

No. 270609 /TTr-DHDCD-2025

Hanoi, June 27, 2025

## REPORT

*Etc.: Approval of dismissal and election of additional members of the Supervisory Board*

Sincerely: Annual General Meeting of Shareholders in 2025 Joint Stock Company

Dua Fat Group

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Dua Fat Group Joint Stock Company;
- Pursuant to the Resignation of Mr. Cao Ngoc Thu – Member of the Supervisory Board;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration the contents related to the dismissal and election of additional members of the Supervisory Board as follows:

I. Approval of the dismissal of members of the Supervisory Board

On 05/06/2025, Mr. Cao Ngoc Thu submitted his resignation as a member of the Supervisory Board, whereby Mr. Cao Ngoc Thu resigned as a member of the Supervisory Board from the Annual General Meeting of Shareholders in 2025.

On the basis of Mr. Cao Ngoc Thu's Resignation Letter, the Board of Directors proposes the General Meeting of Shareholders to approve the dismissal of Mr. Cao Ngoc Thu as a member of the Supervisory Board.

II. Approved the election of additional members of the Supervisory Board.

In order to ensure the number of members of the Supervisory Board as prescribed in Article 37 of the Company's Charter, the Board of Directors proposes the General Meeting of Shareholders to elect additional members of the Supervisory Board as follows:

- Number of elected members of the Supervisory Board: 01 member
- Term of elected members of the Supervisory Board: 2025 - 2030
- List of candidates and attached resume:

STT	Full name
01	Tran Thi Tu Duyen

*Respectfully submitted to the General Meeting of Shareholders for approval.*

TM. BOARD  
PRESIDENT



LE DUY HUNG