

PROPOSAL

Selection of an independent audit firm – year 2018

- *Pursuant to the Law on Enterprises No. 68/2014/QH13 by the National Assembly of the Socialist Republic of Vietnam dated November 26th 2014;*
- *Pursuant to Vinacontrol Group's Charter;*
- *Pursuant to the results of the performed audit in 2013, 2014, 2015, 2016, 2017;*
- *Pursuant to the list of approved auditing firms for public and security companies – year 2018*

In order to ensure the objectivity and transparency of the company's business, as well as the interests of shareholders and to comply with the provisions of the current law, the Audit Committee would like to submit to the General Meeting of Shareholders (GMS) the list of 04 companies with full capacity to audit listed companies and propose the GMS to authorize the Board of Directors to select among 04 companies to be the independent audit firm of 2018 for Vinacontrol:

1. Deloitte Vietnam Company Limited
2. Ernst and Young Vietnam Limited
3. KPMG Vietnam Limited.
4. PwC (PricewaterhouseCoopers) Vietnam Limited.

REPRESENTATIVE OF THE AUDIT COMMITTEE

HEAD OF THE A.C

(signed and sealed)

TRUONG DUC SINH.