

*Long Hung, May 18<sup>th</sup>, 2026*

Number: 958 /TTr-NDBR

**PROPOSAL**

**Regarding the selection of an auditing firm to audit  
the 2026 financial statements of Ba Ria Thermal Power Joint Stock  
Company.**

To: General Meeting of Shareholders of Ba Ria Thermal Power Joint Stock  
Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National  
Assembly on June 17, 2020;

Pursuant to the Charter of Ba Ria Thermal Power Joint Stock Company;

Pursuant to Decision No. 3830/QĐ-BTC dated November 14, 2025, of the  
Ministry of Finance regarding the approval for auditing firms and practicing  
auditors to perform audits for public interest entities in 2026.

The Board of Supervisors of Ba Ria Thermal Power Joint Stock Company  
hereby submits to the 2026 Annual General Meeting of Shareholders for  
consideration and approval the authorization for the Board of Directors to select  
one of the four independent auditing firms from the List of auditing firms approved  
to perform audits for public interest entities in 2026 (issued with Decision No.  
3830/QĐ-BTC dated November 14, 2025, of the Ministry of Finance) to audit the  
Company's 2026 financial statements, specifically:

1. Deloitte Vietnam Audit Company Limited;
2. Ernst & Young Vietnam Limited;
3. KPMG Limited;
4. PwC (Vietnam) Limited.

Respectfully submitted./.

**Recipients:**

- As above;
- BOD, BOM/BTP;
- Finance and Accounting Dept./BTP;
- Secretary/Office of the Board;
- Archived: Admin Dept, BOS.

**O/B OF THE BOARD OF  
SUPERVISORS  
HEAD OF THE BOS**



*Tran Thi Bao Xuan*