



COMPANY LIMITED TRI THUC VIET

Contact address

Binh Duong Headquarters:

835A Binh Duong Avenue, Chanh My Ward, Thu Dau Mot City, Binh Duong Province
Tel: 0274 3856 219 Email: info@trithucviet.com.vn

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Email: hanoi@trithucviet.com.vn

Hochiminh Branch:

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Email: hcm@trithucviet.com.vn



TTV'S MAIN SERVICES

Auditing - Accounting - Tax consulting - Corporate consulting

COMPANY PROFILE



August 2024

Content

Introduction	2
Our Principles	3
Personnel	4
The Executive Board	5
Headquarters, branches and offices	8
Milestone	9
Customers	10
Main services	12
About Allinial Global	17
Legal documents	19
Certificate of Merit	22
Activities photos	23
Contact information	25

Introduction

Tri Thuc Viet Company Limited (TTV) was established in 2009 by Partners who used to work at member firms of international auditing associations and senior experts. In April 2017, TTV became a member of Allinial Global (headquartered in the United States).

TTV operates its business under the following legal documents:

- Enterprise Registration Certificate No. 3701580837 issued by the Department of Planning and Investment of Binh Duong Province on August 13, 2009;
- Certificate No. 083/KDKT dated December 31, 2013 of the Ministry of Finance of Vietnam, meeting the conditions for practicing auditing services under the Law on Auditing of Vietnam No. 67/2011/QH12, effective from January 1, 2012;
- Official Letter No. 6191/BTC-CDKT dated May 13, 2014 of the Ministry of Finance approving the Ho Chi Minh City Branch to practice auditing services;
- Official Letter No. 14779/BTC-CDKT dated October 19, 2015 of the Ministry of Finance approving the Hanoi Branch to practice auditing services.



Our Principles

The Company's slogan is "Prestige creates quality"; The operating motto is "Without Customers, without Business" and "Without Partners, without development". Therefore:

- For customers: We learn, listen thoroughly to their needs and serve them wholeheartedly; Maintain and improve service quality according to international standards; Commit to comply with professional ethics; Based on the value that customers receive, we calculate service fees and only accept service fees according to prior agreements.
- For Partners: Choose worthy Partners, create trust and prestige with Partners, cooperate and develop together.



Personnel

By the end of 2023, Tri Thuc Viet will have 56 professional auditors and 28 professional accountants & consultants from the partner Tri Thuc Viet Accounting - Advisors - Tax.

In addition, TTV Partners are senior experts who have worked at State Agencies and Chairmen of Business Associations of various countries.



The Executive Board

Mr Pham Nhu Dong

Chairman of the Board of members

Tel: 0918 431802

Email: dongpn@trithucviet.com.vn

- Bachelor's in Economics – Major in Accounting & Auditing
- Bachelor of Laws
- Bachelor of Civil Engineering
- Master of Business Administration (MBA)
- Certified Public Accountant (CPA)
- Price Appraisers
- Tax Professional Certificate

Mr. Pham Nhu Dong possesses over 22 years of extensive experience in the fields of Auditing, Accounting, Financial Consulting, Tax Advisory, Internal Control, Financial Due Diligence (FDD), Tax Due Diligence (TDD), Business Management and Legal documents consulting.



Mr. Le Quoc Tuan

Partner/Director

Tel: 0914 410816

Email: luanlq@trithucviet.com.vn

- Bachelor's in Economics – Major in Accounting & Auditing
- Bachelor of Civil Engineering
- Certified Public Accountant (CPA)
- Price Appraisers
- Tax Professional Certificate

Mr. Le Quoc Tuan has amassed over 22 years of experience in the fields of Auditing, Accounting, Financial Consulting, and Internal Control.



Ms. To Thi Bich Tram (Rosa To)

Partner

Tel: 0917 077749

Email: tramto@trithucviet.com.vn

- Computer Engineering
- Master of Commerce (Australia) – Major in Finance
- Certified Public Accountant (CPA)
- Tax Professional Certificate

Ms. To Thi Bich Tram has accumulated over 13 years of experience working in the fields of Auditing, Accounting, Financial Consulting, Business Management, Risk Management, and Legal documents advisory.


Mr. Tran Ngoc Giang
Director of Consulting & Taxation

Tel: 0935 482679

Email: giangtn-audit@trithucviet.com.vn

- Bachelor's in Economics – Major in Accounting & Auditing
- Certified Public Accountant (CPA)
- Tax Professional Certificate

Mr. Tran Ngoc Giang has accumulated over 12 years of experience working in the fields of Auditing, Accounting, Internal Control, Tax Advisory, Tax Due Diligence (TDD), and providing guidance on establishing market-based pricing reports for transactions with associates (transfer pricing).


Mr. Le Van Phi
Director of Ho Chi Minh Branch

Tel: 0909 347245

Email: philv-audit@trithucviet.com.vn

- Bachelor's in Economics – Major in Accounting & Auditing
- Bachelor in Economic Law
- Certified Public Accountant (CPA)
- Price Appraisers
- Tax Professional Certificate

Mr. Le Van Phi has over 11 years of direct experience in organizing auditing activities (according to VAS, IFRS), tax consulting, business consulting, internal control, legal advisory, risk management, and more for numerous companies with foreign direct investment (FDI), joint-stock companies, and others operating across various business sectors.


Ms. Truong Thi Thu Hien
Director of Hanoi Branch

Tel: 091 471 2074

Email: hienttt-audit@trithucviet.com.vn

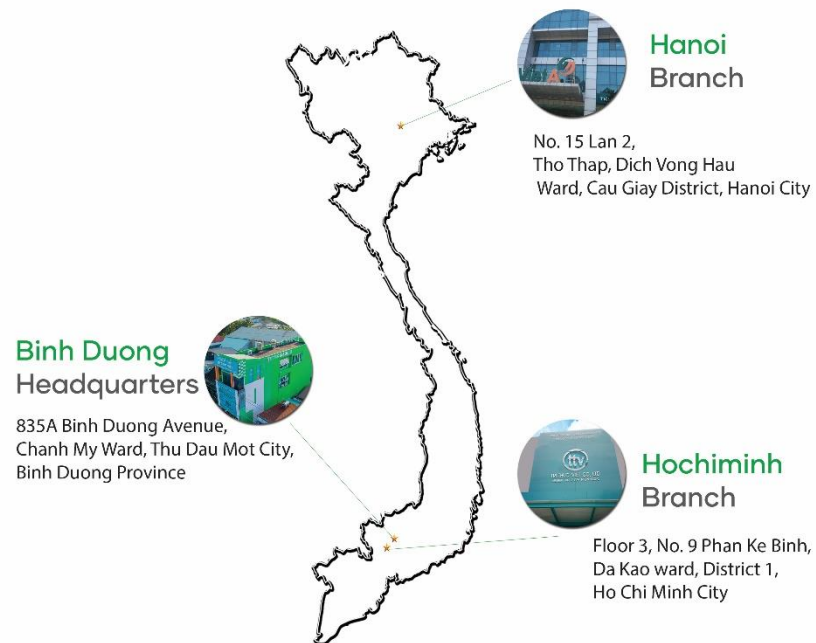
- Bachelor's in Economics – Major in Accounting & Auditing
- Master's in Finance.
- Certified Public Accountant (CPA)
- Tax Professional Certificate

Ms. Truong Thi Thu Hien has accumulated over 14 years of experience working in the fields of Auditing, Accounting, Internal Control, Financial Consulting, Tax Advisory, Business Management, Risk Management,

Headquarters

Branches and offices

Tri Thuc Viet Company Limited was established in 2009 in Binh Duong; Ho Chi Minh branch established in 2011 and Hanoi branch established in 2016.



In addition, we also have offices in:
Tay Ninh, Phu Yen, Ninh Thuan, Nha Trang and Binh Dinh.

Milestone



Customers

TTV's customers are diverse and operating in many different fields such as manufacturing, construction, minerals, agriculture, real estate, hospitality, telecommunications, distribution, services, finance, healthcare, etc.

