

No: 02/2025/TL-ĐHĐCĐ

Hanoi, June 2, 2025

PROPOSAL

Re: Approval of the Selection of the Auditing Firm for the 2025 Financial Year

To: THE GENERAL MEETING OF SHAREHOLDERS

In accordance with the obligations stipulated in the Company's Charter and relevant legal regulations, the Supervisory Board of One Capital Hospitality Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the selection of an independent auditing firm to audit the Company's financial statements for the fiscal year 2025, as prescribed by law, as follows:

I. Criteria for Selecting the Auditing Firm

1. The auditing firm must be approved by the State Securities Commission of Vietnam to audit issuing organizations, listed companies, and securities business organizations;
2. The auditing firm must have a team of qualified and experienced auditors;
3. The firm must have a strong reputation for audit quality;
4. The firm must be able to meet the Company's requirements regarding audit scope and timeline; and
5. The audit fee must be reasonable and commensurate with the quality of services, based on the review of the audit fee proposals and audit scope submitted by the firms.

II. List of Auditing Firms

Based on the above selection criteria, the Supervisory Board respectfully submits to the General Meeting of Shareholders for review and approval the list of auditing firms to be considered for appointment as the auditor of the Company's 2025 financial statements. These firms are included in the list of auditing firms approved by the State Securities Commission to audit public interest entities in the securities sector in 2025.

III. Recommendations of the Supervisory Board

- To request the General Meeting of Shareholders to approve the selection criteria and the list of auditing firms as outlined in Section II;
- To request the General Meeting of Shareholders to authorize the Board of Directors to select one of the aforementioned auditing firms;
- To authorize the General Director of the Company to negotiate, sign the audit contract, and handle all related documentation.

We respectfully submit this proposal to the General Meeting of Shareholders of One Capital Hospitality Joint Stock Company for consideration and approval.

ON BEHALF OF THE SUPERVISORY BOARD

HEAD OF BOARD

(Signed)

DUONG THI MAI HUONG