

JOINT STOCK COMPANY

DUA FAT GROUP

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No. 3006.03 /TTr-AGM-2026

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, June 30, 2026

## STATEMENT

(Re: Selection of the auditor of the financial statements in 2026)

Submission: Annual General Meeting of Shareholders in 2026

Dua Fat Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Law on Securities No. 54/2019/QH14 dated 26/11/2019 and amended and supplemented by Law No. 56/2024/QH15 effective from 01/01/2025;
- Pursuant to the Charter of organization and operation of Dua Fat Group Joint Stock Company

The Supervisory Board would like to submit to the General Meeting of Shareholders for consideration and approval the selection of an independent auditor to report the financial statements in 2026 according to the following criteria and list:

### 1. Criteria for selecting an independent audit organization:

- It is a company legally operating in Vietnam and is listed in the list of auditing firms approved to audit for units with public interests in the field of securities in 2026 by the State Securities Commission.
- Experience in auditing for public companies in Vietnam;
- Having a reputation for audit quality;
- Meet the Company's requirements on the scope and progress of the audit;
- There is a reasonable audit fee, suitable to the audit quality and scope of the audit.

### 2. List of proposed audit organizations:

Based on the above criteria, the Supervisory Board respectfully submits to the General Meeting of Shareholders a list of independent auditing firms that will be selected to audit the Company's 2026 Financial Statements and authorizes the Board of Directors of the Company to decide on the selection of one of the auditing units listed below at the request of the Supervisory Board Control:

- Moore AISC Auditing and Informatics Services Co., Ltd.
- AAC Auditing and Accounting Co., Ltd.
- Nhan Tam Viet Auditing Co., Ltd.
- UHY Auditing and Consulting Co., Ltd.
- AFC Vietnam Auditing Co., Ltd.
- ASCO Auditing and Valuation Firm Limited

*Respectfully submitted to the General Meeting of Shareholders for approval.*

TM. SUPERVISORY BOARD

HEAD



FRAN MINH DUC