

Tp.HCM, Date .. Month Year 2026

REPORT

Regarding the selection of an auditor for the 2026 financial statements

To: The General Meeting of Shareholders

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019 and its implementing regulations;

Based on the Charter of Organization and Operation of Thuan An Wood Processing Joint Stock Company;

Based on the list of auditing firms approved to conduct audits for public interest entities in 2026 issued by the Ministry of Finance.

To ensure that the operations of Thuan An Wood Processing Joint Stock Company comply with current legal regulations, after reviewing and evaluating the qualifications of independent auditing firms, the Supervisory Board of the company respectfully submits to the General Meeting of Shareholders for authorization the Board of Directors to select an auditing firm from the following four auditing firms to review the semi-annual financial statements and audit the 2026 annual financial statements:

- 1. AASC Auditing Firm Co., Ltd (AASC);**
- 2. International Auditing and Valuation Company Limited (IAV);**
- 3. BDO Auditing Company Limited (BDO);**
- 4. Southern Accounting and Auditing Financial Consulting Services Co., Ltd (AASCS).**

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

TM. BOARD OF SUPERVISORS
PREFECT

Place of receipt:

- Shareholders
- Board of Directors, Supervisory Board,
General Management Board;
- Post on the company website;
- Filed: Company's official documents
and Supervisory Board.

Dang Thi Dung

