

Long Xuyen, date 05 month 4 year 2025

SUBMISSION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Re: The approval of the list of independent auditing companies
to audit the 2025 financial statements**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated 17th June 2020;*
- *The Charter of An Giang Agriculture and Foods Import Export Joint Stock Company;*

The Board of Supervisors of An Giang Agricultural and Food Import - Export Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for approval the criteria and authorization for the Board of Directors to select one of the following auditing firms to conduct the audit of the Company's 2025 financial statements and the review of the semiannual financial statements for 2025 as follows:

I. Criteria for Selecting the Auditing Firm:

1. The auditing firm must be approved by the State Securities Commission to audit public interest entities in 2025.
2. Proven experience in auditing large companies and corporations in the fields of manufacturing, business, investment, construction, and finance.
3. Having a team of auditors with high qualifications and extensive experience.
4. Having a strong reputation for audit quality.
5. Meeting the Company's requirements regarding the scope and timeline of the audit.
6. The audit fee must be reasonable and appropriate to the quality of the audit, based on the review of audit fee proposals and the audit scope.

II. List of Proposed Auditing Firms for Selection:

1. AFC Vietnam Auditing Company Limited– Ha Thanh Branch
2. CPA Vietnam Auditing Company Limited. (CPA VIETNAM)
3. ASCO Firm Auditing and Valuation Company Limited.
4. International Auditing and Valuation Company Limited.
5. AASC Auditing Firm Company Limited.

Respectfully submitted to the 2025 Annual General Shareholders' Meeting for consideration and approval.

ON BEHALF OF BOARD OF SUPERVISORS
THE CHIEF




Khuat Dinh Minh