

Hanoi, April 8, 2025

REPORT

Question: Choosing an audit firm for 2025

To: General Meeting of Shareholders of Hanoimilk Joint Stock Company

In order to implement the state regulations and the law on audit for public companies and enhance the trust of investors, the Board of Directors has reviewed the capacity profiles of a number of auditing companies approved by the Ministry of Finance and the Securities Commission as independent auditing organizations for public companies, including the following auditing organizations:

I. INTERNATIONAL AUDITING AND VALUATION CO., LTD

Address: Adjacent 21, Lane 2 Nguyen Van Loc, Ha Dong District, Hanoi.

Phone: 84-24-73033668

www.iav.com.vn

II. CPA VIETNAM AUDITING CO., LTD

Address: 8th floor, VG Building, 235 Nguyen Trai, Thanh Xuan District, Hanoi City.

Phone: 84-24-3974 5080 Fax: 84-24-3974 5080

www.cpavietnam.com.vn

III. VIETNAM AUDIT AND APPRAISAL CO., LTD

Address: 14th Floor, Sudico Building, Me Tri, District Nam Tu Liem, Hanoi.

Phone: 84-24-3868 9566 Fax: 84-24-3868 6248

www.kiemtoanava.com

Address: 11th Floor, Song Da Building, 165 Cau Giay, Cau Giay District, Hanoi City. Phone:
84-24-6267 0491 Fax: 84-24-6267 0494 www.vae.com.vn

www.vae.com.vn

IV. INTERNATIONAL AUDITING AND VALUATION CO., LTD

Address: 11th Floor, Song Da Building, 165 Cau Giay, Cau Giay District, Hanoi City.

Phone: 84-24-6267 0491 Fax: 84-24-6267 0494

www.vae.com.vn

The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve the Resolution on permitting and authorizing the Board of Directors of the Company to select the Audit Firm as one of the above-mentioned auditing organizations to audit the financial statements of 2025 for Hanoi Dairy Joint Stock Company. In case it is not possible to select an auditing firm in the above-mentioned list, the Board of Directors is entitled to select an auditing firm in the list of independent auditing organizations permitted by the SSC to audit public companies.

Respectfully submit to the General Meeting of Shareholders for consideration and decision.
Respect./.

Recipient:

- As above;

- Save the Board of Directors,
Vice President.

TM. CHAIRMAN BOARD OF DIRECTORS



TS. HA QUANG TUAN