

SUBMISSION

Re: Approve the selection of the audit firm for the 2026 Financial Statements

**To: The 2026 Annual General Meeting of Shareholders
Indochine Import Export Investment Industrial JSC.**

- *Based on Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*
- *Based on the Charter of Organization and Operation of Indochine Import Export Investment Industrial Joint Stock Company;*

The Company's Board of Directors respectfully submits for the General Meeting of Shareholders' approval the selection of the audit firm for the 2026 Financial Statements as follows:

1. Approve the selection of Southern Auditing and Accounting Financial Consultancy Services Co., Ltd. as the audit firm for the Company's 2026 Financial Statements.
2. In the event that Southern Auditing and Accounting Financial Consultancy Services Co., Ltd. is objectively unable to audit the Company's 2026 Financial Statements, the Board of Directors respectfully requests the General Meeting of Shareholders to authorize the Board of Directors to select an audit firm from the list of audit firms approved by the State Securities Commission to audit the 2026 Financial Statements.

Respectfully submitted to the 2026 Annual General Meeting of Shareholders for approval

Recipients:

- *GMS;*
- *Archive.*

**ON BEHALF OF THE BOD
CHAIRMAN**

Nguyen Manh Hieu