

Hanoi, April 16, 2026

PROPOSAL ON

(Appointing an auditing firm to perform the audit of Financial Statements for 2026)

**TO: THE GENERAL MEETING OF SHAREHOLDERS
VIETNAM NATIONAL SEED GROUP JOINT STOCK COMPANY**

- Pursuant to the Charter of Vietnam National Seed Group Joint Stock Company (the Company).

Authorized by the 2025 Annual General Meeting of Shareholders, the Board of Supervisors has selected and the Company has signed an audit contract for the 2025 Financial Statements No. 0115/VN1A-HN-HD dated 08/07/2025 with DELOITTE Vietnam Auditing Co., Ltd.

In order to perform the Audit of the 2026 Financial Statements, the Board of Directors respectfully submits to the General Meeting:

1. Approval of the list of auditing firms to conduct the audit of the financial statements for 2026 and the review of semi-annual and quarterly financial statements (*if required by regulatory authorities*), as follows:
 - Ernst & Young Vietnam Co., Ltd (EY)
 - PricewaterhouseCoopers Vietnam (PWC)
 - KPMG Vietnam Co., Ltd (KPMG)
 - Deloitte Vietnam Audit Co., Ltd (Deloitte)

These audit firms have been approved by the State Securities Commission to audit listed companies, and are completely independent of the Company and its management team.

2. Authorized the Board of Directors to select one (01) of the aforementioned firms to audit the 2026 financial statements and review the semi-annual and quarterly financial statements (if applicable) of the Company in 2026

Submit to the General Meeting of Shareholders for approval!

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN**

(signed and sealed)

NGUYEN THI TRA MY