

No.: 06/2025/TTr-BKS

## PROPOSAL

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

*(Re: Approval of the selection plan for the audit firm for the 2025 financial statements)*

*To: The General Meeting of Shareholders,*

- Pursuant to the Charter of ELCOM Technology Communications Corporation;
- Pursuant to the requirement for the selection of an independent audit firm;

The Supervisory Board respectfully submits for the approval of the General Meeting of Shareholders the list of selected auditing firms to conduct the audit of the Company's financial statements for the year 2025, including:

- ✓ Grant Thornton (Vietnam) Limited;
  - ✓ UHY Auditing & Consulting Co., Ltd.;
  - ✓ CPA Vietnam Auditing Co., Ltd.;
  - ✓ Ernst & Young Vietnam Limited;
  - ✓ Vietnam Auditing and Valuation Co., Ltd.
  - ✓ International Auditing and Valuation Limited Liability Company.
- Authorize the Board of Directors to select one (01) auditing firm from the above list to audit the Company's financial statements for the year 2025.

Respectfully submitted for the General Meeting's consideration and approval.

ON BEHALF OF THE SUPERVISORY BOARD  
HEAD OF THE SUPERVISORY BOARD



NGO KIEU ANH