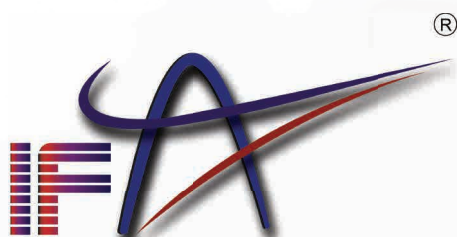


# **IFA AUDITING CONSULTING CO., LTD**

**Auditing, Accounting, Advisory**



**"WITH US, ALL THE BETTER"**

Hotline: 0909 294 209

Phone: 028 382 2462

Website: [www.ifa.com.vn](http://www.ifa.com.vn)

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# OPEN LETTER

To: *VALUABLE CLIENTS*

About: *COMPANY PROFILE*

On behalf of IFA Audit and Consulting Co., Ltd. ("IFA"), we sincerely thank you for allowing us to send you this Company Profile. We believe the information about our company, proposed services, approaches, implementation steps, and expected results in this document will effectively meet your practical requirements.

We understand that choosing a partner to provide business support services, including auditing, accounting, tax, business consulting, and other related services, is a crucial decision for you. It is essential to have a partner with a deep understanding of your business operations who offers services with the utmost professionalism and continuously supports your organization, helping you achieve your goal. Moreover, the partner must have proven experience in their field and the requisite capabilities to meet your specific needs effectively.

We would like to introduce our company - IFA AUDITING CONSULTING CO., LTD, along with our key personnel and service approach, which will assist you in making an informed decision. The mission is as follows: "IFA aims to become a trusted service provider that fully meets the quality requirements while accompanying our customers on the growth path. We strive to offer the best possible solutions with cost-effective resources. Aligned with a team of experienced auditors, staff, and professional partners, we are confident in our ability to deliver you the highest quality of service.

We express our aspiration and desire to be a provider of business support services and other related services for clients. We firmly believe that IFA can be a valuable partner in your journey toward success. Your success is our success, and we are committed to being a reliable and supportive partner in your business endeavors. We hope this company profile has provided the necessary information to assist you in making an informed decision. We look forward to hearing from you.

*Wishing you continued success.*

*Best regards.*



# PART 1: INTRODUCTION

## 1.1. OVERVIEW OF IFA

IFA Auditing Consulting Co., Ltd ("IFA") was established under the Business Registration Certificate No. 0317591640, issued by the Department of Planning and Investment of Ho Chi Minh City. IFA is founded by experts, auditors, and professionals with 20 years of experience providing professional services in auditing, accounting, tax, and operation consulting. We take pride in offering value-added services that help our clients manage risks, enhance business efficiency, optimize operating costs, and especially receive in-depth consultation from a dedicated and reputable team.



IFA has been providing professional services in auditing, accounting, tax, and operation consulting to clients in different fields and industries.

Therefore, we have an in-depth understanding of the unique characteristics of these sectors, the implications behind each of them, and the relevant legislation. These insights enhance the value of the services we offer to our clients. Our professional services follow IFA's policy, professional standards, and the provisions of Vietnamese law. Throughout our service delivery, we are committed to respecting the confidentiality and privacy of our clients and the individuals and partners we collaborate with. IFA guarantees that the quality of our services will always meet or exceed our commitments.

*Headquarters of IFA: 2nd Floor, Minh Khang Building, 120A Tran Ke Xuong, Ward 7, Phu Nhuan District, Ho Chi Minh City.*

The professional team at IFA, comprising accountants, auditors, engineers, lawyers, and economists, is distinguished by their high level of expertise. This expertise is reflected in their advanced degrees, professional certifications, practical experience, and ongoing updates of in-depth knowledge in each field.





With our existing capabilities, we fully believe in the clients' growth potential so that we can provide a wide range of high-quality services to them. Maintaining and enhancing the quality of our personnel is one of IFA's core objectives. To sustain and strengthen IFA's competitive advantage, we actively encourage and support our employees in improving their skills and competencies.

IFA continually strives to be an effective partner to our clients by delivering high-quality services and efficient solutions with a professional approach. To achieve success, we need to grow and develop by actively in solid competition and offering our services at reasonable prices.

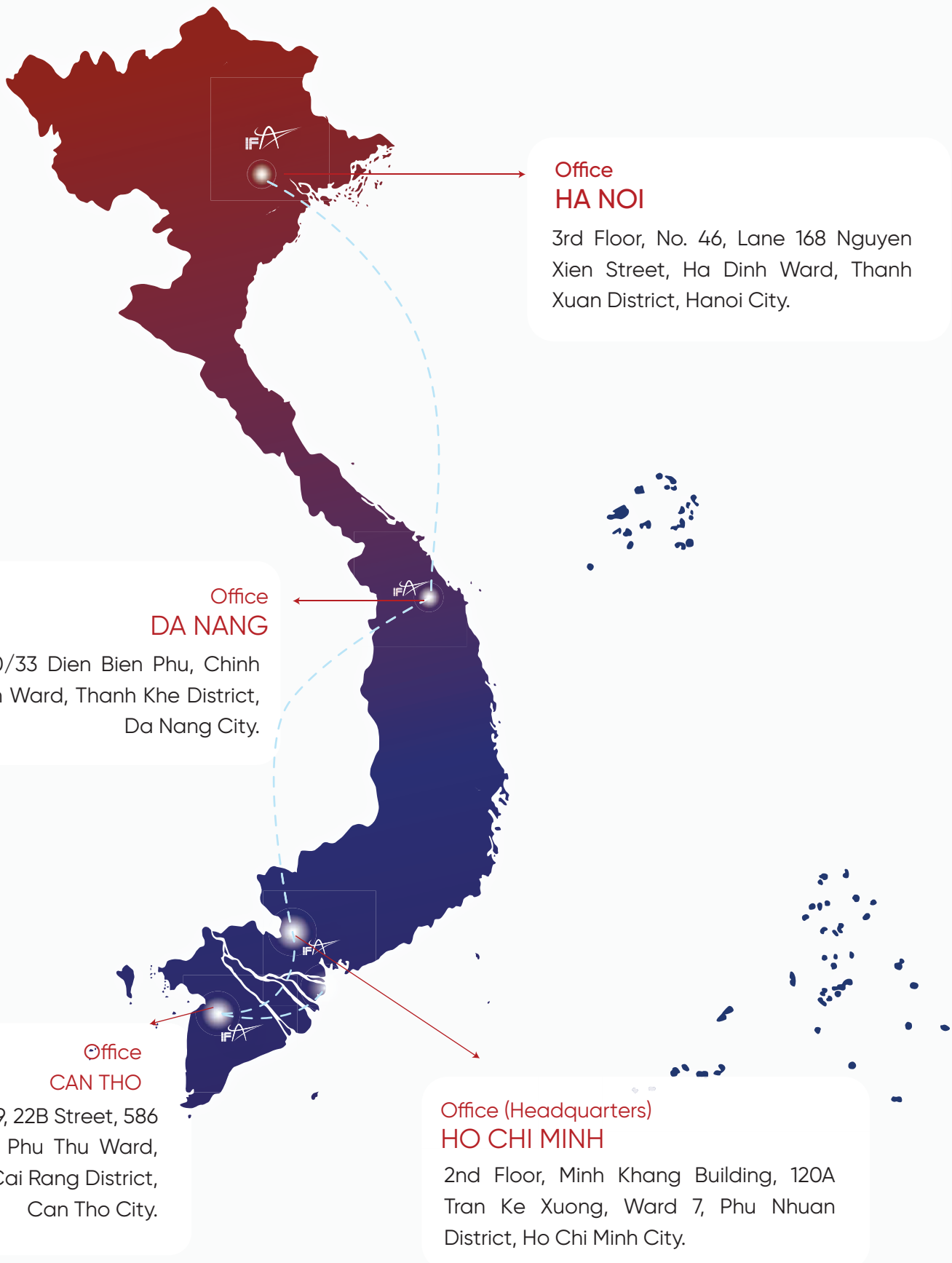
IFA's core values of excellence, teamwork, and leadership skills will drive our success. We look forward to building a long-term partnership and are confident in becoming a reliable partner for our valued clients.



