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

Accounting, Auditing, Advisory



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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.



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

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.

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.

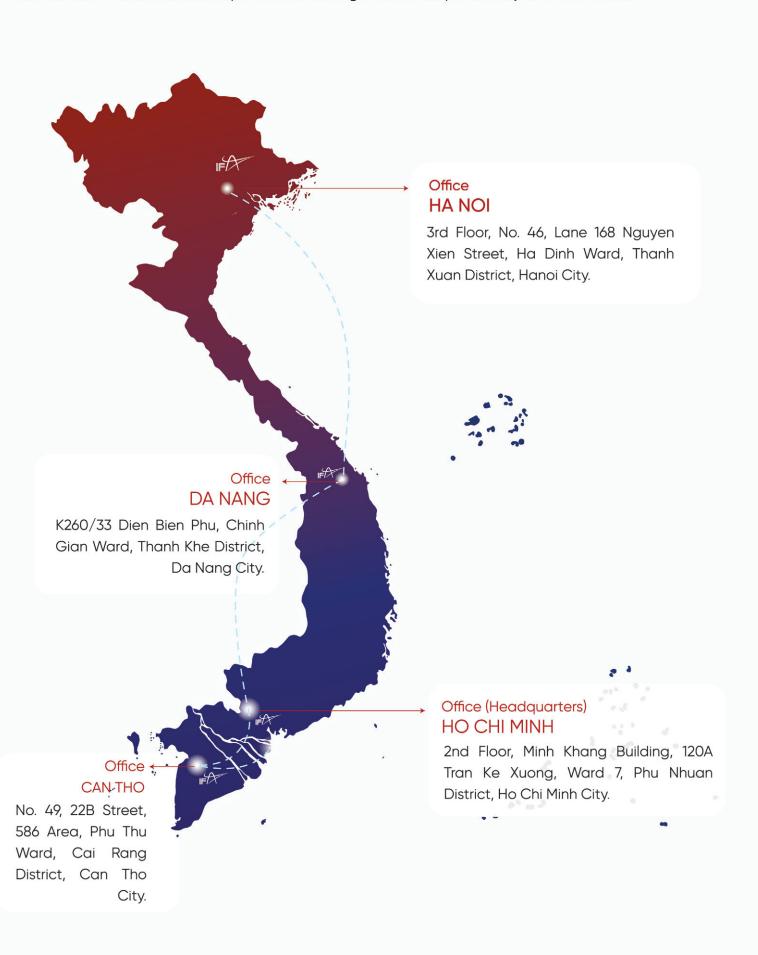
IFA's core values of excellence, teamwork, and leadership skills will drive our success. We look forward to building a long-term partnership and are confident in becoming a reliable partner for our valued clients.



# 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.



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# 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

Accounting, Auditing, 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 SERVICE** 

