

## PROPOSAL

### RE: SELECTION OF AN INDEPENDENT AUDIT FIRM TO AUDIT THE 2025 FINANCIAL STATEMENTS

#### *To: The General Meeting of Shareholders*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of the Agribank Insurance Joint Stock Corporation (ABIC);
- In compliance with Official Letter No. 11669/NHNo-ĐT dated December 31, 2015, of Agribank regarding the selection of an independent audit organization to perform the audit of financial statements.

In order to conduct the audit of the 2025 financial statements of Agribank Insurance Joint Stock Corporation in accordance with the provisions of law and the Company's Charter, the Supervisory Board respectfully submits to the General Meeting of Shareholders the proposal for selecting an independent audit firm for the 2025 financial statements audit, as follows:

#### **1. Criteria for selecting the audit firm:**

- Must be an independent audit firm legally operating in Vietnam and approved by the State Securities Commission to audit issuing organizations, listed companies, and securities business organizations;
- Must be a reputable audit firm with a qualified and experienced team of auditors in auditing financial statements in the fields of Insurance, Finance, Banking, and Securities in accordance with the Accounting Law, accounting standards, and the Vietnamese Accounting System;
- Must have no conflict of interest in auditing the Company's financial statements;
- Must offer a reasonable audit fee that is consistent with the content, scope, and schedule of the audit as required by the Company.

#### **2. The Supervisory Board submits to the General Meeting of Shareholders for approval:**

2.1 The selection criteria for the audit firm as stated in Section 1 above shall serve as the basis for selecting and proposing the audit firm to provide auditing services for the 2025 financial statements of Agribank Insurance Joint Stock Corporation;

2.2 To authorize the Board of Directors to decide on the selection of the audit firm in accordance with Agribank's shareholder requirements and the selection criteria proposed by the Company's Supervisory Board.

Respectfully submitted to the General Meeting of Shareholders for consideration and resolution./.

#### **Recipients:**

- As stated above;
- Board of Directors; Supervisory Board;
- To be archived by: Office; Board of Directors; Supervisory Board; Finance and Accounting Department.

ON BEHALF OF THE SUPERVISORY BOARD  
HEAD OF THE SUPERVISORY BOARD



Trương Đình Canh