

PROPOSAL

Re: Approval of the 2025 Audited Separate and Consolidated Financial Statements

**To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PROTRADE GARMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 (the “**Law on Enterprises**”);

- Pursuant to the Charter on Organization and Operation of Protrade Garment Joint Stock Company (“**the Company**”);

- Pursuant to the 2025 audited separate financial statements, which were audited by the AASC Auditing Firm Company Limited – Branch and disclosed by the Company on its website on March 27, 2026;

- Pursuant to the 2025 audited consolidated financial statements, which were audited by the AASC Auditing Firm Company Limited – Branch and disclosed by the Company on its website on March 27, 2026;

- Pursuant to Resolution No. 13/NQ-HĐQT dated May 19, 2026 of the Board of Directors of Protrade Garment Joint Stock Company.

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the 2025 audited separate and consolidated financial statements of the Company, which were audited by AASC Auditing Firm Company Limited and officially issued on March 27, 2026.

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

Sincerely./.

Recipients:

- As above;
- BOD;
- BOS;
- BOM;
- Filing: Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN AN DINH