TTV's customers include 3 main groups:

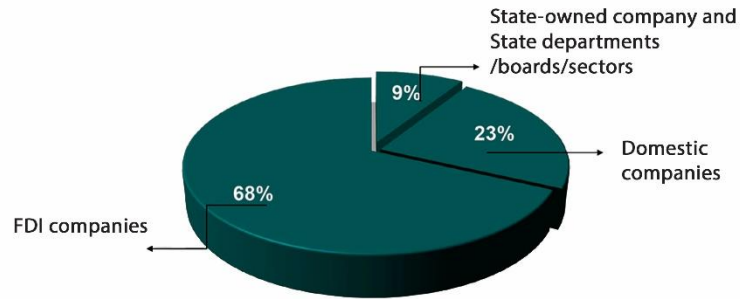
- Vietnamese enterprises: LLCs, Joint Stock Companies, Joint Venture Companies, State-owned Enterprises.
- Agencies, Units, Departments/Boards/Sectors of the Vietnamese State.
- Enterprises with foreign direct investment (FDI): Taiwan, China, Hong Kong, USA, Japan, Korea, Europe, Australia, Asian countries, etc.

In addition, TTV also cooperates with partners in countries such as Hong Kong, USA, China, Singapore, etc. to provide services abroad: Outsourcing accounting; Finance due diligence (FDD); Tax due diligence (TDD); Auditing/reviewing financial statements according to IFRS, etc.



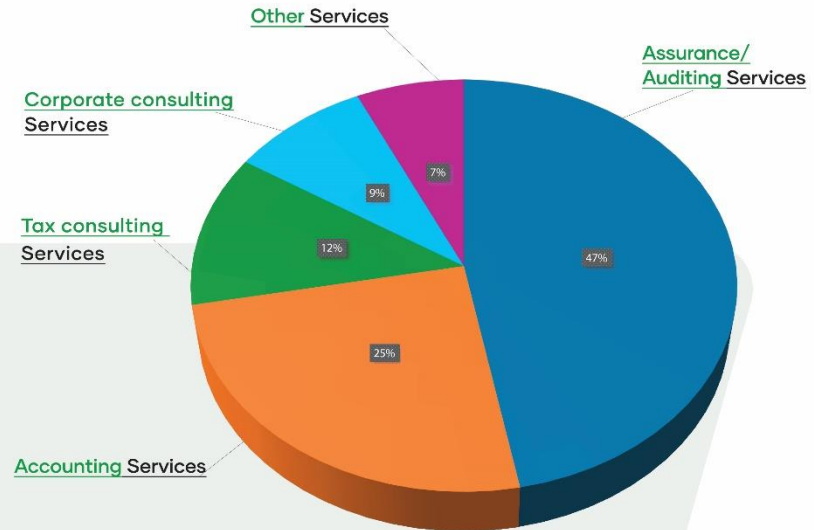
Customer Classification

Currently, we are providing auditing, accounting and consulting services to about 500 clients/agencies as follows:



Main services

- Assurance/auditing services: 47%
- Accounting services: 25%
- Tax consulting services: 12%
- Corporate consulting services: 9%
- Other services: 7%



Assurance/Auditing Services

- Auditing/reviewing financial statements in line with Vietnamese Accounting standards (VAS), International Financial Reporting Standards (IFRS), consolidated financial statements;
- Auditing paid-in capital situation of the investor and situation of using capital;
- Auditing/reviewing as an independent financial auditor at the request of State agencies; Operation auditing with contents as per prior agreement;
- Regulatory compliance auditing/reviewing;
- Auditing final settlement of investment capital of completed projects/construction works;
- Auditing for other purposes as required by clients, shareholders, statutory and other assurance services.



Accounting Services

- Consulting on setting up accounting system, accounting software application;
- Providing outsourcing accounting services: Accounting services; Chief Accountant services; Financial reporting services;
- Detailed accounting services: Cost accounting, Insurance - salary accounting, warehouse accounting, etc.
- Consulting, reviewing: Accounting work; Accounting books; Financial statements;
- Accounting consulting: Due to changes in legal policies; Complex accounting operations, mergers, consolidations; Conversion from Vietnamese accounting standards (VAS) to International Financial Reporting Standards (IFRS), etc.
- Preparing investment project implementation reports; Statistical reports; Labor reports, etc.
- Services related to accounting work.



