



Ho Chi Minh City, July 07, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS Re: the selection of the audit firm for the 2026 financial statements

To: The Shareholders of ITD Technology Corporation (ITD)

- Pursuant to Decision No. 2559/QD-BTC dated November 20, 2023 of the Ministry of Finance regarding the approval for audit firms and practicing auditors to audit public interest entities in 2025.
- Pursuant to the Charter on Organization and Operation of Innovative Technology Joint Stock Company.

The Board of Directors of ITD Technology Corporation respectfully submits to the General Meeting the selection of an independent audit firm to perform the audit of the 2026 financial statements as follows:

1. Criteria for selecting an independent audit firm:

- ✓ Is a reputable independent audit firm approved to audit listed companies in accordance with the provisions of the Law on Securities.
- ✓ Is an audit firm with an honest, highly ethical, highly qualified, and experienced audit team to ensure the quality of the financial statement audit.
- ✓ Reasonable audit fees, consistent with the content, scope, and progress of the audit required by the Company.

2. Proposal:

To prepare for the 2026 financial audit, the Company's Board of Directors respectfully submits to the General Meeting for approval the list of audit firms to perform the audit of the Company's 2025 financial statements as follows:

- a) AASC Auditing Firm Co., Ltd.
- b) Or an audit firm approved by the SSC to audit listed companies

Respectfully submits to the General Meeting of Shareholders for approval the plan: *Authorize the Board of Directors (Audit Committee under the Board of Directors) to proactively evaluate and select an audit firm from the above list to perform the audit of the financial statements for the fiscal year 2026 of ITD Technology Corporation.*

Respectfully submitted to the General Meeting!

ON BEHALF OF THE AUDIT COMMITTEE
CHAIRMAN



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