

Bac Ninh, April 22, 2025

PROPOSAL

Regarding the selection of an auditing firm for the 2025 Financial Statements

To: General Meeting of Shareholders of Ngan Son Joint Stock Company

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the current Charter of Ngan Son Joint Stock Company;

Pursuant to the Company's audited financial statements for 2024;

*Pursuant to Proposal No. 94/TTr-NST dated March 11, 2025 of the Company
Director on request for opinions on certain matters for voting at the 2025 General
Meeting of Shareholders.*

The Board of Supervisors agreed on the selection of An Viet Auditing Limited Liability Company as the auditing firm for the Company's 2025 financial statements, with service amount of **398.000.000 VND** (including VAT). An Viet Auditing Limited Liability Company is a certificated body to audit public interest companies in 2025 (listed companies) pursuanting to the regulations of the Ministry of Finance and possessed years of experience in auditing Company's financial statements.

The Board of Supervisors respectfully submits to the General Meeting of Shareholders for consideration and approval to select An Viet Auditing Limited Liability Company as the auditor for the Company's 2025 Financial Statements.

Respectfully submit./.

Recipients:

- As above;
- Archived: BOS.

**O/B. THE BOARD OF SUPERVISORS
HEAD OF BOARD**



Tran Anh Tam