Tax consulting Tax agent services

- Consulting on determining market prices in business transactions among related parties (Transfer pricing);
- Refund of value added tax and other taxes;
- Consulting, reviewing accounting, tax, preparation for tax inspection and support for explanations;
- Consulting on registration, calculation and declaration of taxes payable according to regulations: CIT, PIT, VAT, foreign contractor tax, capital transfer tax, special consumption tax, environmental protection tax, import and export tax, etc.
- Tax consulting in capital transfer activities, mergers and acquisitions (M&A).



Corporate Finance Consulting services

- Procedures for establishing, dissolving, and bankrupting enterprises;
- Designing and operating internal control systems;
- Financial consulting and cash flow control;
- Estimating enterprise value (Net); Determining the rights and obligations of investors;
- Financial due diligence (FDD); Tax due diligence (TDD) within the scope of limitations;
- Consulting on organization and management of enterprises; Operations between departments/divisions in enterprises;
- Enterprise and capital restructuring, mergers & acquisitions ;
- Consulting on business and investment in Vietnam;
- Other services related to enterprise operations.



About Allinial Global



Allinial Global is an association of legally independent firms. Members of Allinial are independent auditing, accounting and consulting firms gathering to support the development of customers.

Allinial Global ensures the highest quality solutions for customers' business needs wherever in the world. Allinial Global firms are flexible to find not just a good solution to your business challenges but the best solution for their customers.

Through Transfer of Excellence, leadership education program and advanced technology, we understand that business advisors are always knowledgeable, experienced and responsive. Allinial Global provides a broad array of resources and bilateral support to members and clients in eight major impact areas.

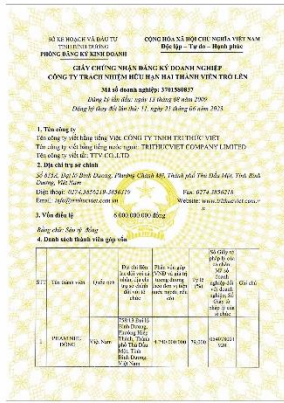


Until the end of 2023, Allinial Global has 268 member firms in 109 countries, growing strongly around the world and achieving revenue of more than 6 billion USD, ranking 2nd globally, 3rd in Asia - Pacific, 2nd in Vietnam (Source: *International Accounting Bulletin* ("IAB") published the ranking of global accounting, auditing and consulting associations in 2023).

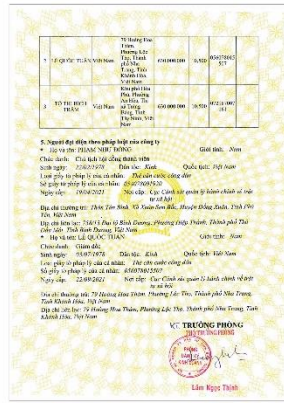
Through dedicated regional liaison who have extensive connections spanning the Americas, EMEIA (Europe, Middle East, India and Africa) and Asia Pacific regions, Allinial Global members are committed to providing the fastest, most flexible and customer-centric solutions anywhere and anytime.

See more detailed information at www.allinialglobal.com

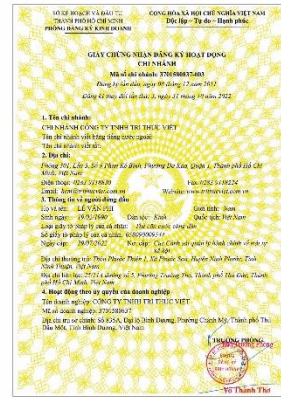
Legal documents



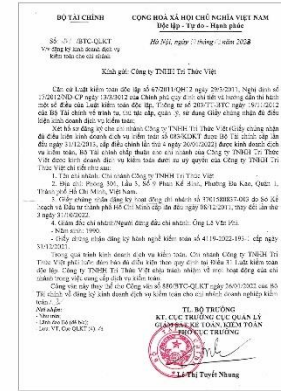
Enterprise registration certificate



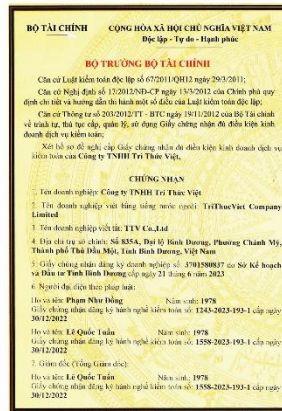
Certificate of auditing services practice of the Branch



