

No. 020503/2025/TTr- BKS -MZ

Hanoi, on 02 month 05 in 2025

REPORT
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

(V/v: Approval of the selection of the audit unit to review the Semi-annual Financial Statements and audit the 2025 Financial Statements)

Submission to the General Meeting of Shareholders of Miza Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amendments and guiding documents;

Pursuant to the Charter of organization and operation of Miza Joint Stock Company;

Based on the production and business activities of Miza Joint Stock Company.

Submit to the General Assembly of the General Assembly for approval the list of auditing companies to select the auditing unit to review the semi-annual financial statements and audit the financial statements for the year ending December 31, 2025 of Miza Joint Stock Company, including:

- Ernst & Young Vietnam Co., Ltd.;
- KPMG Vietnam Auditing Co., Ltd.;
- UHY Auditing and Consulting Co., Ltd.

The selection is based on the following criteria: (1) Being a company legally operating in Vietnam and approved by the Ministry of Finance and the State Securities Commission; (2) Experience in auditing public companies in Vietnam; (3) Having a reputation in the field of auditing and having a team of auditors with good professional qualifications and continuous experience for many years with the operation of Miza Joint Stock Company; (4) Meet the requirements of the scope, time limit and level of audit fees; (5) There is no conflict of interest that affects the independence of review and audit; (6) There is a competitive fee in accordance with the scope and audit plan of the Company.

The General Meeting of Shareholders authorizes the Board of Directors to decide to select one of the auditing firms in the above list with the most suitable criteria to review the semi-annual financial statements and audit the financial statements for the year ended December 31, 2025 of Miza Joint Stock Company. Submit to the General Meeting of Shareholders for consideration and approval.

Recipient:

- Shareholders;
- Save the Board of Directors.

HEAD OF THE SUPERVISORY BOARD



Vũ Đình Hai