

No.: 01/TTr-MBS-BKS

Hà Nội, 24/03/2025

PROPOSAL OF THE SUPERVISORY BOARD MB SECURITIES JOINT STOCK COMPANY

(Regarding: The selection of the auditing firm in 2025)

**Respectfully submitted to: GENERAL MEETING OF SHAREHOLDERS OF MB
SECURITIES 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, as amended and supplemented by the Law amending and supplementing a number of articles of the Law on Public Investment, the Law on Investment under the form of private partnership, the Law on Investment, the Law on Housing, Lawyers, the Law on Electricity, the Law on Enterprises, the Law on Special Point Tax and the Law on Enforcement of Judgments No. 03/2022/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 1, 2022 ("Law Enterprises 2020");
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 ("Securities Law 2019");
- Pursuant to information No. 121/2020/TT-BTC issued by the Ministry of Finance on December 31, 2020 regulating the activities of the Company's securities;
- Pursuant to other relevant legal documents;
- Pursuant to the Charter of MB Securities Joint Stock Company;
- Actual operating situation.

The Supervisory Board respectfully submits to the 2025 Annual General Meeting of Shareholders (AGM) for approval the selection of an auditing firm to conduct the annual financial statement audit, as well as the quarterly and semi-annual financial statement reviews for 2025, as follows:

- The AGM approves/passes the list of independent auditing companies:

No.	Auditing company name
1	KPMG Company Limited
2	Ernst & Young Vietnam Company Limited

- The AGM authorizes the Board of Directors to. (i) select a specific auditing firm from the aforementioned list to conduct the annual audit, quarterly and semi-annual financial statement reviews, and other statutory auditing activities for the fiscal year 2025, ensuring in compliance with applicable laws and MBS's charter; (ii) Make decisions to select an auditing firm that that meets all legal requirements to conduct audits of other activities of the company in alignment with the law and MBS's charter. The Board of Directors may delegate this authority to another individual as deemed appropriate.

Regards to the AGM for consideration and approval!

Recipients:

- AGM;
- Filed at the Board of Supervisors.

On behalf of the
SUPERVISORY BOARD
HEAD OF SUPERVISORY BOARD

