

PROPOSAL

***Re: Selection of independent Audit Firm to audit
the Financial Statements FY2025***

To: The 2025 Annual General Meeting of Shareholders.

- Pursuant to The Law on Enterprises No. 59/2020/QH14 dated June 17th 2020;
- Pursuant to The Charter of Nafoods Group Joint Stock Company.

The Board of Directors of the Company respectfully submits to The General Meeting of Shareholders for approval of authorization the Chairman to decide on the selection and sign agreement with the independent audit company to conduct the audit of the Company's Financial Statements FY2025, with the following selection criteria:

1. The selected audit company is as a company legally operating in Vietnam, included in the List of Auditing Enterprises qualified to provide auditing services in 2025 that the Ministry of Finance approved to audit public companies and listed companies on the Stock Exxchange;
2. Reputable for audit quality;
3. Having a reasonable audit fee that appropriate to the audit quality and scope.

Respectfully submit to the AGM for consideration and approval./.

Receiver:

- As aboved;
- BOD Members;
- Archived.

**O/B THE BOARD OF DIRECTORS
CHAIRWOMAN**



DIEN THI LAN PHUONG