#### IFA AFFILIATED PARTNERS

CO-WORKING SPACE

**LAW FIRM** 

RECRUITMENT SERVICES

SECURITIES

CREDIT RATING SERVICES

VALUATION SERVICES

NOTARY OFFICE

**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

# 2.1.2. 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

#### 2.1.3. 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

# 2.1.4 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

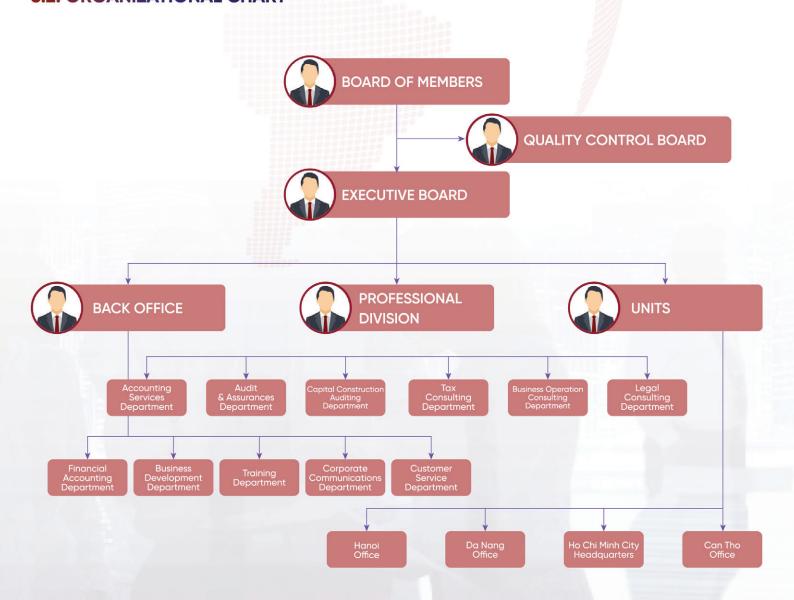
# 3.1. HUMAN RESOURCE

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.



# 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 amd 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 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



Quana Phuc Group Joint Stock Company



A&B Group



Thuan Phong International Chamatex Asia Co., Ltd Nhat Phat Tourism Trading Trading Group Co., Ltd





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
<ol> <li>A productive and highly efficient service?</li> </ol>	► 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.

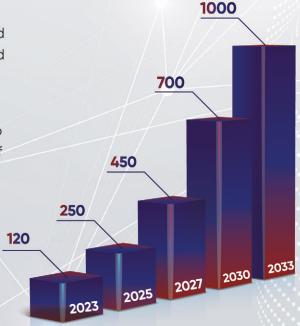


# 4.3. EXPERIENCE

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 Thinh 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

Unifly 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

Moonlight Residence Apartment Complex - Thu Duc City Sunrise Riverside Apartment Complex - Nha Be District

155 Nguyen Chi Thanh Apartment Complex - District 5, Ho Chi Minh City 9view Apartment Complex - Thu Duc City

Kingdom 101 Apartment Complex - District 10, Ho Chi Minh 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

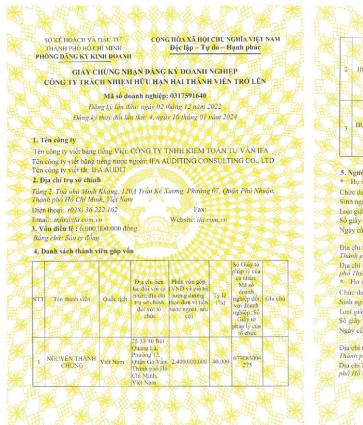
Audit Year: 2023



# 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.



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Viel Nam			
5. Người đại diện theo pháp luật của công ty			
# Ho và tên: HO NAM ĐONG Giới tịnh: Nam			
Chức danh: Tổng giám độc			
Sinh ngày: 24/11/1984 Dân tộc; Kinh Quốc tích Việt Nam			
Loại giấy tờ pháp lý của cả nhân: The căn cuốc công dân			
So giay to pháp lý cua cá nhân: 064084000093			
Ngày cấp: 10/05/2021 Nơi cấp: Cuc canh sát quản lý hành chính về trật			
urxa hoi			
Dia chi thường trữ: C02 08 Chung cư Hoàng Anh Riverview, Phưởng Thảo Diễn.			
Thành phâ Thư Đức, Thành phố Hồ Chi Minh, Việt Nam			
Dia chi lien lac: C02.08 Chung cu Hoàng Anh Riverview, Phương Tháo Điện, Thành			
phố Thịc Đượ. Thành phố Hỗ Chí Minh. Việt Nam  * Họ và tên: HƯ YNH-PHƯỚC HẦU  Giới tinh: Nam			
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Chức danh: Pho tổng giảm đốc Sinh ngày: 12/09/1985 Dân tộc: Kinh Quốc tiệh: Việt Nam			
Sinh ngày: 12/09/1985 Dân tộc: Kinh Quốc tịch: Việt Nam Loại giáy tờ pháp tỷ của cá nhân. The cần cước công dân			
Số giấy tớ pháp lý của cả nhân. 072085000092			
Ngay cáp: 23/01/2022 Neji cáp: Cuc cánh sár quan lý hành chính về trật			
ty xã hột			
Dja chi thường trữ: 38/7 Dường số 4, Phương Trường Thọ, Thành phố Thủ Đức,			
Thanh phố Hồ Chi Minh, Việt Nam			
Dia chi liên lạc: 38/7 Đường số 4, Phương Trường Thọ, Thành phố Thụ Đức, Thành			
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SỞ KẾ HOẠCH VÀ ĐẦU TƯ THÀNH PHÓ HÀ NỘI PHÔNG ĐĂNG KÝ KINH DOANH CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập – Tự do – Hạnh phúc

