

THE BOARD OF SUPERVISORS

An Giang, April 6, 2026

SUBMISSION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Regarding the selection of the auditing firm for the 2026 financial report

Pursuant to:

- The Enterprises Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- The Charter on Organization and Operation of An Giang Agriculture and Foods Import-Export joint stock company (“the Company”);

The Board of Supervisors of the Company respectfully submits to the General Meeting of Shareholders for approval the criteria and authorization for the Board of Directors to select one of the following auditing firms to conduct the audit of the 2026 Financial report and review the 2026 semi-annual Financial report of the Company as follows:

I. Criteria for selecting an auditing firm:

1. Being an audit firm approved by the State Securities Commission of Vietnam to audit public interest entities in 2026;
2. Having experience in auditing large corporations and groups in the fields of manufacturing, business operations, construction investment, and finance;
3. Having a team of auditors with strong qualifications and extensive experience;
4. Having a good reputation for audit quality;
5. Being capable of meeting the Company’s requirements in terms of audit scope and timeline;
6. Offering reasonable audit fees commensurate with the quality of audit services, based on the submitted audit fee proposals and the scope of work.

II. Here is a list of suggested auditing firms to choose from:

1. International Auditing and Valuation Co., Ltd (IAV);
2. Nhan Tam Viet Auditing Co., Ltd (NTV);
3. CPA Vietnam Auditing Co., Ltd (CPA VIETNAM);
4. Vietnam Auditing and Valuation Co., Ltd (VAE);
5. An Viet Auditing Co., Ltd.



Respectfully submits to the Annual General Meeting of Shareholders for consideration and approval.

Respectfully.

ON BEHALF OF THE BOARD OF SUPERVISORS

HEAD OF THE BOARD



Khuat Dinh Minh

