD OF MANAGEMENT**

**CHAIRMAN**

To:  
- As stated above;  
- Office for record.

**(signed)**

**Pham Nhat Vuong**

*Note: This document is subject to amendments and supplements and shall be submitted to the General Shareholders for their consideration and final decision at the Meeting.*