GIÁY CHỨNG NHẬN ĐĂNG KÝ HOẠT ĐỘNG CHI NHÁNH

Mã số chi nhánh: 0317591640-002 Đăng ký lần đầu, ngày 07 tháng 10 năm 2023

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

CÔNG TY TNHH KIỆM TOÁN TƯ VẨN IFA - CHI NHÀNH HÀ NỘI CONG TY INHH KIEM IOAN IC VAN ITA-CHI MIDAGUA AND TEN CHI MIDAGUA AND TEN CHI MIDAGUA AND TEN COMPANY LIMITED - HA NOI BRANCH
Tên chi nhánh viết tất; IFA AUDIT - HA NOI BRANCH

Thạng 3, số 46, ngà 168 tương Nguyễn Xiến, Phường Hạ Đinh, Quận Thanh Xuân,
Thành phố Hà Nội, Việt Nam
Diện thoại: 024 32090166 Fax:
Website: www.fa.com.vn
3, Thông tin về người đáng đầu

3. Thống tha về người dùng qua.

Họ và tên: PHÂM BỬU ĐỬC Giới tính: Nam

Họ và tên: PHÂM BỬU ĐỬC Quốc tịch: Việt Nam

Loại giấy tờ pháp lý của cá nhân: Thể cân cước công dân

Số giấy tờ pháp lý của cá nhân: Op087007713

Ngày cấp: 21/12/2021 Nơi cấp: Cực Cảnh sát quản lý hành chính về trật tư

xã hội

Thương 11. Quán 6. Thành phố

Địa chi thường trủ: 240/127/16 Nguyễn Văn Lường, Phường 11, Quận 6, Thành phố Hồ Chi Minh, Việt Nam Địa chi liên lạc: 240/127/16 Nguyễn Văn Lường, Phường 11, Quận 6, Thành phố Hồ Chi Minh, Việt Nam

4. Hoạt động theo ủy quyền của doanh nghiệp Tên doanh nghiệp: CÔNG TY TNHH KIÉM TOÁN TƯ VÂN IFA

Mã số doanh nghiệp: 0317591640 Địa chi trụ số chính: Tầng 2, Toà nhà Minh Khang, 120A Trần Kế Xương, Phường 07, Quận Phú Nhuận, Thành phố Hỗ Chí Minh, Việt Nam

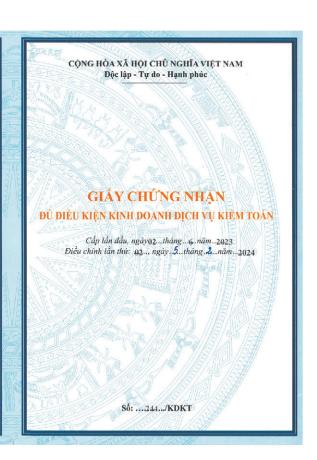
O TRUỞNG PHÒNG Trinh Huy Tâm

TRUÖNG PHÒNG

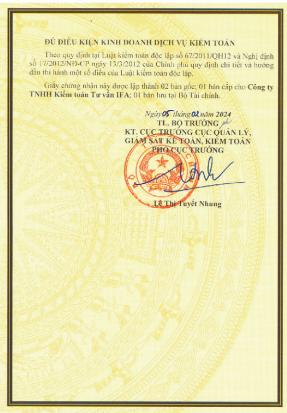
# **5.2. AUDIT SERVICE BUSINESS CERTIFICATE**