**WITH US, ALL THE BETTER**

## 1.2. OPERATIONAL NETWORK

IFA has a long-term action plan to expand our services to all regions nationwide. We will build a service firm with a national reach while deeply engaging at the local level to fulfill our mission of providing customers with a better, more reliable choice backed by appropriate resources. Additionally, we aim to strengthen collaborations with international partners to serve global clients, particularly in Southeast Asia.





## 1.3. VISION, MISSION AND CORE VALUES

### Vision

IFA aims to become a service provider with a comprehensive ecosystem that supports clients, including but not limited to accounting, auditing, tax consulting, and business operations consulting services. We aim to be a significant company in Vietnam's industry while establishing ourselves as a valued partner within international cooperative organizations.



### Mission

IFA aspires to be a trusted service provider and fully satisfy quality requirements while accompanying our clients on their development path.

We offer our clients the best possible solutions with appropriately allocated resources and cost-effective options.



### Responsibility

IFA always ensures the highest level of responsibility in all our jobs. We are committed to consistently complying with and fulfilling requirements under any circumstances for the jobs received by IFA.



### Profession

IFA upholds all professional rules and regulations, demonstrating respect for our clients, colleagues, and partners. Our decisions are made swiftly and accurately, following a thorough and considerate process.



### Effort

IFA strives more than its available resources & capabilities to achieve the highest goal. There are no limits to the value of our efforts to deliver quality services at the most reasonable cost.

# International Standards

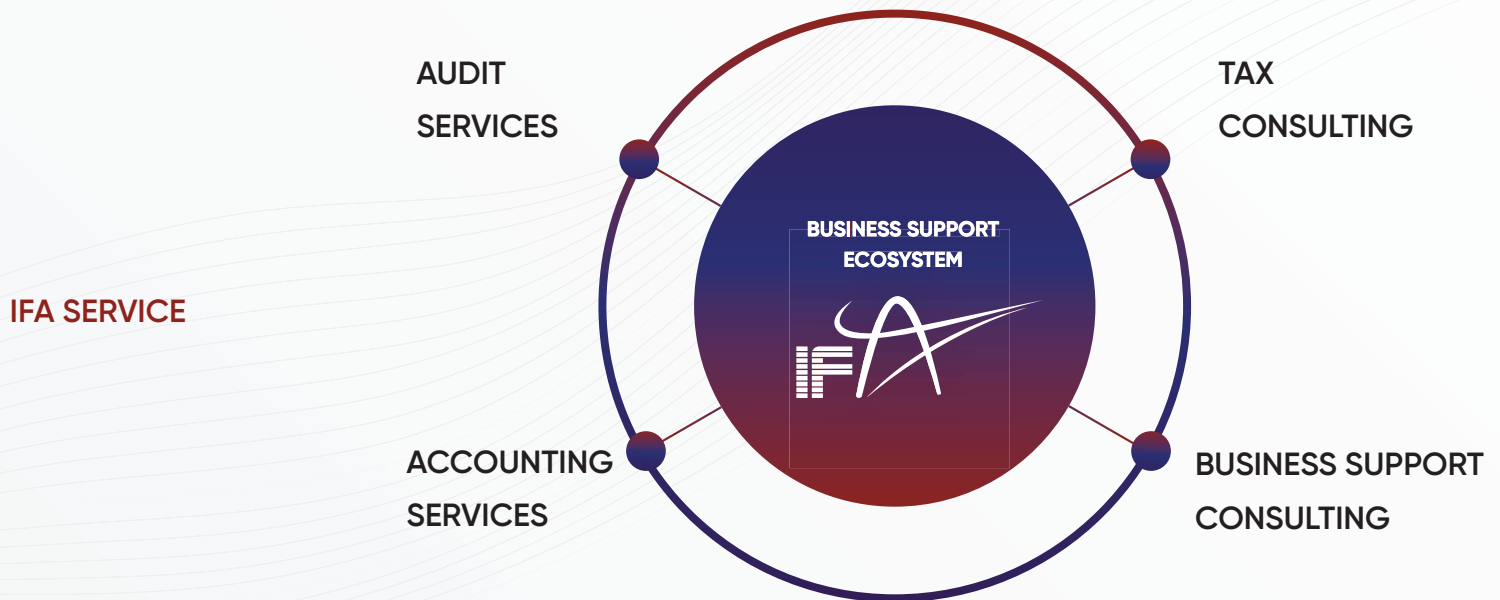
# For

# Auditing, Accounting, Advisory



## 2.1. IFA BUSINESS SUPPORT ECOSYSTEM

IFA is not only a provider of accounting, auditing, and consulting services; we offer comprehensive solutions through our Business Support Ecosystem. Leveraging our internal resources and closely connected partner networks, IFA can deliver nearly all the support services a business might require for its back-end operations.



### IFA AFFILIATED PARTNERS

- |                  |                      |                        |               |
|------------------|----------------------|------------------------|---------------|
| CO-WORKING SPACE | RECRUITMENT SERVICES | CREDIT RATING SERVICES | NOTARY OFFICE |
| LAW FIRM         | SECURITIES           | VALUATION SERVICES     | BANKING       |



### **2.1.1. AUDIT SERVICE**

- ▶ Financial statements audit
- ▶ Capital construction audit
- ▶ Audit of Condominium and Apartment Funds
- ▶ Internal, Operational, and Compliance Auditing
- ▶ Auditing of separate items and accounts
- ▶ Agreed-upon Procedures Audit
- ▶ Assurance of consolidated financial reporting
- ▶ Financial information aggregation
- ▶ Inventory of goods and assets
- ▶ Prepare reports according to international financial reporting standards IFRS, GAAP
- ▶ Support accounting work to consolidate reports for corporations and parent companies in foreign countries
- ▶ And other accounting services

### **2.1.3. TAX CONSULTING**

- ▶ Market Value/Transfer Pricing Consulting
- ▶ Tax Compliance Consulting and Review
- ▶ Tax risk management
- ▶ Package tax consulting service
- ▶ Tax finalization support
- ▶ Review of tax returns prepared by businesses/individuals
- ▶ Advising clients on tax implications of transactions
- ▶ Providing opinions on tax implications of accounting treatments
- ▶ Tax Audit Support
- ▶ Tax Strategic Planning
- ▶ Tax Planning and Annual Tax Filing for Businesses
- ▶ Prepare documents to explain and apply for VAT refund
- ▶ Preparation of tax returns and personal income tax refunds
- ▶ Tax Incentive Consulting and Tax Restructuring Advisory

### **2.1.2. ACCOUNTING SERVICE**

- ▶ Bookkeeping and Financial Reporting
- ▶ Review and Finalization of Accounting Books
- ▶ Accounting System Setup Consulting
- ▶ Accounting Staff/Chief Accountant Support
- ▶ Preparation of Budget Reports, Management Reports, and Financial Analysis
- ▶ Set-up costing system
- ▶ Payroll and Insurance services
- ▶ Preservation and drafting of minutes and accounting legal documents
- ▶ Prepare reports according to international financial reporting standards IFRS, GAAP
- ▶ Consolidate Reports for Corporations and Parent Companies in Foreign Countries

