



**THE VIET NAM NATIONAL GENERAL EXPORT -
IMPORT JOINT STOCK COMPANY NO.1**

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Hanoi, April, 2026

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

REPORT TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

*Re: Through the selection of an independent auditing firm to
audit the 2026 financial statements.*

Dear: Shareholders' General Meeting

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 and effective from January 1, 2021;
- Based on the Charter of Organization and Operation of Vietnam General Import-Export Joint Stock Company I.

In fulfillment of the obligations stipulated in the company's charter and relevant legal regulations, the Supervisory Board of Vietnam General Import-Export Joint Stock Company I respectfully submits to the General Meeting of Shareholders the selection of an independent auditing firm to audit the Company's financial statements for the year 2026 as follows:

1. **AASC AUDITING FIRM COMPANY LIMITED**
2. **VIET NAM AUDITING & EVALUATION COMPANY LIMITED**
3. **AN VIET AUDITING COMPANY LIMITED**
4. **CPA VIETNAM AUDITING COMPANY LIMITED**

Reason for selection: These are independent auditing firms approved by the State Securities Commission to audit the financial statements of listed companies in 2026. These auditing firms offer high-quality services at reasonable fees.

In the event that an agreement on the audit period and fees cannot be reached with the four firms above, the General Meeting of Shareholders authorizes the Supervisory Board to select another auditing firm that meets the Company's requirements and complies with the law.

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

Thank you very much./.

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD OF SUPERVISION COMMITTEE**

PHAM THI CHIEN