



**PROTRADE GARMENT JOINT  
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 01/TTr-BKS

Ho Chi Minh City, May 19, 2026

## **PROPOSAL**

*Re: Selection of the Auditing Firm for the 2026 Financial Statements  
of Protrade Garment Joint Stock Company*

**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”);*

To achieve the objective of enhancing professionalism in management and transparency in the business operations of Protrade Garment Joint Stock Company, the Board of Supervisors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the selection of an independent auditing firm to audit the Company’s 2026 financial statements, with details as follows:

### **1. Objective of selecting an auditing firm:**

The selected auditing firm must meet the following criteria:

- Be a reputable independent auditing firm approved by the State Securities Commission to audit issuing organizations, listed companies, and securities business organizations;

- Have extensive experience in auditing financial statements in accordance with Vietnamese accounting standards;

- Have no related person relationships with the Company as defined under the Law on Enterprises;

- Have no conflicts of interest in performing the audit of the Company’s financial statements;

- Offer reasonable and competitive audit service fees;

- Having previously audited the Company and its subsidiaries shall be considered an advantage.

### **2. Proposed recommendation**

The Company proposes to select one of the following three auditing firms:

1. AASC Auditing Firm Company Limited (AASC);

2. Moore AISC Auditing And Informatics Services Company Limited (Moore AISC);

3. NVA Auditing Company Limited (NVA).

Based on the selection criteria and the audit results of financial statements in recent years, the Board of Supervisors respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval the selection of AASC Auditing Firm Company Limited to conduct the review of the semi-annual financial statements for the first six months of 2026 and the audit of the 2026 annual financial statements of the Company.

The Board of Supervisors respectfully submits this to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

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

**Recipients:**

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



**LE TRONG NGHIA**