### POWER GENERATION JOINT STOCK CORPORATION 3 BA RIA THERMAL POWER JOINT STOCK COMPANY

Ba Ria, May 15, 2025

No.: 537/TTr-NĐBR

## PROPOSAL

# On the selection of an audit firm to perform the audit of the Financial Statements for the year 2025

To: General Meeting of Shareholders.

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter on Organization and Operation of Ba Ria Thermal Power Joint Stock Company (BTP);

Pursuant to the Regulations on Operation of the Board of Supervisors;

Pursuant to Document No. 1312/GENCO3-TC-KT dated May 23, 2023 of Power Generation Joint Stock Corporation 3 regarding the signing of the audit contract for financial statements for the years 2023-2025,

The Board of Supervisors hereby submits to the General Meeting of Shareholders for approval the selection of Deloitte Vietnam Audit Co., Ltd. to perform the audit of the financial statements for the year 2025 of Ba Ria Thermal Power Joint Stock Company.

Respectfully submitted./.

#### **Recipients:**

- As above;
- BOD,BOM /BTP;
- Secretary/BTP;
- Archived: Documents, BOS.

## ON BEHALF OF THE BOARD OF SUPERVISORS HEAD OF THE BOS



Phan Thi Thuy Linh