

**SUBMISSION FOR APPROVAL
On selection of Auditor for the year 2023**

**To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF PHU HUNG SECURITIES CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Current Charter of Phu Hung Securities Corporation;

The Inspection Committee of Phu Hung Securities Corporation hereby submits to the Annual General Meeting of Shareholders for approval on **the Selection of Auditor for the year 2023** as follows:

1. Auditor: KPMG Viet Nam Co., Ltd

Address: 10/F, Sun Wah Tower, 115 Nguyen Hue, District 1, Ho Chi Minh City.

Telephone: 028 3821 9266

Fax: 028 3821 9267

In case KPMG Vietnam Co., Ltd is unable to provide audit services for the company, the independent audit unit in 2023 will be replaced as Deloitte Vietnam Audit Co., Ltd.

- 2. Authorization to the General Director to perform related works with the Selected Independent Auditor company.**

Please kindly consider and approve.

Respectfully.

**ON BEHALF OF INSPECTION COMMITTEE
HEAD OF INSPECTION COMMITTEE**



LIEW SEP SIANG