

PROPOSAL 05

Re: Approval of selecting the independent auditor for Annual Financial Statements in 2022

Respectfully to: The General Meeting of Shareholders of Minh Phu Seafood Corp

The Supervisory Board would like to propose that the Annual General Meeting (“the AGM”) delegates the BOD to appoint one of the Big 4 independent audit firms approved by the State Securities Commission of Vietnam to provide the statutory auditing services to listed companies and securities companies in Vietnam, for the interim and annual statutory audit of its financial statements in accordance with the law regulations.

Based on the quality and the reputation of such audit firms in Vietnam, the BOD would like to nominate the following list for your respective selection:

1. KPMG Vietnam Limited
2. Ernst & Young Vietnam Limited
3. PwC Vietnam Limited
4. Deloitte Vietnam Company Limited

Respectfully submitted to the AGM for consideration and approval.

**ON BEHALF OF THE SUPERVISORY BOARD
TRAN VAN KHANH**