### **2.1.4 BUSINESS ADVISORY SERVICES**

- ▶ Business Formation Consulting
- ▶ Mergers and acquisitions (m&a) advisory
- ▶ Monthly/Quarterly/Annual Legal Advisory Services  
Business License and Investment License Amendment
- ▶ Business Dissolution
- ▶ Legal Audit and Review in the business
- ▶ Intellectual Property Consulting and Business Asset Registration
- ▶ Internal Control System Development and Improvement Consulting
- ▶ Establishing organizational systems
- ▶ Offices, renting warehouses renting
- ▶ Business Process Development and Refinement
- ▶ Business Strategy Development
- ▶ Customs Procedures and Reporting Advisory
- ▶ Litigation Consulting and Legal Procedure Support

## 3.1. HUMAN RESOURCE

We have built a team of staff and a system of advisors, collaborating to best meet the service needs of our clients, including specific requirements, with the most cost-effective resources. Our team includes experts, auditors, and highly experienced professionals, along with our staff, who are our most valuable assets. We believe that our employees will make a significant difference in serving our clients.

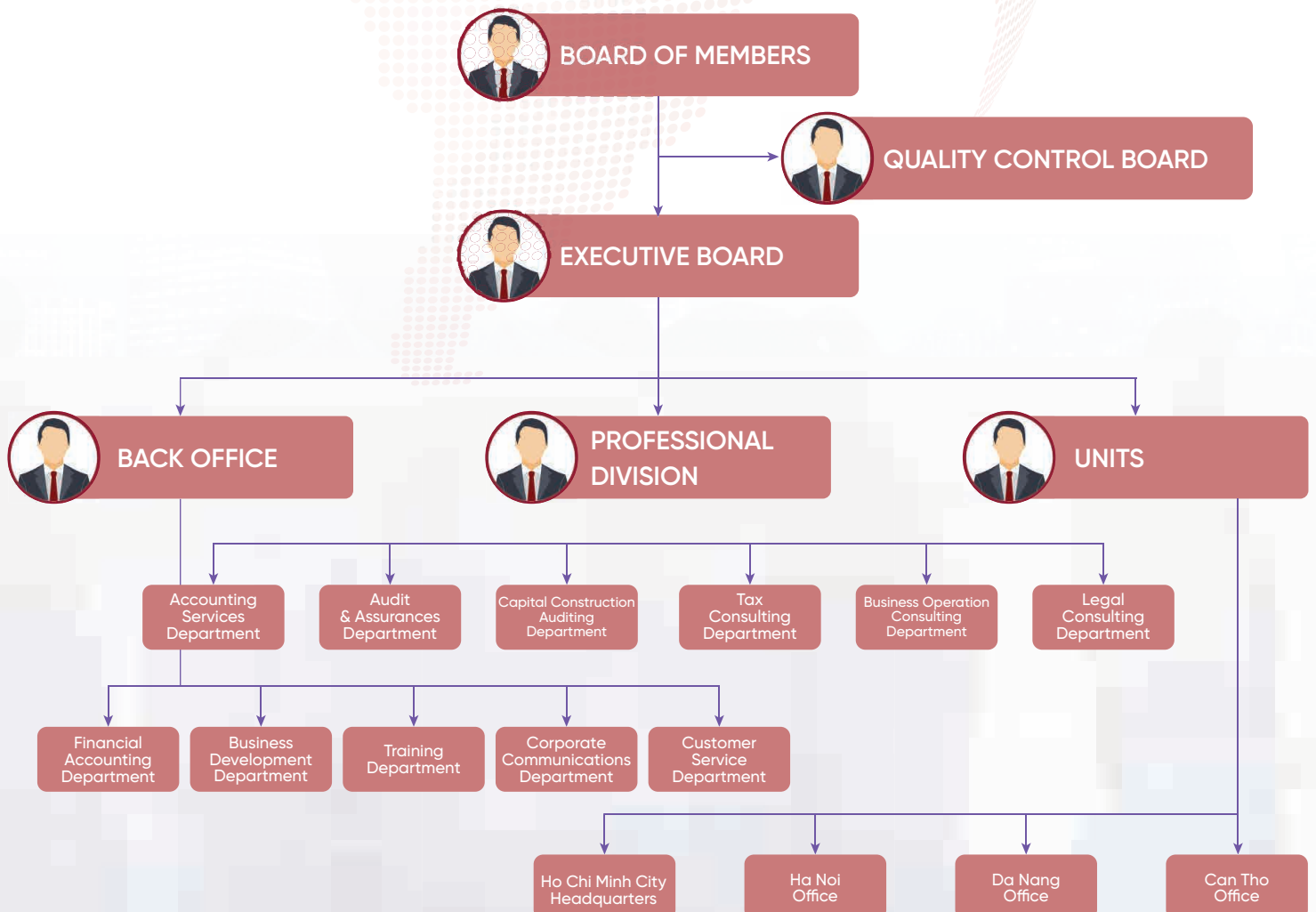
IFA provides a challenging and dynamic environment with opportunities for employees to develop their knowledge and expertise to help clients achieve their goals. IFA's dedication and commitment to delivering the highest-quality services to clients. We constantly seek outstanding and ambitious individuals to join our team. Moreover, we also offer intensive training programs to help our employees reach their full potential.

**4<sup>+</sup>** OFFICES IN VIETNAM

**9<sup>+</sup>** CPA CERTIFIED PUBLIC ACCOUNTANTS

**50<sup>+</sup>** EMPLOYEES

## 3.2. ORGANIZATIONAL CHART





### 3.3. KEY MEMBERS OF THE EXPERT TEAM



#### **Mr. Nguyen Thanh Chung**

##### **Chairman of The Board of Member**

Master of Finance, Bachelor of Accounting- Auditing, Certified Public Accountants (CPA) of Ministry of Finance, Tax Practitioner Certificate of General Department of Taxation, nearly 20 years of experience.

Mr. Nguyen Thanh Chung is currently the Founder and Chairman of the IFA Board of Members. He has nearly 20 years of experience working at auditing companies and large financial organizations, holding senior positions such as Director and Deputy General Director. Additionally, he has participated in numerous business and startup projects, achieving significant success in his professional career.



#### **Mr. Ho Nam Dong**

##### **Chief Executive Officer (CEO)**

Master of Business Administration (MBA); Bachelor of Accounting and Auditing; Bachelor of Laws (LLB); Certified Public Accountant (CPA) by the Ministry of Finance; Tax Practice Certificate from the General Department of Taxation, with nearly 20 years of experience.

Mr. Ho Nam Dong is currently the Co-founder and Chief Executive Officer (CEO) of IFA and is directly in charge of providing Auditing, Accounting, Tax Consulting, and Business Advisory services. He is responsible for managing IFA's operations and implementing management strategies to contribute to the company's rapid and sustainable growth.



#### **Mr. Huynh Phuoc Hau**

##### **Deputy General Director**

Bachelor of Accounting and Auditing, Certified Public Accountants (CPA) of Ministry of Finance, Tax Practice Certificate of General Department of Taxation, nearly 20 years of experience.

Mr. Huynh Phuoc Hau is the Co-founder and Deputy General Director of IFA and is responsible for Audit and Assurance services. He is also the Head of the Quality Control Committee, a critical department at IFA, ensuring that all services are rigorously monitored at every stage to fully comply with professional standards, legal regulations, and IFA's policies.



