

No.: 01/2025/TT-HĐQT

Ho Chi Minh City, May, 2025

PROPOSAL
Audited financial statements for 2024

To: THE GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for approval the 2024 financial statements of Hai Minh Corporation, audited by CPA Vietnam Auditing Company Limited, with the following key indicators:

No.	Indicator	Separate Company Report (VND)	Consolidated Report (VND)
1	Revenue from service provision	13,001,183,073	107,881,252,448
2	Financial revenue	11,745,278,914	11,119,973,618
3	Profit after tax	14,673,453,560	18,114,439,481
4	Total Assets	231,673,661,820	248,055,199,223
5	Total Owners' Equity	216,943,082,520	219,207,979,224

Sincerely submitted ./.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman

Recipients:

- As 'To';
- Member of the Board of Supervisors (for reporting);
- Archive: The Board of Directors.

Tran Quang Tien