

No.: 04/TTr-QNS-BKS

Quang Ngai, March 06, 2025

## **PROPOSAL OF THE BOARD OF SUPERVISORS**

***Re: Selection of auditing firms to review semi-annual financial statements and audit financial statements for 2025.***

**To: The 2025 Annual General Meeting of Shareholders  
Quang Ngai Sugar Joint Stock Company**

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

Based on the Charter and governance regulations of the Company;  
Regulations on operation of the Board of Supervisors of Quang Ngai Sugar Joint Stock Company.

The Board of Supervisors submits the following content to the AGM for approval:

For the independent audit of the 2025 financial statements of Quang Ngai Sugar Joint Stock Company, in compliance with the law, the Company's Charter, and its Regulations, the Board of Supervisors proposes the following list of three (03) independent auditing firms:

1. Viet Nam Ernst & Young Limited Company (E&Y)  
Address: No. 2, Hai Trieu Street, Ben Nghe Ward, District 1, Ho Chi Minh City.
2. AAC Auditing and Accounting Co., Ltd (AAC)  
Address: Lot 78-80, 30/4 Street, Hoa Cuong Bac Ward, Hai Chau District, Da Nang City.
3. Ecovis AFA Vietnam Auditing - Appraisal And Consulting Company Limited (Ecovis AFA).  
Address: No. 142, Xo Viet Nghe Tinh Street, Hoa Cuong Nam Ward, Hai Chau District, Da Nang City.

These are competent auditing firms in the Vietnamese auditing market, which have been granted a Certificate of Eligibility to provide auditing services by the relevant authorities. All of the above firms are qualified to audit the Company's financial statements in 2025.

In order to select an independent auditor under the most reasonable conditions and ensure the audit is completed on time in accordance with




regulations, the Board of Supervisors submits the following for approval to the Company's 2025 Annual General Meeting of Shareholders:

1. Approval of the list of three (03) independent auditing firms, namely:
  - Viet Nam Ernst & Young Limited Company (E&Y)
  - AAC Auditing and Accounting Co., Ltd (AAC)
  - Ecovis AFA Vietnam Auditing - Appraisal And Consulting Company Limited (Ecovis AFA).

2. Authorize the Board of Directors and the Board of Supervisors of the Company to select one (01) of the three (03) above-mentioned auditing firms to review the Company's semi-annual financial statements and audit its 2025 financial statements in accordance with current regulations.

The Board of Supervisors respectfully submits this to the AGM for consideration and approval.

**FOR ON BEHALF OF THE BOARD  
OF SUPERVISORS  
HEAD OF THE BOARD**

  
*Nguyen Dinh Que*

**To:**

- The AGM;
- Directors;
- Supervisors
- The Board of Supervisors, Administration

