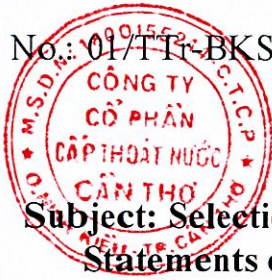


No.: 01/TT-BKS

Can Tho, April 29, 2025



SUBMISSION REPORT

Subject: Selection of independent audit firm to audit/review the 2025 Financial Statements of Can Tho Water Supply – Sewerage Joint Stock Company

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of articles on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Circular No. 183/2013/TT-BTC dated December 04, 2013 of the Ministry of Finance on independent audit for public interest entities;

Pursuant to the Charter on Organization and Operation of Can Tho Water Supply – Sewerage Joint Stock Company approved by the General Meeting of Shareholders on April 27, 2022;

Pursuant to the results of the meeting of the Board of Supervisors on April 29, 2025

To ensure the operations of Can Tho Water Supply – Sewerage Joint Stock Company (CanthoWassco) comply with current legal regulations, the Board of Supervisors respectfully submits to the General Meeting of Shareholders for approval the selection of the audit firm for the 2025 Financial Statements with the following specific content:

1. Types of Financial Statements to be audited/reviewed:

- Semi-annual Financial Statements (FS): Separate FS and Consolidated FS.
- Annual Financial Statements: Separate FS and Consolidated FS.

2. Criteria for selecting an independent audit firm:

- Is an independent audit firm that meets the conditions as prescribed by law.
- Is a firm with a team of honest, reputable auditors who uphold professional ethics, possess high qualifications, and have many years of experience to ensure the quality and progress of the FS audit.



- Audit fees are reasonable, consistent with the content, scope, and progress of the audit required by CanthoWassco.

3. Proposal:

Based on the criteria for selecting an independent audit firm as mentioned above, and to facilitate the 2025 FS audit work, the Board of Supervisors respectfully submits to the General Meeting of Shareholders to continue selecting Moore AISC Audit and Informatics Services Co., Ltd. as the audit firm to perform the 2025 FS audit.

Sincerely submitted./.

Recipients:

- GMS;
- BOD; Board of Supervisors;
- Management Board;
- Save: Company Secretary, HR & Admin Dept.

**ON BEHALF OF THE
BOARD OF SUPERVISORS
HEAD OF THE BOARD**



Lam Nguyet Thanh