

DRAFT

STATEMENT

Regarding the selection of an auditor for the 2025 Financial Statements

To: The General Meeting of Shareholders of Song Ba Joint Stock Company

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

Pursuant to the Charter of Organization and Operation of Song Ba Joint Stock Company;

Pursuant to the Notice of list of qualified auditors to audit public interest entities in 2025 announced by the Ministry of Finance.

The Board of Supervisors respectfully submits to the General Meeting of Shareholders the selection criteria and list of auditors for the financial statements of Song Ba Joint Stock Company in 2025 as follows:

1. Criteria for selecting an independent auditor

- It must be a company legally operating in Vietnam and approved by the State Securities Commission to audit listed companies in 2025.
- Have experience in auditing Vietnamese public companies;
- Have a reputation for audit quality;
- Team of highly qualified and experienced auditors;
- There are reasonable audit fees, must be appropriate to the audit quality and scope.

2. List of proposed auditors for selection

Based on the above criteria, the Board of Supervisors respectfully proposes a list of a number of independent auditors that meet the requirements.

- Deloitte Vietnam Audit Company Limited;
- AAC Auditing and Accounting Company Limited;
- VACO Auditing Company Limited.

The Board of Supervisors respectfully submits to the General Meeting of Shareholders for consideration and authorizes to the Company's Board of Management to direct the organization to resolve related procedures according to regulations and decide to select one of the 3 above-mentioned auditors to audit the 2025 financial statements of Song Ba Joint Stock Company.

**ON BEHALF OF THE BOARD OF
SUPERVISORS
THE CHIEF**

Recipients:

- As mentioned above;
- Board of Management;
- Archiving: Board of Supervisors

Phan Thi Anh Dao

