

No: /TTr-BKS

Binh Duong, ...../ 2025

## PROPOSAL

### Regarding the selection of an auditing unit for the 2025 financial statements

To: General Meeting of Shareholders

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019 and documents guiding its implementation;

Pursuant to the Charter of organization and operation of Thuan An Wood Processing Joint Stock Company;

Based on the list of audit organizations approved to audit public interest units in 2025 of the Ministry of Finance.

To ensure that Thuan An Wood Processing Joint Stock Company's operations are in accordance with current legal regulations, after reviewing the capacity profiles of independent audit units, the Company's Supervisory Board respectfully submits to the General Meeting of Shareholders to authorize the Company's Board of Directors to select an audit unit to review the semi-annual financial statements and audit the 2025 financial statements from the following list of 03 auditing companies:

- 1. AASC Auditing Firm Company Limited (AASC);**
- 2. International Auditing and Valuation Company Limited (IAV);**
- 3. BDO Auditing Company Limited (BDO).**

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

**Receiving place:**

- Shareholders;  
- Board of Directors, Board of Supervisors, Board of General Directors;  
- Posting on company website;  
- Saved: VT, Board of Supervisors of the Company.

**ON BEHALF OF THE SUPERVISORY BOARD  
PREFECT**

*signed*

**Dang Thi Dung**