#### **Mrs. Tran Thi Lan**

##### **Deputy General Director**

Bachelor of Accounting and Auditing, Certified Public Accountants (CPA) of Ministry of Finance with over 15 years of experience.

Mrs. Tran Thi Lan is a Partner and Deputy General Director of IFA, responsible for Audit and Assurance services. She has rich experience in accounting, auditing, and consulting services, having worked for an auditing firm that is a member of an international group with a network of 330 offices across 125 countries.



**Mr. Louis Tye**  
Consulting Partner

Mr. Louis Tye is a Partner and Consulting Specialist at IFA Auditing & Consulting in Singapore. He is responsible for managing international business consulting services. His main focus is on foreign-invested clients, multinational corporations establishing operations in Vietnam, and Vietnamese enterprises seeking global expansion. He has many years of experience in business development, particularly with American retail corporations in Singapore. He also has nearly 20 years of experience in marketing, training, establishing, and operating businesses across various regional countries.



**Mr. Pham Buu Duc**  
Consulting Director and Director of the Hanoi Branch

Bachelor of Economics, Bachelor of Law, Certified Public Accountants (CPA) & Lawyer of Ho Chi Minh City Bar Association, Certified Asset Administrator, with nearly 15 years of experience.

Mr. Pham Buu Duc is currently the Director of Audit Consulting and the Director of IFA's Hanoi Branch. He is in charge of relevant departments, especially the specialized consulting department, which provides in-depth advisory services for clients needing to address complex issues in their business operations. Mr. Duc has many years of experience in accounting, auditing, and consulting services, which he gained through his work with a member company in Vietnam, an international auditing firm with a network of 703 offices in 145 countries and over 41,000 employees.



**Mr. Nguyen Tran Dai Thang**  
Business Director

Bachelor of Accounting and Auditing, Bachelor of Law, 20 years of experience.

Mr. Nguyen Tran Dai Thang is the Business Development Director of IFA, responsible for serving and supporting clients in their intensive business development collaborations. He is in charge of organizing IFA's training and seminar activities in Vietnam for clients. As IFA's permanent representative, he is the key liaison for collaborating with professional training centers, universities, and other educational institutions in Vietnam.



**Mr. Bui Xuan Cuong**  
Director of Capital Construction Audit

Bachelor of Accounting and Auditing, Construction Engineer (Ho Chi Minh City University of Technology) 15 years of experience.

Mr. Bui Xuan Cuong, the Audit Director of Capital Construction of IFA, is directly in charge of the capital construction department & client management. Mr. Cuong has spent many years working at Construction Corporation No. 1 (CC1), one of the largest state-owned construction corporations, constructing traffic systems, buildings, and civil works. Mr. Cuong has worked for more than ten years at auditing firms providing capital construction services throughout Vietnam.





**Ms. Vo Le Nhat Anh Hao**  
Administrative and Human Resources Director

Ms. Vo Le Nhat Anh Hao has nearly ten years of experience working at an auditing company in many roles, including business, human resources, and administration. With diverse experience, Ms. Hao has participated in negotiations and organizing personnel to participate in large-scale service packages such as inventory and providing human resources for customers. During the development stage, IFA Company is proud to have members with much organization and management experience to help enhance our operations' efficiency and professionalism. With a strong development vision, we pay great attention to training and recruitment. Ms. Vo Le Nhat Anh Hao has significantly contributed to the company's growth and the professional development of our staff.



**Mr. Nguyen Viet Tu**  
Lawyer - Legal Director

Doctor of International Law (Yunnan University, China), Master of Economic Law, Bachelor of Civil Law. Currently a member of professional organizations such as the Bar Association, Arbitration Center, with more than 20 years of experience.

Mr. Nguyen Viet Tu is currently a Lawyer, Legal Director of IFA specializing in the legal field of business operations. He heads the IFA Lawyers team, operating highly specialized legal consulting activities. Mr. Tu has achieved significant success in mergers and acquisitions of businesses and projects, Intellectual property, Economic contract disputes, and the Establishment and dissolution of companies. In addition, Mr. Tu is also a Ho Chi Minh City Bar Association lawyer specializing in the field of Enterprises and consulting for Owners from China, Hong Kong, and Taiwan...



**Mr. Tran Quoc Hung**  
Managing Director of Hanoi Branch

Bachelor of Accounting, 30 years of experience.

Mr. Tran Quoc Hung has nearly 30 years of experience in tax, accounting, and management of companies in various industries. Mr. Hung has participated in building systems for large-scale companies in Hanoi and neighboring provinces. Starting as a tax officer in Dien Bien province, Mr. Hung deeply understands tax regulations and relationships to help businesses optimize taxes. Mr. Hung has participated in financial accounting as a chief accountant, helping him build the ability to organize services to ensure adequate and professional service provision.



**Mr. Tran Hong Nhat**  
Deputy Director of Hanoi Branch

Bachelor of Accounting, Auditor (CPA), 10 years of experience.

Mr. Nhat has more than ten years of experience in auditing, finance, and consulting. He has held management positions at significant auditing firms in Vietnam, such as AASC and VAE, where he directly implemented audits, tax consulting, and enterprise valuation services for clients across various economic sectors in Vietnam. These sectors include economic corporation, state-owned enterprises, listed joint-stock companies, credit institutions, development investment funds, public administrative units, domestic enterprises, and foreign-invested companies.

### 3.4. CUSTOMERS AND PARTNERS



Tan Phu District Business Association



Thu Duc City Business Association



Go Vap District Business Association



Tam Viet Tri Business Club



KCN TEAM



BNI VI Association



Misa Joint Stock Company



Mat Bao Joint Stock Company



Hung Thinh Group



Hoan Cau Group



Ho Chi Minh City Tax Consulting and Agent Association



Agribank Ho Chi Minh City



Hoa Lam Group



Ho Chi Minh City University of Economics and Finance HCM



Thao Dien Investment Joint Stock Company



Quang Phuc Group Joint Stock Company



A&B Group



Thuan Phong International Trading Group Co., Ltd



Chamatex Asia Co., Ltd



Nhat Phat Tourism Trading Service Co., Ltd



Taya Canvas (Vietnam) Co., Ltd



Tan Thanh Do Group Joint Stock Company



G&G Vietnam Fashion Co., Ltd



Property X Joint Stock Company



Wyndham Garden Cam Ranh Resort Co., Ltd



Woojin Global Logistics Vietnam Co., Ltd



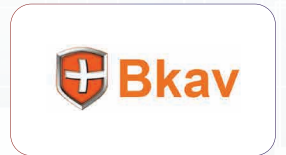
Thanh Nien Newspaper



Phu An Thanh Joint Stock Company



Saigon Phat Thinh Rating Joint Stock Company



Bkav Joint Stock Company



Maritime College 2



Phong Nguyen Plastic Production and Trading Co., Ltd



Vietnam Entrepreneurs and Startups Club



Acacia Fabrics Co., Ltd. (Vietnam)



Song Pha Valuation and Training Co., Ltd

## 4.1. MEET CLIENT REQUIREMENTS AND EXPECTATIONS

IFA ensures our clients receive the highest-quality service within appropriate resource allocations. Thoroughly trained experts deliver our services, and they are subject to strict quality control.

### Client Requirements and Expectations

### IFA's response

#### 1. A productive and highly efficient service?

- ▶ The service we provide to you is not merely "another cost of doing business." Leveraging our understanding of your operations and our experience with other clients, we will help you identify best business practices throughout the service delivery process.
- ▶ Our service delivery process will focus on critical areas with the primary goal of creating a highly efficient and productive process.
- ▶ We will identify and focus our resources on areas judged to be able to deliver services quickly and complete them as fast as possible.
- ▶ We will provide points that need to be improved in your accounting, management, and internal control systems.