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

# NHỮNG ĐIỀU QUY ĐỊNH Doanh nghiệp kiểm toán được cấp Giấy chứng nhận đủ điều kiện kinh doanh dịch vụ kiểm toán phải: 1. Duy trì và đảm bảo các điều kiện được cấp Giấy chứng nhận đủ điều kiện kinh doanh dịch vụ kiểm toán trong suốt thời gian hoạt động. 2. Không sửa chữa, tẩy xóa nội dung ghi trong Giấy chứng nhận đủ điều kiện kinh doanh dịch vụ kiểm toán. 3. Không cho thuế, cho mượn, cầm cổ, mua bán, chuyển nhượng Giấy chứng nhận đủ điều kiện kinh doanh dịch vụ kiểm toán. 4. Thông báo với Bộ Tài chính và làm thủ tục điều chính theo quy định nếu có thay đối nội dung ghi trong Giấy này. 5. Trình báo ngay cho cơ quan Công an và thông báo cho Bộ Tài chính trường hợp bị mất Giấy chứng nhận đủ điều kiện kinh doanh dịch vụ kiếm toán, đồng thời làm hồ sơ để nghị cấp lại theo quy định. Nộp lại Giấy chứng nhận đủ điều kiện kinh doanh dịch vụ kiểm toán cho Bộ Tài chính khi chấm dứt kinh doanh dịch vụ kiểm toán hoặc khi có quyết định thụ hội /



BỘ TÀI CHÍNH CÔNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập - Tự do - Hanh phúc BỘ TRƯỜNG BỘ TÀI CHÍNH Căn cứ Luật kiểm toán độc lập số 67/2011/QH12 ngày 29/3/2011; Căn cứ Nghị định số 17/2012/NĐ-CP ngày 13/3/2012 của Chính phủ quy định chi tiết và hướng dẫn thi hành một số điều của Luật kiểm toán độc lập; Căn cứ Thông tư số 203/2012/TT - BTC ngày 19/11/2012 của Bộ Tài chính về trình tự, thủ tục cấp, quản lý, sử dụng Giấy chứng nhận đủ điều kiện kinh doanh dịch vụ kiểm toán; Xét hồ sơ dễ nghị cấp Giấy chúng nhận đủ điều kiện kinh đoanh dịch vụ kiểm toán của Công ty TNHH Kiểm toán Tư vấn IFA, CHỨNG NHÂN 1. Tên doanh nghiệp. Công ty TNHH Kiểm toán Tư vấn IFA 2. Tên doanh nghiệp viết bằng tiếng nước ngoài: IFA Auditing Consulting Co., LTD 3. Tên doanh nghiệp viết tắt: IFA Audit 4. Địa chỉ trụ sở chính: Tầng 2, Tòa nhà Minh Khung, 120A Trần Kế Xương, Phường 07, Quận Phú Nhuận, Tp Hồ Chí Minh 5. Giấy chúng nhận dăng ký doanh nghiệp số: 0317591640 do Số Kế hoạch và Đầu tư thành phố Hồ Chí Minh cấp ngày 10 tháng 01 năm 2024 6. Người đại diện theo pháp luật: Họ và tên: Hồ Nam Đồng Năm sinh: 1984 Giấy chứng nhận đẳng ký hành nghề kiểm toán số: 2657-2023-342-1 cấp ngày 06/7/2023 Họ và tên; Huỳnh Phước Hậu Năm sinh: 1985 Giấy chứng nhận dẫng ký hành nghề kiểm toán số: 3227-2020-342-1 cấp ngày 02/10/2023 7. Giám đốc (Tổng Giám đốc) Họ và tên: Hồ Nam Đông Năm sinh: 1984 Giấy chứng nhận đặng ký hành nghế kiếm toán số: 2657-2023-342-1 cấp ngày 06/7/2023



# **HEAD OFFICE**

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Email: info@ifa.com.vn

# **HANOI OFFICE**

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Email: hanoi@ifa.com.vn

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