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JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
DUA FAT GROUP	**Independence – Freedom – Happiness**
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Number: ...../TTr-AGM-2026	*Hanoi, June 30, 2026*

DRAFT

STATEMENT

(Re: Approval of the audited 2025 Financial Statements)

Presentation: Annual General Meeting of Shareholders in 2026

Dua Fat Group Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2021/QH14 dated 17/06/2021 and guiding documents;*
- *Pursuant to the Charter of organization and operation of Dua Fat Group Joint Stock Company;*

The Board of Directors of Dua Fat Group Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders The 2025 financial statements have been audited by MOORE AISC Auditing and Informatics Services Co., Ltd. including:

1. Reports of the Board of Directors and the Board of Directors.
2. Independent Audit Report.
3. Balance sheet as of 31/12/2025.
4. Report on business results in 2025.
5. Cash Flow Report 2025.
6. Explanation of the 2025 Financial Statements.

Detailed information of the financial statements is attached to the report.

Respectfully submit to the General Meeting of Shareholders for consideration and approval!

TM. BOARD
CHAIRMAN

CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐUA FAT

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐUA FAT
DN: C=VN, S=Hà Nội, O=CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐUA FAT, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐUA FAT, OID.0.9.2342.19200300.100.1.1=MST:0104008162
Reason: I am the author of this document
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LE DUY HUNG