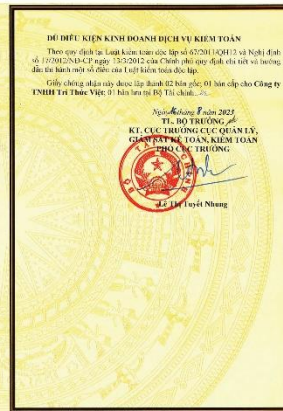
Operation registration certificate of Hochiminh Branch



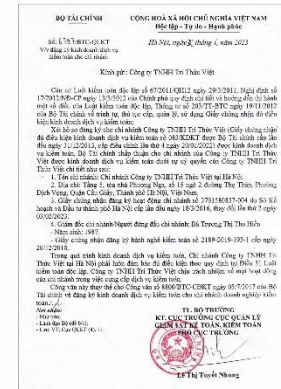
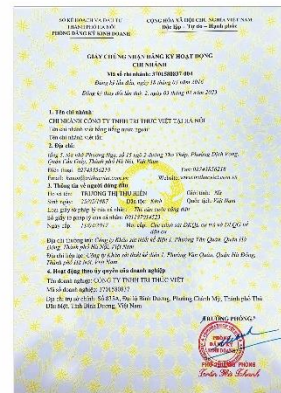
Certificate of eligibility for doing business in auditing services of Hochiminh Branch



Certificate of eligibility for doing business in auditing services



Operation registration certificate of Ha Noi Branch



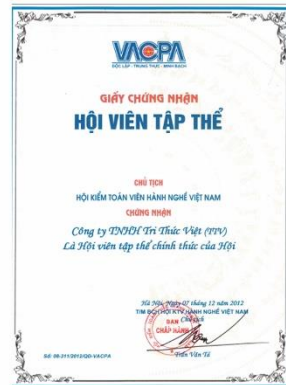
Certificate of eligibility for doing business in auditing services of Ha Noi Branch

Certificate of membership

Tri Thuc Viet is a member of the Vietnam Association of Certified Public Accountants (VACPA) since 2012.

Vietnam Association of Certified Public Accountants (VACPA) was established on April 15, 2005, to meet the development needs of the accounting and auditing profession in Vietnam. It is a professional, independent, and autonomous association of independent auditors and auditing firms, operating according to standards and development trends equivalent to those of regional and international certified public accounting associations.

Until now, VACPA has more than 2,450 individual members and 148 organizational members, which are auditing firms.



Membership Certificate of Vietnam Association of Certified Public Accountants (VACPA)



May 6, 2017

To: Member of May Capital

This letter is to certify that

Tri Thuc Viet Company Limited (TTCV)

25/01, Binh Duong Highway, District 11, Ho Chi Minh City, Binh Duong Province, Vietnam

is a member firm of Allinial Global, a global association of Accounting Firms, Tri Thuc Viet Company Limited (TTCV) is a member firm since 04/15/2012.

Sincerely,

Member of Allinial Global in April 2017



Certificate of membership of Korea Chamber of Commerce in Vietnam (KOCHAM)

Certificate of Merit

During 15 years of operation, Tri Thuc Viet has also received many Certificates of Merit from Agencies and organizations



Certificate of merit from Chairman of People's Committee of Binh Duong Province



Certificate of merit from Chairman of People's Committee of Binh Dinh Province



Certificate of merit from Chairman of the Vietnam Chamber of Commerce and Industry VCCI



Certificate of merit from Management and Investment Construction of Thu Dau Mot City

Allinial Global annual meetings



Conference of IAPA International in 2014



Asia Pacific Conference 2017 in Shanghai



Asia Pacific Conference 2018 in Hong Kong



Asia Pacific Conference 2019 in Thailand



Asia Pacific Conference 2023 in Bali, Indonesia



Allinial Global Conference 2024 held in October in Singapore

Some Partners



Infinity, Singapore



Vietnam Association of Certified Public Accountants



Toma Group, Japan



ASQ, Malaysia



Forsters LLP, United Kingdom



Shanghai Veritas Law, China

Contact information



For Vietnamese customers

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