

*Hanoi, April ... 2026*

**PROPOSAL OF THE BOARD OF DIRECTORS  
Regarding the selection of an independent auditor in 2026**

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To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended by Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to the current Charter of Century Land Joint Stock Company,

After receiving the proposal of the Audit Committee, the Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders for consideration and approval of the selection of an independent auditor to conduct the audit and review of the Company's Financial Statements in fiscal year 2026 as follows:

Assign/ authorize the BOD to proactively select an independent auditing company approved by the State Securities Commission to be qualified to audit listed organizations, with priority given to the following companies:

1. AASC Auditing Firm Company Limited.
2. VACO Auditing Company Limited.
3. UHY Auditing and Consulting Company Limited.
4. International Auditing and Valuation Company Limited.
5. An Viet Auditing Company Limited.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Sincerely thank you!

***Recipient:***

- Shareholders;
- BOD, BOM;
- Archived:Admin.

**ON BEHALF OF BOD  
CHAIRMAN**

*(signed)*

**Nguyen Trung Vu**

**Note:** *This document may be amended, supplemented appropriately and submitted to the General Meeting of Shareholders for consideration and approval at the General Meeting.*