#### 2. Timely completion and reporting?

- ▶ A detailed service delivery plan will be discussed and agreed upon with the Client.
- ▶ We will carry out the service provision process as planned, and the Client will promptly be notified of any new problems.

#### 3. Effective communication and discussion

- ▶ Through our monthly newsletters, we keep you informed of current regulations relevant to your operations and industry. The Board of directors will receive official updates on accounting and tax matters throughout the year. These updates will identify potential issues and risks and include discussions on emerging and draft accounting standards being developed by regulatory authorities.
- ▶ We will always notify you about issues affecting your business as quickly as possible and provide relevant and timely information through communication channels.
- ▶ Discuss with Client during the planning phase.
- ▶ Proactively report and engage in discussions with you on any issues that could potentially disrupt subsequent and final service offerings.



- ▶ Concluding meeting with you to discuss and confirm all matters arising from the service delivery process and discuss recommendations for system improvement.
- ▶ The management letter outlining all issues affecting you, as well as our assessment of the accounting system, system of governance, internal control, and issues affecting you, is based on our point of view of business and law.

#### 4. Non-Conflict of interest?

- ▶ We have conducted a conflict of interest assessment and have found no indications of any unusual factors in the relationship between IFA and your employees that could affect the content or quality of our work during the service delivery process. Therefore, our independence and objectivity remain unaffected.

#### 5. Technical expertise and experience of key team members

- ▶ All service providers are appointed who have extensive experience in their respective fields with full expertise.
- ▶ We have been responding in the best way to the requirements of all customers regarding personnel and we are confident that we will continue to do so in the future.



## 4.2. WHY CHOOSE IFA?

### 4.2.1. BENEFITS FROM IFA SERVICES

In addition to the above information, IFA is confident that we can meet your requirements because we are committed to consistently striving to:

- ▶ Deliver added value to our clients
- ▶ Stand by your business through its challenges
- ▶ Provide fast, high-quality service
- ▶ Ensure the confidentiality of information
- ▶ Possess a deep understanding of regulatory procedures
- ▶ Uphold integrity, independence, and objectivity
- ▶ Offer a stable team with high professional competence
- ▶ Propose reasonable and competitive fees
- ▶ Support-related professional matters
- ▶ Continuously adapt to provide the best service possible



## 4.2.2. COMMITMENT

Our commitment to providing the best service is unwavering. We strive to meet the requirements of our Clients, who are at the heart of the development and strategic direction of our service quality.



## 4.2.3. CONTINUOUS SERVICES

After the completion and termination phase, to the extent appropriate resources are available, we will continue to serve and assist you in matters related to the service provided, even if you do not re-appoint us next time. There is no end to this support as part of our commitment as a Client's companion.

## 4.2.4. SPECIAL CHARACTERISTICS

- ▶ Professional and fast: Our outstanding experience and sense of responsibility ensure you will quickly get satisfactory results.
- ▶ Tailored service: We always offer the right services to our customers, ensuring that they only pay for the most appropriate and best resource for their service needs.
- ▶ Proactive approach: We observe and anticipate events instead of just waiting for them to happen. We will use our expertise and experience to predict possible problems and risks for clients accompanied by development support.





## 4.2.5 COMPETITIVE PRICES

- ▶ IFA realizes that businesses' resources are always limited, so we must make more efforts to give our customers good service, beyond expectations but commensurate with acceptable.
- ▶ With the practical experience of our experts and many years of construction knowledge, IFA provides high quality services to customers at competitive prices.

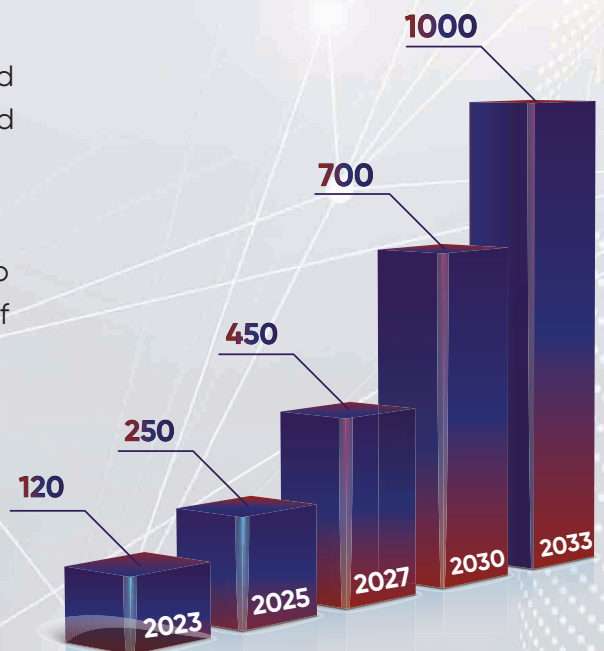


## 4.3. EXPERIENCE

Our work experience is based on a solid human resource base, which is the synthesis of each employee's work experience through their working process in the service delivery environment at organizations. We are proud that our senior management team possesses 20–30 years of specialized expertise.

An old organization serviced by young and inexperienced staff may not seem as good as a new organization operated and worked by experienced personnel.

We have a clear and well-founded plan to set a roadmap for client development, aligning with IFA's development vision of reaching 1,000 clients in the next ten years.





Some typical clients (or their member organizations) for whom our experts have provided or are currently providing services.

### 4.3.1. CONSTRUCTION, REAL ESTATE

Hoa Lam Group

An Khang Investment and Trading Joint Stock Company

Hoa Lam Investment and Development Joint Stock Company

Quang Phat Real Estate Services Joint Stock Company

Hoan Cau Group

Hoan Cau Ninh Hoa Joint Stock Company

Hoan Cau Ninh Long Joint Stock Company

Hung Thinh Group

Fishing Village Tourist Area Joint Stock Company

Phuoc Nhan Real Estate Joint Stock Company

Kingdom 101 Urban Development Company Limited

Quang Phuc Group Joint Stock Company

Lyn Property Joint Stock Company

An Phu Gia Construction Joint Stock Company

Mekong Real Estate and Housing Construction

Joint Stock Company

Vietpearl Group Joint Stock Company

Phu Hoa Duc Joint Stock Company

Phu An Thanh Company Limited - Long An

Special Economic Zone Land Fund Development Joint  
Stock Company

Newco Investment and Development Joint Stock Company

SLP Park Binh Minh Co., Ltd.

A&B Saigon Nha Trang Joint Stock Company

Kingdom Indochina Joint Stock Company

Nhat Phat Trading and Services Co., Ltd

Viet Double Dragon Investment-Construction-Trading-Services  
Joint Stock Company

Hoang Gia Phuc Investment and Construction Co., Ltd.

An Phu Gia Holdings Corporation

Bach Phuong Technical Consulting Co., Ltd.

Indec Investment and Construction Joint Stock Company

Property X Joint Stock Company

Thuy Ha Binh Dinh Co., Ltd.

### 4.3.2. INDUSTRIAL, MANUFACTURING, MINING

Sambu LA Co., Ltd.

Sambu Vina Company Co., Ltd.

