

Hai Phong, Date ... Month ... Year 2025

(DRAFT)

REPORT OF THE SUPERVISORY BOARD

Regarding the Selection of an Auditing Firm for the 2025 Financial Statements

**To: - Distinguished Delegates;
- Shareholders and the General Meeting,**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of the Hai Phong HABECO Joint Stock Company;

Pursuant to the Resolution of the 2023 Annual General Meeting of Shareholders of the Hai Phong HABECO Joint Stock Company,

The Supervisory Board of Hai Phong HABECO Joint Stock Company respectfully submits to the General Meeting of Shareholders for authorization of the Board of Directors to select a reputable, competent, and experienced auditing firm that is legally permitted to operate in Vietnam and is included in the list of auditing firms approved by the State Securities Commission to audit the Company's 2025 financial statements.

Respectfully submitted to the General Meeting of Shareholders for review and approval.

**On behalf of the Supervisory Board
HEAD OF THE SUPERVISORY BOARD**

Recipients:

- General Meeting of Shareholders;
- Archives.

Bui Thi Huyen