

**BINH DUONG PRODUCING AND
TRADING CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: 03/2026/BC-BKS

Ho Chi Minh City, June 08, 2026



PROPOSAL

*Re: Selection of Audit Firm for Financial Statements 2026
of Binh Duong Producing and Trading Corporation*

**To: 2026 Annual General Meeting of Shareholders
Binh Duong Producing and Trading Corporation**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 ("**Enterprise Law**");

- Pursuant to the Charter on the organization and operation of Binh Duong Producing and Trading Corporation ("**Corporation**") approved by the General Meeting of Shareholders on October 26, 2018, and supplemented for the first time on June 22, 2021;

To enhance professionalism in management and transparency in business operations of the Corporation, the Supervisory Board respectfully submits to the 2026 Annual General Meeting of Shareholders the selection of an independent audit firm to audit the financial statements for 2026 of the Corporation as follows:

1. Objective of Selecting the Audit Firm

The firm selected to provide audit services for the Corporation must meet the following requirements:

- Be an independent audit firm with a good reputation, approved by the State Securities Commission to audit issuers, listed organizations, and securities business organizations.

- Have extensive experience in auditing financial statements according to Vietnamese accounting standards.

- Have no related party relationships as defined by the Enterprise Law.

- Have no conflicts of interest when auditing the financial statements for the Corporation.

- Offer a suitable and competitive audit service fee.

- Having previously audited for the Corporation and its member companies is an advantage.

2. Proposed Recommendations

The Executive Board of the Corporation proposes selecting one of the following three audit firms:

1. AASC Auditing Firm Company Limited;

2. VACO Auditing Company Limited;

3. Ernst & Young Vietnam Limited.

Based on the selection criteria and audit results of financial statements in recent years, the Supervisory Board respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval of AASC Auditing Firm Company Limited to review the financial statements for the first six months of 2026 and conduct the audit of the financial statements for 2026 for the Corporation.

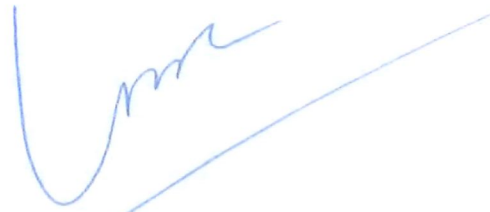
The Supervisory Board of the Corporation respectfully submits to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE BOARD**

Recipients :

- General Meeting of Shareholders;
- Board of Directors, Board of Management;
- Archive: Secretariat of the Board of Directors, Supervisory Board.



Nguyen Ngoc Truong Long