Vietnam Solid Waste Treatment Joint Stock Company

Ohkubo Vietnam Company Limited

G&G Vietnam Fashion Company Limited

Taya Canvas Co., Ltd. (Vietnam)

Golden Textile Company Limited

Company Bach Phuong Technical Consulting Company Limited

Iken Shoes Joint Stock Company

Phong Nguyen Plastic Production and Trading Company Limited

JL Precision Industry Co., Ltd

GME Chemicals Company Limited (Vietnam)

Ad Power Technology Vietnam Co., Ltd

Yinrun (Viet Nam) Tech Co., Ltd

Bs Corporation Company Limited

Cheng-Feng Company Limited (Vietnam)

Hai Long Mineral Import-Export Trading Service  
Company Limited

SL-Vina Manufacturing Company Limited Vintex Vina  
Company Limited

Samwoocsc Vina Company Limited

Keystone LLC

Haoyu Industrial Co., Ltd

Woong Jin Co., Ltd

Chen Shan Wooden Co.,Ltd

Chang Teng Trading Production Co.,Ltd

Plastic Furniture Rentai Company Limited

Chamatex Asia Company Limited

Goin International Viet Nam Co., Ltd

Ocany Viet Nam Venture Company Limited

### 4.3.3. AGRICULTURE, FOOD, AQUATIC

Nor Feed Vietnam Company Limited

Saigon Food Import-Export Joint Stock Company

Global Premium Marine Foods Joint Stock Company

Thuan Phong Agricultural Products Processing  
Company Limited

Thuan Phong Company Limited

#### **4.3.4. TRANSPORTATION, LOGISTICS**

Woojin Global Logistics Vietnam Co., Ltd

KCS Vina Trading and Logistic Company Limited

Vietnam Airport Joint Stock Company

Taizhan Technology (Vietnam) Co., Ltd

B&B Logistics Trading Service Co., Ltd

Potential Lab LLC

Kind Snail Vietnam Company Limited

FC Standard Logistics Viet Nam LLC

Tiger Logistics & Trading Company Limited

Ace Logistics International Company Limited

#### **4.3.5. COMMERCE, SERVICES**

Thien Minh Quan Investment Company Limited

DCMSTUDIOS Vietnam Company Limited

GJ Contracting Company Limited

Asia Global Exim SDN.BHD representative office valve

Acacia Fabrics Vietnam Company Limited

Saigon Phat Think Raitings Joint Stock Company

Viet Pharmaceutical Trading Services Company Limited

Dai Tran Gia Technology Joint Stock Company

VAMTRADING Joint Stock Company

My Van Development Company Limited

VAVIM Company Limited

Maia Quy Nhon Beach Tourist Area Joint Stock Company

Indigo Blue Company Limited

Ngoc Dung Aesthetic Co.,Ltd

New City Group Joint Stock Company

N-Twyne LLC

Homesyte Vietnam Company Limited

Lobelia international Trading and Services

Company Limited

Pretty International Trading Company Limited

VIN4T Company Limited

Personal Success Consulting LLC

Active Research Company Limited

New City Group Joint Stock Company

Cheer Young Vietnam Company Limited

Maibang Binh Duong Trading Company Limited

#### **4.3.6. HEALTH, EDUCATION, CULTURE, SPORTS**

Thanh Hieu Medic Saigon Ben Tre Joint Stock Company

ST Consulting Company Limited. StamFord HCM

Cetana PSB Intellis International College

Allomed Pharmaceutical Company Limited

Thien Than Education Company Limited

Bitec Global Vietnam Company Limited

Koi International Communications Joint Stock Company

Koi Education Joint Stock Company

Efast Education Joint Stock Company

Vinashow Company Limited

Ryo Group Joint Stock Company

Viet Thanh Automation Company Limited

Koi International Education System Joint Stock Company

Bethel School LLC

EZ Talking Vietnam Company Limited

Miraiku Little Hands Joint Stock Company

Thanh Nien Newspaper

Yaho Lab Company Limited

Unify Sports Company Limited

#### **4.3.7 APARTMENT / CONDOMINIUM MANAGEMENT BOARD**

Charm City Apartment Complex - Di An City, Binh Duong

Richstar 2 Apartment Complex - Tan Phu District, Ho Chi Minh City

155 Nguyen Chi Thanh Apartment Complex - District 5, Ho Chi Minh City

Kingdom 101 Apartment Complex - District 10, Ho Chi Minh City

Moonlight Residence Apartment Complex - Thu Duc City

Sunrise Riverside Apartment Complex - Nha Be District

9view Apartment Complex - Thu Duc City

Hung Vuong Plaza Apartment Complex - District 5

#### **4.3.8 OPERATION MANAGEMENT UNIT OF APARTMENT BUILDING**

Blue Diamond Corporation

Savills Vietnam Co., Ltd

Cbre (Vietnam) Co., Ltd

CBRE (Vietnam) Company Limited

Saigon Vista Corporation

Nguyen Minh Hoang Construction Trading Service Company Limited (NMH)

### 4.3.9 SOME TYPICAL PROJECTS ABOUT AUDITING COMPLETED PROJECT SETTLEMENT

**Owner:** Kingdom Indochina Joint Stock Company  
**Typical Project:** Indochina Apartment – Service Trade Center (Kingdom 101)  
**Location:** No. 334 To Hien Thanh Street, Ward 14, District 10, Ho Chi Minh City, Vietnam  
**Total Investment:** 4,500,000,000,000 VND  
**Implementation Year:** 2017  
**Audit Year:** 2023



**Owner:** Nhat Phat Trading Service Tourism Company Limited  
**Typical Project:** Edna Mui Ne Resort  
**Location:** Coastal Road, Phu Hai Ward, Phan Thiet City, Binh Thuan Province  
**Total Investment:** 1,000,000,000,000 VND  
**Implementation Year:** 2010 – 2023  
**Audit Year:** 2023



**Owner:** SLP Park Binh Minh Company Limited  
**Typical Project:** Warehouse; Office Building; Parking Lot; Electric and Water House; Security House 5A; Security Houses 5B, 5C, 5D; Waste House for the project: SLP Park Binh Minh  
**Location:** Binh Minh Industrial Park, My Hoa Commune, Binh Minh Town, Vinh Long Province  
**Total Investment:** 338,289,402,550 VND  
**Implementation Year:** 2023  
**Audit Year:** 2023



**Owner:** Viet Double Dragon Investment-Construction-Trading-Services Joint Stock Company  
**Typical Project:** Road from Chon Thanh District Administrative Center to Minh Hung Commune, Chon Thanh District, Binh Phuoc Province  
**Location:** Chon Thanh District, Binh Phuoc Province  
**Total Investment:** 149,732,417,699 VND  
**Implementation Year:** 2008  
**Audit Year:** 2024



**Owner:** Hoc Mon District Construction Investment Project Management Board  
**Typical Project:** Nam Thoi 1 Road Construction Project, Hoc Mon District  
**Location:** Chon Thanh District, Binh Phuoc Province  
**Total Investment:** 38,000,000,000 VND  
**Implementation Year:** 2024  
**Audit Year:** 2024





**Owner:** Hoang Ha Binh Dinh Company Limited  
**Typical Project:** Bong Son Traditional Market and Commercial Services Area  
**Location:** Bong Son Ward, Hoai Nho Town, Binh Dinh Province  
**Total Investment:** 179,000,000,000 VND  
**Implementation Year:** 2024  
**Audit Year:** 2024



**Owner:** Hoa Lam Investment Development Corporation  
**Typical Project:** 4B Ton Duc Thang Building  
**Location:** 4B Ton Duc Thang, Ben Nghe Ward, District 1, Ho Chi Minh City  
**Total Investment:** 66,937,697,631 VND  
**Implementation Year:** 2009  
**Audit Year:** 2024



**Owner:** Hoang Gia Phuc Construction Investment Company Limited  
**Typical Project:** Hoang Gia Low-Income Housing Area  
**Location:** Tan Dinh Ward, Ben Cat Town, Binh Duong Province  
**Total Investment:** 90,000,000,000 VND  
**Implementation Year:** 2018 – 2020  
**Audit Year:** 2023



**Owner:** LAN ANH CO., LTD  
**Typical Project:** Infrastructure for Lan Anh 7 Residential Area Expansion (LA 7B)  
**Location:** Nghia Thanh Commune, Chau Duc District, Ba Ria – Vung Tau Province  
**Total Investment:** 220,000,000,000 VND  
**Implementation Years:** 2020 – 2022  
**Audit Year:** 2023



**WITH US, ALL THE BETTER**

5.1. BUSINESS REGISTRATION CERTIFICATE

IFA was founded by experts, auditors, professional personnel with 20 years of experience in providing professional services in auditing, accounting, tax and consulting business activities.

