

**TRAPHACO JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No:/2022/TT-ĐHĐCĐ

Hanoi, March , 2022

STATEMENT 2022 ANNUAL GENERAL MEETING

Re: Selection of an audit firm for the financial year of 2022

To: GENERAL ASSEMBLY OF SHAREHOLDERS

Pursuant to the Enterprise Law No. 59/2020/QH14 by the 14th National Assembly of the Socialist Republic of Vietnam dated 17/06/2020;

Pursuant to the Corporate Charter of TRAPHACO JSC;

To conduct an independent audit for the financial year of 2022 and review the periodic reports of Traphaco JSC, the Board of Supervisor would like to report to the AGM the following contents:

1. Selection criteria

- The selected firm must be a reputable one that has been recognized by the State Securities Commission to be an independent auditor for Vietnam's enterprises listed in 2022.
- The firm's auditors must be qualified and experienced.
- The audit firm must meet the requirements of the Company in terms of the scope and progress of the audit.
- The firm's audit fee must be reasonable regarding the content, scope and schedule of the audit required by Traphaco JSC.

2. Proposals of the Board of Supervisors

Considering the above criteria, the Board of Supervisors proposes that the General Assembly of Shareholders authorize the Board of Supervisors to coordinate with relevant departments to select one of the reputable auditing firms in the MoF's list of audit-qualified companies to audit and review the financial statements of 2022 for the Company.

Respectfully submitted to the AGM for consideration and approval.

Regards.

**B.O BOARD OF SUPERVISORS
HEAD**

(signed)

Ms. Nguyen Thi Luong Thanh