

No.: 01/2026/TT-HĐQT

Ho Chi Minh City, 03 March 2026

PROPOSAL
Audited financial statements for 2025

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 Haiminh Corporation, audited by CPA Vietnam Auditing Company Limited, with the following key indicators:

| No. | Indicator | Parent Company Report (VND) | Consolidated Report (VND) |
|------------|------------------|------------------------------------|----------------------------------|
| 1 | Service Revenue | 13.577.295.311 | 121.756.054.171 |
| 2 | Profit After Tax | 22.071.386.665 | 27.017.151.938 |
| 3 | Total Assets | 263.968.684.998 | 283.312.243.588 |
| 4 | Total Equity | 236.109.815.515 | 243.226.103.492 |

Sincerely submitted./.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman

Recipients:

- As “To”;
- Supervisory Board (for reporting);
- Filed at: Board of Directors.

Tran Quang Tien