SỞ KẾ HOẠCH VÀ ĐẦU TƯ  
THÀNH PHỐ HỒ CHÍ MINH  
PHÒNG ĐĂNG KÝ KINH DOANH

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc

**GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP**  
**CÔNG TY TRÁCH NHIỆM HỮU HẠN HAI THÀNH VIÊN TRỞ LÊN**  
Mã số doanh nghiệp: 0317591640  
Đăng ký lần đầu, ngày 02 tháng 12 năm 2022  
Đăng ký thay đổi lần thứ: 4, ngày 10 tháng 01 năm 2024

**1. Tên công ty**  
Tên công ty viết bằng tiếng Việt: CÔNG TY TNHH KIỂM TOÁN TƯ VẤN IFA  
Tên công ty viết bằng tiếng nước ngoài: IFA AUDITING CONSULTING CO., LTD  
Tên công ty viết tắt: IFA AUDIT

**2. Địa chỉ trụ sở chính**  
Tầng 2, Tòa nhà Minh Khang, 120A Trần Kế Xương, Phường 07, Quận Phú Nhuận, Thành phố Hồ Chí Minh, Việt Nam  
Điện thoại: (028) 36 222 162 Fax: \_\_\_\_\_  
Email: info@ifa.com.vn Website: ifa.com.vn

**3. Vốn điều lệ: 6.000.000.000 đồng**  
Bằng chữ: Sáu tỷ đồng

**4. Danh sách thành viên góp vốn**

STT	Tên thành viên	Quốc tịch	Địa chỉ hiện tại (đối với cá nhân); địa chỉ trụ sở chính đối với tổ chức	Phần vốn góp (VNĐ và giá trị tương đương theo đơn vị tiền tệ nước ngoài, nếu có)	Tỷ lệ (%)	Số Giấy tờ pháp lý của cá nhân; Mã số doanh nghiệp đối với doanh nghiệp; Số Giấy tờ pháp lý của tổ chức	Ghi chú
1	NGUYỄN THANH CHUNG	Việt Nam	25/33/10 Bùi Quang Lân, Phường 12, Quận Gò Vấp, Thành phố Hồ Chí Minh, Việt Nam	2.400.000.000	40,000	073085004-275	

2	HỒ NAM ĐÔNG	Việt Nam	C02.08 Cư Hoàng Anh, Reverview, Phường Thảo Điền, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam	2.400.000.000	40,000	064084000-093	
3	HUYNH PHƯỚC HẬU	Việt Nam	38/7 Đường số 4, Phường Trường Thọ, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam	1.200.000.000	20,000	072085000-092	

**5. Người đại diện theo pháp luật của công ty**  
\* Họ và tên: HỒ NAM ĐÔNG Giới tính: Nam  
Chức danh: Tổng giám đốc  
Sinh ngày: 24/11/1984 Dân tộc: Kinh Quốc tịch: Việt Nam  
Loại giấy tờ pháp lý của cá nhân: Thẻ căn cước công dân  
Số giấy tờ pháp lý của cá nhân: 064084000093  
Ngày cấp: 10/05/2021 Nơi cấp: Cục Cảnh sát quản lý hành chính về trật tự xã hội  
Địa chỉ thường trú: C02.08 Chung cư Hoàng Anh Riverview, Phường Thảo Điền, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam  
Địa chỉ liên lạc: C02.08 Chung cư Hoàng Anh Riverview, Phường Thảo Điền, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam  
\* Họ và tên: HUYNH PHƯỚC HẬU Giới tính: Nam  
Chức danh: Phó Tổng giám đốc  
Sinh ngày: 12/09/1985 Dân tộc: Kinh Quốc tịch: Việt Nam  
Loại giấy tờ pháp lý của cá nhân: Thẻ căn cước công dân  
Số giấy tờ pháp lý của cá nhân: 072085000092  
Ngày cấp: 23/01/2022 Nơi cấp: Cục Cảnh sát quản lý hành chính về trật tự xã hội  
Địa chỉ thường trú: 38/7 Đường số 4, Phường Trường Thọ, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam  
Địa chỉ liên lạc: 38/7 Đường số 4, Phường Trường Thọ, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam

**TRƯỞNG PHÒNG**  
PHÒNG ĐĂNG KÝ KINH DOANH  
Vô Thành Thơ

SỞ KẾ HOẠCH VÀ ĐẦU TƯ  
THÀNH PHỐ HÀ NỘI  
PHÒNG ĐĂNG KÝ KINH DOANH

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc

**GIẤY CHỨNG NHẬN ĐĂNG KÝ HOẠT ĐỘNG**  
**CHI NHÁNH**

Mã số chi nhánh: 0317591640-002

Đăng ký lần đầu, ngày 07 tháng 10 năm 2023

Đăng ký thay đổi lần thứ: 2, ngày 06 tháng 08 năm 2024

**1. Tên chi nhánh:**

CÔNG TY TNHH KIỂM TOÁN TƯ VẤN IFA - CHI NHÁNH HÀ NỘI  
Tên chi nhánh viết bằng tiếng nước ngoài: IFA AUDITING CONSULTING COMPANY LIMITED - HÀ NỘI BRANCH  
Tên chi nhánh viết tắt: IFA AUDIT - HÀ NỘI BRANCH

**2. Địa chỉ:**

Tầng 3, số 46, ngõ 168 đường Nguyễn Xiển, Phường Hạ Đình, Quận Thanh Xuân, Thành phố Hà Nội, Việt Nam  
Điện thoại: 024 32099066 Fax: \_\_\_\_\_  
Email: hanoi@ifa.com.vn Website: www.ifa.com.vn

**3. Thông tin về người đứng đầu**

Họ và tên: PHẠM BỬU ĐỨC Giới tính: Nam  
Sinh ngày: 11/02/1987 Dân tộc: Kinh Quốc tịch: Việt Nam  
Loại giấy tờ pháp lý của cá nhân: Thẻ căn cước công dân  
Số giấy tờ pháp lý của cá nhân: 079087007713  
Ngày cấp: 21/12/2021 Nơi cấp: Cục Cảnh sát quản lý hành chính về trật tự xã hội

Địa chỉ thường trú: 240/127/16 Nguyễn Văn Lương, Phường 11, Quận 6, Thành phố Hồ Chí Minh, Việt Nam  
Địa chỉ liên lạc: 240/127/16 Nguyễn Văn Lương, Phường 11, Quận 6, Thành phố Hồ Chí Minh, Việt Nam

