**TRANSLATION** 

### VINATRANS JOINT STOCK COMPANY

## THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 196 /TTr-VIN Ho Chi Minh City, April 01, 2025

# PROPOSAL The selection of an auditing firm for the 2025 Financial Statements

## To: General Meeting of Shareholders of VINATRANS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Vinatrans approved by the General Meeting of Shareholders on March 31, 2022;

The Board of Supervisors of Vinatrans would like to submit to the 2025 Annual General Meeting of Shareholders of Vinatrans for approval the authorization for the Board of Directors to select an auditing firm for the Company's 2025 Financial Statements from the list of auditing firms qualified to provide auditing services in 2025, as published by the State Securities Commission.

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

# ON BEHALF OF THE BOARD OF SUPERVISORS HEAD OF THE BOARD OF SUPERVISORS

#### Recipients:

- General Meeting of Shareholders;

- BOD;

- BOM;

- Save: Admin, BOS.

(Signed and stamped)

Mr. Trieu Anh Vu

Note: The translation is for information purpose only and does not substitute the official Vietnamese contents. In case of any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail.