

**VIETNAM RUBBER GROUP –
JOINT STOCK COMPANY**

No.: 1362/TT-CSVN



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, May 25, 2026

SUBMISSION

Re: Selection of the Auditor for the 2026 Financial Statements

To: Esteemed Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents thereof;

Pursuant to the Charter on Organization and Operation of Vietnam Rubber Group – Joint Stock Company;

Pursuant to Resolution No. 114/NQ-HĐQTCSVN dated May 25, 2026 of Vietnam Rubber Group – Joint Stock Company.

The Board of Supervisors respectfully submits to the Annual General Meeting of Shareholders 2026 for approval of the selection of the auditor for the 2026 financial statements as follows:

1. Selection of an auditing firm to conduct the audit of the separate financial statements for 2026 of the Parent Company and the consolidated financial statements for 2026 of the Group from the following list of auditing firms:

- AASC Auditing Firm Co., Ltd.;
- CPA Vietnam Auditing Company Limited;
- Deloitte Vietnam Company Limited;
- KPMG Vietnam Company Limited;
- Moore AISC Auditing and Informatics Services Company Limited;
- NVA Auditing Company Limited.

2. The General Meeting of Shareholders is respectfully requested to authorize the Board of Directors (BOD) to select a specific auditing firm for the General Director to execute the audit contract for the financial statements in accordance with current regulations.

Respectfully submitted./.

Recipients:

- As above;
- BOD, BOS, Board of Management;
- Posted on the website;
- Archived: Administration Office,
Board of Supervisors.

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

(Signed)

Nguyen Van Cuong