

Ha Noi, April 1st, 2026

**REPORT OF THE SUPERVISORY BOARD  
ON THE IMPLEMENTATION OF TASKS IN 2025**

*(Presented to the 2025 Annual General Meeting of Shareholders)*

The Supervisory Board ("SB") of Vi Na Ta Ba Trading and Investment Joint Stock Company ("the Company") would like to report to the General Meeting of Shareholders on the results of the SB's activities in 2025, with the following contents:

**I. OPERATIONS IN 2025**

The Supervisory Board of Vi Na Ta Ba Trading and Investment Joint Stock Company in 2025 consists of 03 members:

No	Name	Position
1	Mrs Nguyễn Thị Phương	Head of the SB
2	Mr Quảng Thanh Bình	Member of SB
3	Mrs Nguyễn Minh Anh	Member of SB

In 2025, the Supervisory Board conducted supervision over the compliance with regulations in the management and operation of the Company's production and business activities in key areas, including operational control and financial control.

During the year, the Supervisory Board held two regular meetings to discuss the semi-annual financial report and the annual financial report of the Company, as well as to implement the next quarter's operational plan.

Regarding the Supervisory Board's remuneration: In 2025, the total remuneration paid to the Supervisory Board for the entire year was 50 million VND. Other activities of the Supervisory Board were typically associated with the Company's overall business activities, so no separate costs were incurred for the Supervisory Board

**II. REPORT ON THE RESULTS OF THE SUPERVISORY BOARD'S ACTIVITIES**

In accordance with the resolution of the Annual General Meeting of Shareholders in 2025, the Supervisory Board and each of its members have carried out their duties of control and supervision in compliance with the law and the Company's Charter:

**1. RESULTS OF FINANCIAL STATEMENT ASSESSMENT FOR 2025**

- The Company's fiscal year starts from January 1, 2025, and ends on December 31, 2025. The Company has prepared and disclosed periodic financial statements in compliance with the Securities Law and applicable legal regulations.
- The semi-annual and annual financial statements for 2025 were reviewed and audited by VietValues Auditing and Consulting Company Limited, an independent audit firm approved by the State Securities Commission to audit listed companies.



- Based on the audited 2025 financial statements, the Supervisory Board evaluates that the report accurately and reasonably reflects the financial status and operating results of the Company for 2025. It complies with accounting standards, the Vietnamese accounting system, and other regulations on financial management from the Company and the State.

Key figures presented in the consolidated financial statements for 2025 are as follows:

**Business Results:**

Net revenue	:	8,942 million VND
Profit before tax	:	29 million VND
Profit after tax	:	149 million VND

**Company's Assets:**

Short-term assets	:	1,628 million VND
Long-term assets	:	103,477 million VND
Total assets	:	105,106 million VND
Total liabilities (short-term & long-term)	:	7,876 million VND

**2. RESULTS OF MONITORING COMPLIANCE WITH ACCOUNTING REGULATIONS AND FINANCIAL MANAGEMENT**

In 2025, the implementation of accounting regulations and financial management at the company was carried out effectively, specifically: strict control over the use of capital and a focus on management accounting. The Company's Board of Directors regularly reports on the business operations during the Board of Directors meetings. Additionally, the review and improvement of procedures and regulations were continuously carried out.

**3. RESULTS OF MONITORING THE ACTIVITIES OF THE BOARD OF DIRECTORS**

In 2025, the Board of Directors of Vi Na Ta Ba Trading and Investment Joint Stock Company performed its functions and duties in directing and managing the company in line with its authority. The Board of Directors held regular and extraordinary meetings, including collecting written opinions, to issue Resolutions/Decisions on issues within the Board's authority as stipulated by the Company's Charter. The meetings of the Board of Directors were convened and conducted in compliance with the provisions of the Enterprise Law, the Company Charter, and internal regulations. The Resolutions/Decisions of the Board of Directors were closely aligned with the company's actual operational situation.

The Supervisory Board agrees with the report of the Board of Directors presented at the 2026 Annual General Meeting of Shareholders.

**4. RESULTS OF MONITORING THE ACTIVITIES OF THE BOARD OF DIRECTORS**

- The Company's Board of Directors directly managed the business operations according to the functions and duties specified in the Charter, based on the Resolutions of the General Meeting of Shareholders and the Board of Directors, as well as the actual business operations of the Company.

- In 2025, the Supervisory Board did not observe any abnormal signs in the management and operation of the Company by the Board of Directors.

**5. EVALUATION OF COORDINATION BETWEEN THE SUPERVISORY BOARD, THE BOARD OF DIRECTORS, AND THE MANAGEMENT BOARD**

- In 2025, the Supervisory Board received close cooperation from the Board of Directors, the Management Board, and other departments in the Company to fulfill the duties and powers of the Supervisory Board.

**III. THE SUPERVISORY BOARD'S ACTIVITY PLAN FOR 2026**

In 2026, the Supervisory Board will continue to improve its operational methods, enhance inspection and supervision of the Company's business operations and management activities, focusing on monitoring the activities of the Board of Directors and the Management Board, as follows:

- Inspecting and monitoring compliance with current legal regulations, the Resolutions of the General Meeting of Shareholders, the Resolutions of the Board of Directors, and the Company's Charter;
- Monitoring compliance with financial reporting, management reporting at the Company's subsidiaries;
- Monitoring compliance with information disclosure requirements according to current legal regulations;
- Evaluating the coordination between the Board of Directors, the Management Board, and the Supervisory Board in management activities;
- Researching and improving the effectiveness of the Supervisory Board's activities, focusing on risk management, and identifying key and potential risk factors to enable the Company to timely study and implement preventive measures;
- Currently, the Company's assets are primarily financial investments; therefore, the Supervisory Board recommends that the Board of Directors establish a reasonable investment policy that ensures capital preservation while generating returns for the existing capital to enhance shareholder benefits.

This is the full content of the Supervisory Board's report on the performance of its duties in 2025.

We respectfully submit it to the General Meeting of Shareholders for consideration and approval!

**ON BEHALF OF SUPERVISORY BOARD**

**Head of the SB**



**NGUYEN THI PHUONG**