



NAM VIET JOINT STOCK COMPANY
Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, Ho Chi Minh City
License No. 0302205973, the eighth amendment was on August 12, 2011
Stock Symbol: NAV
Tel : (84) 8 3731 3991 Fax : (84) 8 3731 3641
Email: naviinfo@navifico-corp.com
Website : www.navifico.vn

No: 03 /TT-HĐQT-NAV

Ho Chi Minh City, 10th April, 2012

STATEMENTS

Audit firm selection for financial year 2012

The Board of Management would like to submit the following issues to the Annual General Shareholders' Meeting on 2012 for review and approval, concretely:

Auditing company selection in 2012:

Board of Management proposes audit firms for financial year 2012:

- Auditing and Informatics Services Company Limited (AISC)
- AS Auditing Company Limited (AS)
- FAC Auditing Company Limited (FAC)
- DTL Auditing Company Limited (DTL)

The Board of Management submits for authorization to choose 1 among 4 audit firms.

On behalf of Board of Management
Chairman



Ton That Manh