DANH KHÔI

DANH KHOI GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

REPORT

AUDIT COMMITTEE ACTIVITIES IN 2024

To: GENERAL MEETING OF SHAREHOLDERS
DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to the Charter of organization and operation of Danh Khoi Group Joint Stock Company (the Company),
- Pursuant to the Operating Regulations of the Audit Committee,

The Audit Committee respectfully reports to the General Meeting of Shareholders on the 2024 operations, specifically as follows:

1. Human resources situation

The membership structure of the Audit Committee in 2024 includes:

Status	Member of the Inspection Committee	Position	Date of commencement of membership of the Inspection Committee	Professional qualifications
1	Ms. Han Thi Quynh Thi	Chairman – Independent Member of the Board of Directors	April 26, 2023	Master of Business Administration Bachelor of Credit Finance
2	Mr. Tran Vi Thoai	Member – Non-executive Board Member	April 26, 2023	Bachelor of Laws

1.1.Compensation, operating expenses and other benefits of the Audit Committee

Members of the Audit Committee receive remuneration in accordance with their role as members of the Board of Directors; they do not receive additional remuneration when serving as members of the Audit Committee.

1.2.Meetings of the Inspection Committee

Status	Member of the Audit Committee	Number of meetings	Meeting attendance rate	Voting ratio
1	Ms. Han Thi Quynh Thi	2/2	100%	100%
2	Mr. Tran Vi Thoai	2/2	100%	100%

1.3.Results of monitoring of financial reports, operating situation, financial situation of the Company

In 2024, due to the fact that the real estate market in particular and the economy in general are still negatively affected by the global recession, the Company's operations have not changed significantly. Although the plan has not been completed, the Company's leaders have made great efforts to reduce costs, maintain stable operations and strengthen the foundation for future development plans, when the economic situation as well as the real estate industry have more positive changes.

- The Audit Committee has reviewed the 2024 Financial Statements, including the separate financial statements and the consolidated financial statements, and agreed with the opinion of the independent auditor: The financial statements have honestly and reasonably reflected, in all material aspects, the financial situation, business performance, and cash flow of the Company as of December 31, 2024, in accordance with Vietnamese accounting standards, corporate accounting regimes and legal regulations related to the preparation and presentation of financial statements.
- In 2024, the Company's accounting work such as recording, storing documents and preparing accounting books was carried out in accordance with accounting standards, Vietnamese corporate accounting regime and relevant legal regulations, reflecting the Company's stable and honest financial situation. The Company has prepared and published periodic financial statements in accordance with the provisions of law for public companies. The semi-annual financial statements and the 2024 financial statements were audited by MOORE AISC Auditing Company - on the list of auditing companies approved by the State Securities Commission in accordance with current regulations.
- In addition to comply with accounting regulations, the Company regularly updates legal regulations related to the Company's operations and organizes the monitoring of compliance with legal regulations, requirements of regulatory agencies and internal regulations of the Company.

1.4.Report on related party transactions

- In 2024, the Company has a number of business activities with related parties, reflected through contracts (the content is stated in the 2024 Corporate Governance Report). The Audit Committee evaluates and reviews contracts and transactions with related parties under the approval authority of the Board of Directors or the General Meeting of Shareholders to make timely recommendations, ensuring compliance with regulations.

- The Company's transactions with related parties comply with business procedures, ensure proper authority, reporting and information disclosure as prescribed.

1.5.Assessment results of the Company's internal control and risk management system

In 2024, with the Company's operations still facing many difficulties, risk management and internal control systems will continue to operate in monitoring the Company's operations and business activities such as: assessing compliance, identifying and monitoring risks , assessing and proposing appropriate response measures... to provide opinions for the Company's Executive Board and Board of Directors to proactively identify the situation and make timely decisions.

1.6.Results of the Supervisory Board's supervision of the Board of Directors, the General Director Board and other executives of the Company

i. For the Board of Directors:

The Board of Directors has demonstrated its responsibility in implementing the resolutions of the General Meeting of Shareholders, supervising, coordinating the direction of the Executive Board and periodically evaluating, paying attention to properly implementing the plan and finding solutions to complete the target of increasing charter capital and business goals. However, up to now, despite great efforts, the plan approved by the General Meeting of Shareholders has not been completed. Therefore, the Board of Directors needs to pay attention in assessing the market situation and orienting the activities of the Executive Board.

ii. For the Board of Directors and other executives:

The Board of Directors and members of the Executive Board have seriously and proactively implemented the Resolutions of the General Meeting of Shareholders, the Resolutions of the Board of Directors and ensured the implementation of their duties and powers in accordance with the provisions of law and the Company's Charter. Although efforts have been made to stabilize the Company's operations in a difficult market situation, the failure to complete the business plan targets is a major issue that needs to be notice in the Executive Board's planning & performance

1.7.Evaluation results of coordination between the Audit Committee and the Board of Directors, General Director and Shareholders

In 2024, the Audit Committee closely coordinate with the Board of Directors and the Board of Management to perform its duties as follows:

- Participate fully in Board of Directors meetings.
- Opinions on the contents of the General Director/Board of Directors' submissions on issues related to the Company's business operations under the authority of the Board of Directors/General Meeting of Shareholders.

- Receive periodic reports from the Board of Directors and General Director regarding the Company's governance situation, production and business situation and financial situation to assess and detect errors, potential risks, and issues that need to be resolved to ensure smooth operations, save costs, and improve the Company's operational efficiency.
- Recommend compliance issues and risks that need to be controlled to the Board of Directors and General Director to implement appropriate business plans while still ensuring compliance with the law and managing key risks, ensuring the legitimate interests of shareholders.

2. ACTIVITY PLAN OF THE INSPECTION COMMITTEE IN 2025

Based on the Company's business plan, the Audit Committee orients its activities in 2025 as follows:

- Review quarterly, interim and annual financial reports and reports as required by public companies before submitting them to the Board of Directors for consideration and approval; monitor the truthfulness of financial reports, compliance with the Company's legal regulations and perform functions and tasks according to the Company's Governance Regulations.
- Implement risk management related tasks and build a consistent control environment within the Company through evaluating and improving the system of internal policies and regulations and implementing them for the Company's main operations.
- Organize internal audits based on risk assessment, organize periodic/unscheduled inspections and monitoring, ensure compliance and risk control according to the Company's policies.
- Supervise the Board of Directors and General Director in the management and operation of the company to complete the business plan targets approved by the General Meeting of Shareholders, develop stably, sustainably and effectively, ensure compliance with the law, fulfill social responsibilities, and harmonize the interests of stakeholders: the Company, shareholders, employees, investors, customers and the community...

Above is the report on the activities of the Audit Committee in 2024 and the operation plan for 2025, respectfully reporting to the General Meeting of Shareholders for consideration and approval.

Best regards.

Ho Chi Minh City, June 24 , 2025

TM. AUDIT COMMITTEE

CHAIRPERSON

signed

HAN THI QUYNH THI