

No: 05/2025/TT-HĐQT

Ho Chi Minh City, May, 2025

PROPOSAL
Selecting an Auditing firm for the 2025 Financial Statements

To: GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of Hai Minh Corporation respectfully submits to the General Meeting of Shareholders for approval:

Authorize the Company's Board of Directors to coordinate with the the Board of Supervisors to select an auditing firm for the 2025 Financial Statements in accordance with current regulations.

Sincerely submitted./.

**ON BEHALF OF CHAIRMAN OF THE
BOARD OF DIRECTORS
Chairman**

Recipients:

- As 'To';
- Member of the Board of Supervisors (for reporting);
- Archive: Board of Directors.

Tran Quang Tien