

No: 07/TTr-BKS

Viet Tri, April 04, 2025

PROPOSAL

Re: Selection of an Independent Auditing Firm to Audit the 2025 Financial Statements

To: The General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Viet Tri Chemical Joint Stock Company approved by the General Meeting of Shareholders on August 21, 2024;

Pursuant to the functions and duties of the Supervisory Board as stipulated in the Charter of Viet Tri Chemical Joint Stock Company.

The Supervisory Board respectfully submits to the General Meeting of Shareholders for consideration and approval of the selection of an Independent Auditing Firm to audit the Company's Financial Statements for the year 2025 as follows:

1. Criteria for selecting an independent auditing firm:

- The auditing firm must be approved by the Ministry of Finance to audit entities with public interest in 2025;
- The firm must have a good reputation in independent auditing and a team of highly experienced auditors to ensure audit quality;
- The audit fee must be reasonable.

2. The Supervisory Board proposes the following:

- To select the Auditing and Accounting Financial Consultancy Services Company Limited (AASC) to audit the 2025 Financial Statements;
- To authorize the General Director to sign the audit contract;
- To authorize the Board of Directors to select another suitable auditing firm in accordance with the regulations in case AASC may not meet the above criteria during contract negotiations;

We respectfully submit this proposal to the General Meeting of Shareholders for consideration and approval.

Recipients:

- General Meeting of Shareholders;
- Board of Directors;
- Filing: Supervisory Board.

**ON BE HALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**

A handwritten signature in blue ink, appearing to be 'Le Viet Dung', with a long horizontal stroke extending to the right.

Le Viet Dung