

No.: 06/TTr-DHĐCĐ

Thai Nguyen, April 19, 2026

PROPOSAL

Re: Selection of an independent auditing firm to audit the financial statements for the 2026 fiscal year

To: The General Meeting of Shareholders of TDT Investment and Development Joint Stock Company

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on the organization and operation of TDT Investment and Development Joint Stock Company.
- Pursuant to the requirement for selecting an auditing firm..

The Supervisory Board respectfully submits to the General Meeting of Shareholders for consideration and approval the authorization for the Board of Directors to decide on the selection of an independent auditing firm to review the interim financial statements and audit the 2026 financial statements of TDT Investment and Development Joint Stock Company in accordance with current regulations and the law. This selection will be made from the following list of independent auditing firms:

1. Nam viet auditing and accounting financial consulting serviv.

- Address: Room 1704, Building 17T4, Trung Hoa Urban Area, Nhan Chinh, Trung Hoa Ward, Thanh Xuan District, Hanoi, Vietnam.
- Tel: (84 - 24) 3994 7969
- Website: <http://www.aascn.com.vn>

2. Viet nam auditing and valuation company limited

- Address: 14th Floor, Sudico Building, Me Tri Street, Tu Liem Ward, Hanoi, Vietnam
- Tel: (+84 24) 3868 9566/ 3868 9588
- Fax: (+84 24) 3868 6248

3. In the event that agreements cannot be reached with the above firms, authorization is granted to the Board of Directors to select an auditing firm approved by the State Securities Commission to audit the 2026 financial statements!

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

ON BEHALF OF THE SUPERVISORY BOARD

Recipients:

- Shareholders;
- Board of Directors, Supervisory Board, Board of Management, Company Secretary;
- Archive: Office of the Board of Directors.

Le Thi Hong Tham