

No.: 04/2026/TTr-HDQT-VD

Hung Yen, May 28, 2026

PROPOSAL

(Regarding: The Selection of an Independent Auditing Firm to Perform the Audit and Review of the Company's Financial Statements in the Year 2026)

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 ("***the Company***"),

Fulfilling the obligations specified in the Company's Charter and relevant legal regulations, the Board of Directors of the Company respectfully submits to the General Meeting of Shareholders regarding the selection of an independent auditing firm to perform the audit and review of the Company's financial statements in the year 2026 from the following list:

1. Ernst & Young Vietnam Company Limited (E&Y);
2. Deloitte Vietnam Company Limited (DELOITTE);
3. Moore AISC Auditing and Informatics Services Company Limited (MOORE AISC);
4. VACO Auditing Company Limited (VACO);
5. Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS).

Respectfully submit to the General Meeting of Shareholders to approve authorizing the Board of Directors to decide on the selection of an independent auditing firm to perform the audit and review of the Company's financial statements in the year 2026 from the above list; and assigning the General Director to sign the auditing contract with the selected auditing firm.

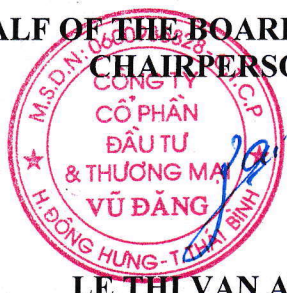
Respectfully submitted to the General Meeting of Shareholders for consideration and voting for approval.

Sincerely thank you!

Recipients:

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

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



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