**4. Hoạt động theo ủy quyền của doanh nghiệp**

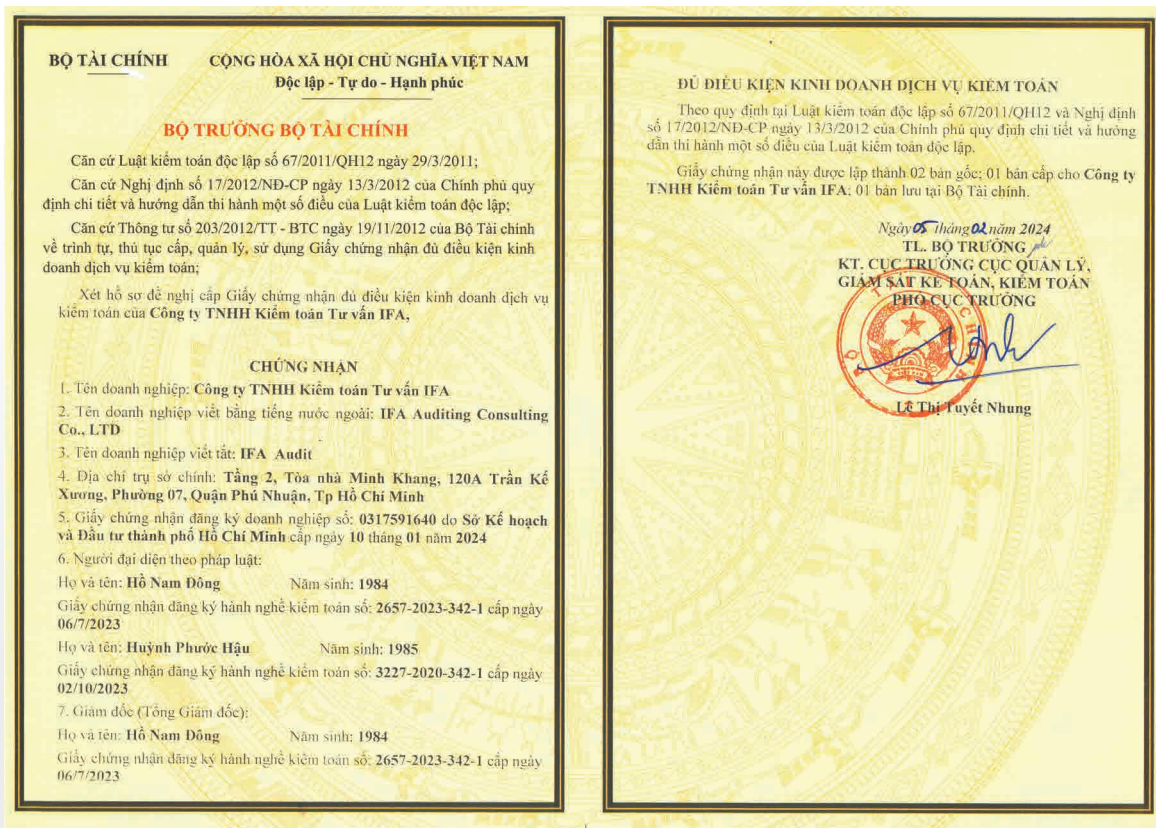
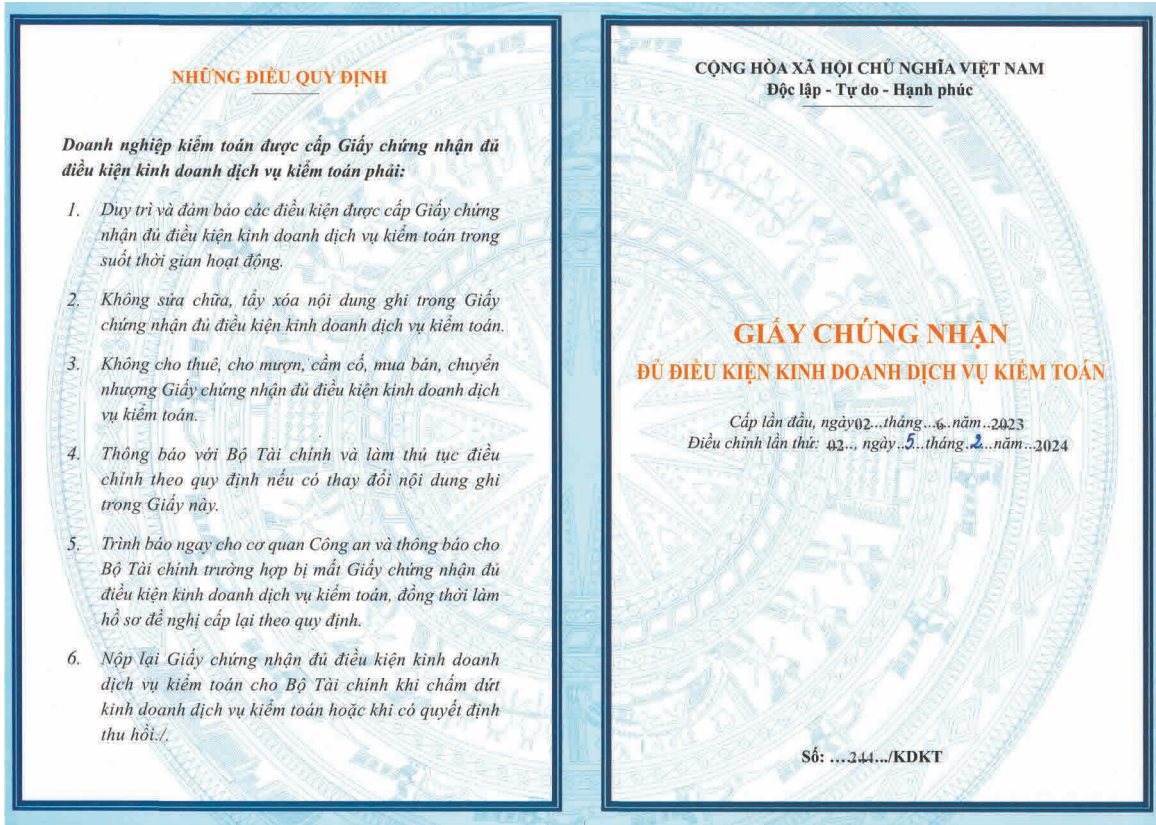
Tên doanh nghiệp: CÔNG TY TNHH KIỂM TOÁN TƯ VẤN IFA  
Mã số doanh nghiệp: 0317591640  
Địa chỉ trụ sở chính: Tầng 2, Tòa nhà Minh Khang, 120A Trần Kế Xương, Phường 07, Quận Phú Nhuận, Thành phố Hồ Chí Minh, Việt Nam

**TRƯỞNG PHÒNG**  
PHÒNG ĐĂNG KÝ KINH DOANH  
Trinh Huy Tâm



**5.2. AUDIT SERVICE BUSINESS CERTIFICATE**

Auditing services are our basic/core activities, regulated by law with a certificate issued by the Ministry of Finance of Vietnam.





## HEAD OFFICE



Address: 2nd Floor, Minh Khang Building, 120A Tran Ke Xuong,  
Ward 7, Phu Nhuan District, Ho Chi Minh City



Hotline : 0909 294 209



Telephone: 028 3622 2162



Email: info@ifa.com.vn

## HANOI OFFICE



Address: 3rd Floor, No. 46, Lane 168, Nguyen Xien Street, Ha Dinh Ward,  
Thanh Xuan District, Hanoi City



Hotline : 0909 294 209



Telephone: 024 32099066



Email: hanoi@ifa.com.vn

QR Website



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**WITH US,  
ALL THE BETTER**