

No.: 03/2026/BCBKS-VD

Hung Yen, May 28, 2026

REPORT ON THE ACTIVITIES OF THE SUPERVISORY BOARD AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: The General Meeting of Shareholders!

The Supervisory Board of Vu Dang Investment & Trading Joint Stock Company (“*the Company*”/ “*SVD*”) would like to report to the General Meeting of Shareholders on the situation and operational results of the Supervisory Board (“*SB*”) in 2025 with the following main contents:

I. Organization and Activities of the Supervisory Board in 2025

1. Information on Members of the Supervisory Board in 2025

STT	Thành viên BKS	Chức vụ	Date of Becoming/ Ceasing to be an SB Member		Professional Qualification
			Date of Appointment	Date of Dismissal	
1	Mr. Nguyen Anh Tuan	Head of SB	15/12/2025		Bachelor of Economics
2	Mrs. Doan Thi Vui	Head of SB	25/05/2018	15/12/2025	Bachelor of Accounting
3	Mrs. Pham Thi Phuong	SB Member	25/05/2018		Bachelor of Accounting
4	Mr. Bui Dinh Tien	SB Member	24/06/2021		Bachelor of Economics

2. Summary of SB Meetings and Conclusions, Recommendations of the SB

In 2025, the SB conducted 02 meetings; performed inspection and supervision activities regarding legal compliance as prescribed in the Law on Enterprises, the Law on Securities, the Law on Accounting, and relevant legal documents; and supervised compliance with the Company's Charter, Regulations on Organization and Operation, and Resolutions of the General Meeting of Shareholders in 2025, specifically as follows:

- Reviewing the appropriateness of Decisions issued by the Board of Directors and the Board of Management regarding the management and executive governance of the Company's business activities; controlling the content, sequence, and procedures for issuing regulatory documents on corporate governance;
- Inspecting and evaluating the formulation and implementation of the Company's key operational processes in order to detect risks or deficiencies and recommend corrective solutions;

- Inspecting and supervising the Board of Directors and the Board of Management in organizing the implementation of the Resolutions of the General Meeting of Shareholders;
- Inspecting and supervising periodic Financial Statements to evaluate the reasonableness of financial data; concurrently, coordinating with the Independent Auditor to review the impacts of material accounting and auditing errors on the Financial Statements, and supervising the Company's Executive Board in implementing recommendations raised by the Auditor;
- Supervising the Company's legal compliance.

II. Results of Supervision over the Board of Directors ("BOD") and the Board of Management

- The Board of Directors and the Board of Management complied with legal regulations in managing and executive governing the Company's business and production activities;
- Meetings of the BOD were convened and organized in accordance with the provisions of the Law on Enterprises and the Company's Charter on Organization and Operation;
- Minutes of the BOD meetings accurately reflected the contents of the meetings, the opinions of the members, and were prepared in accordance with regulations;
- Resolutions and decisions of the BOD and the Chairman of the Board of Directors were issued in accordance with the correct sequence and procedures, consistent with the provisions of law, the Company's Charter, and Resolutions of the General Meeting of Shareholders;
- Decisions of the Board of Management on executive governing business activities were consistent with the actual situation of the Company's organization and management, as well as the general developments of the spinning business industry.

III. Regarding the Evaluation of the 2025 Financial Statements

The 2025 Financial Statements audited by Moore AISC Auditing and Informatics Services Company Limited (MOORE AISC) fairly and truthfully reflected, in all material respects, the financial position as well as the business results in the 2025 fiscal year of the Company, in accordance with current accounting standards and regimes.

IV. Control of Legal Compliance within the Company

The activities of the Company were all consistent with the registered business lines, the Operating Charter, and complied with the provisions of current laws. The Company fully performed its tax obligations to the State, social insurance and health insurance obligations for employees, as well as loan and payment obligations for principal and interest to banks.

The Company strictly complied with information disclosure obligations in accordance with regulations on information disclosure obligations for public companies listed on the stock market.

V. Assessment of Operational Coordination among the Supervisory Board, the Board of Directors, the Board of Management, and Shareholders within the Company

The operational coordination among the Supervisory Board, the Board of Directors, the Board of Management, and other management officers of the Company was implemented closely, following tightly with the Resolutions of the General Meeting of Shareholders. The Supervisory Board was provided with the necessary papers and documents during the process of supervising the activities of the Board of Directors and the Board of Management. All recommendations and proposals of the

Supervisory Board were reviewed by the BOD and the Board of Management, who directed the relevant units to seriously implement them.

VI. Results of Supervision over the Company's Operational and Financial Positions:

The Supervisory Board fully performed its responsibilities in supervising the financial position of the Company, and the legality in the activities of the BOD members, the General Director, and other management officers of the Company. The operational coordination between the Supervisory Board and the BOD, as well as the General Director, was implemented in accordance with legal regulations and the Company's Charter.

The Supervisory Board conducted meetings with the BOD and the Board of Management to review data on business results of mid-accounting periods and the year-end business results of 2025 of the Company, and reached a consensus on the basic contents in the Report on the Activities of the Supervisory Board to be submitted to the 2025 Annual General Meeting of Shareholders.

VII. Evaluation Report on Transactions between the Company, its subsidiaries, and companies in which SVD holds control over 50% or more of the charter capital, with members of the Board of Directors, the General Director, other executives of the enterprise, and their related persons; and transactions between the Company and companies in which a member of the Board of Directors, the General Director, or other executives of the enterprise is a founding member or an enterprise manager during the most recent 03 years prior to the transaction time

None arose in 2025.

VIII. Remuneration, Operating Expenses, and Other Benefits of the Supervisory Board and Each SB Member in 2025

The 2025 Annual General Meeting of Shareholders approved the remuneration payment plan for the SB of VND 84,000,000. In order to focus resources on maintaining business and production activities and developing together, the SB members reached a consensus not to receive remuneration for 2025. Therefore, the Company did not implement the payment of remuneration for 2025.

IX. CONCLUSION

Through the activities of the Supervisory Board in 2025, it is shown that the Company's business and production activities ensured safety, legal compliance, and correctly implemented the orientation set forth by the Resolution of the General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders./.

Recipients:

- 2026 General Meeting of Shareholders;
- BOD, General Director;
- Archived at the SB.

ON BEHALF OF THE SUPERVISORY BOARD

HEAD OF THE BOARD



NGUYEN ANH TUAN