

POWER GENERATION CORPORATION 1
**DA NHIM - HAM THUAN - DA MI
 HYDROPOWER JOINT STOCK
 COMPANY**

No.: /TTr-TDDHD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Lam Dong, 2026

DRAFT

PROPOSAL

Regarding the Selection of the Audit Firm for the 2026 Financial Statements of

Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company

To: 2026 Annual General Meeting of Shareholders

Pursuant to the Enterprise Law dated June 17, 2020;

Pursuant to the Charter of Da Nhim - Ham Thuan - Da Mi Hydropower Joint Stock Company dated April 26, 2024;

Pursuant to the Operating Regulations of the Supervisory Board issued for the third time according to Decision No. 08/QD-BKS dated May 3, 2024;

Pursuant to Decision No. 3830/QD-BTC dated November 14, 2025, of the Ministry of Finance regarding the approval for the audit firm and practicing auditor to audit entities with public interest for the year 2026.

In order to select an audit firm for the 2026 Financial Statements of the Company that meets the requirements of the capital funding parties for construction investment projects, and is also on the list of audit organizations approved by the Ministry of Finance to audit entities with public interest for the year 2026, the Supervisory Board respectfully submits to the General Meeting of Shareholders for consideration and approval of the following matters:

1. Approval of the list of audit organizations to audit the 2026 Financial Statements of the Company as follows:

No.	List of Audit Firms	Address
1	KPMG Vietnam Co., Ltd.	46th Floor, Keangnam Landmark 72, Pham Hung Street, Yen Hoa Ward, Hanoi City
2	PWC Vietnam Co., Ltd.	No. 29, Le Duan Street, Saigon Ward, Ho Chi Minh City

No.	List of Audit Firms	Address
3	Deloitte Vietnam Co., Ltd.	12th Floor, Diamond Park Plaza Building, No. 16 Lang Ha, Giang Vo Ward, Hanoi City
4	ERNST & YOUNG Vietnam Co., Ltd.	No. 2, Hai Trieu Street, Saigon Ward, Ho Chi Minh City

2. Authorization for the Board of Directors to select one of the audit firms from the above list to audit the 2026 Financial Statements of the Company.

The Supervisory Board respectfully submits to the 2026 Annual General Meeting of Shareholders for approval of the above matters.

Respectfully.

Recipients:

- As above;
- EVNGENCO1;
- Board of Directors, Supervisory Board;
- Archived: Files, Supervisory Board.

**ON BEHALF OF THE
SUPERVISORY BOARD
HEAD OF THE BOARD**

Dinh Hai Ninh