



Hanoi, date month year 2025

PROPOSAL

Regarding Selection of Auditing Company for Financial Statements in 2025

Respectfully submitted to: Annual General Meeting of Shareholders in 2025
Vietnam Forestry Corporation - Joint Stock Company

Based on Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government, which provides detailed regulations on the implementation of certain provisions of the Securities Law;

Based on Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Minister of Finance, guiding certain provisions on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government, which provides detailed regulations on the implementation of certain provisions of the Securities Law;

Based on the Charter on the Organization and Operation of Vietnam Forestry Corporation - Joint Stock Company.

Based on the implementation of audit contracts for the financial statements of Vietnam Forestry Corporation - Joint Stock Company since transitioning to the joint-stock company model.

The Supervisory Board respectfully submits to the General Meeting of Shareholders for approval of the plan for selecting an auditing firm for the 2025 financial statements of Vietnam Forestry Corporation - Joint Stock Company as follows:

1. The General Meeting of Shareholders will approve the list of auditing firms to organize the selection of one (1) auditing firm to review the semi-annual financial statements for 2025 (separate and consolidated), and audit the 2025 financial statements (separate and consolidated) of Vietnam Forestry Corporation - Joint Stock Company. The list of auditing firms includes:

- KPMG Company Limited;
- DELOITTE Vietnam Company Limited;
- ERNST&YOUNG Vietnam Company Limited (E&Y);
- PRICEWATERHOUSECOOPERS Vietnam Co., Ltd. (PWC).

2. The General Meeting of Shareholders authorizes the Board of Directors to execute and decide on the selection of the auditing firm for the 2025 financial statements of the Corporation (concerning the form of selection, selection methods, etc.), ensuring transparency and compliance with regulations.

We respectfully submit this for the General Meeting of Shareholders' consideration and approval.

**OBO. SUPERVISORY BOARD
CHIEF OF BOARD**

Nguyen Manh Hung