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REPORT

(Source: Selection of Financial Statement Auditor in 2025)

Submission: Annual General Meeting of Shareholders in 2025

Dua Fat Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019;
- 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 for the 2025 financial statements 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 for auditing units with public interests in the field of securities in 2025 by the State Securities Commission.
- Experience in auditing 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, in accordance with the audit quality and scope of the audit.

2. List of audit organizations recommended for selection:

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 2025 Financial Statements and authorizes the Company's Board of Directors to decide on the selection of one of the auditing units according to the list below at the request of the Supervisory Board check:

- Moore AISC Auditing and Information 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 Co., Ltd.

Respectfully submitted to the General Meeting of Shareholders for approval.

TM. SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD

TRAN MINH DUC