

TRAPHACO JSC

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 4/2024/TT-ĐHĐCĐ

Hanoi, , 2024

**DRAFT**

## STATEMENT

### 2024 ANNUAL GENERAL MEETING

*re: selection of an audit firm for the financial year of 2024*

**To: GENERAL ASSEMBLY OF SHAREHOLDERS TRAPHACO JSC**

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 2024 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 2024.
- 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 2024 for the Company.

**Submit to the General Assembly of Shareholders for consideration and approval.**

Regards./.

**B.O BOARD OF SUPERVISORS  
HEAD**

**Nguyen Thi Luong Thanh**

