

No.: 01/2026/TTr-HDQT-VD

Hung Yen, May 28, 2026

**PROPOSAL**

***(Regarding: The Approval of the Audited Financial Statements for the Year 2025)***

**To: Valued Shareholders of Vu Dang Investment & Trading Joint Stock Company**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing documents and guiding implementation documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending, supplementing documents and guiding implementation documents;
- Pursuant to the Charter on Organization and Operation of Vu Dang Investment & Trading Joint Stock Company;
- Pursuant to the Audited Financial Statements for the Year 2025.

Implementing the Resolution of the 2025 Annual General Meeting of Shareholders regarding the selection of an auditing firm to perform the audit of the 2025 Financial Statements, Vu Dang Investment & Trading Joint Stock Company (“**the Company**”) selected Moore AISC Auditing and Informatics Services Company Limited (MOORE AISC) to perform the audit of the Financial Statements for the 2025 fiscal year.

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for approval the audited Financial Statements for the Year 2025 of the Company as follows:

The Company's 2025 Audited Financial Statements were audited by Moore AISC Auditing and Informatics Services Company Limited (MOORE AISC) in compliance with the prescribed standards. Detailed financial statements have been disclosed on the website at: <https://vudang.vn/>

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

Sincerely thank you!

**Recipients:**

- As above;
- Archived at the BOD, SB, Administration Dept./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRPERSON**



**LE THI VAN ANH**