

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS (1)
(Re: approval on audited Financial statement 2024)

To: The Annual General Meeting of Shareholders 2025

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of VSM;
- Pursuant to audited financial report 2024 of the Company.

The Board of Directors of VSM would like to report and submit to the General Meeting of Shareholders for approval the financial report for the year 2024 of VSM is audited by AAC Auditing and Accounting Company Limited.

“In terms of material aspects, the consolidated financial statements honestly and fairly reflect the Company's consolidated financial situation as of December 31, 2024 as well as the consolidated business results and consolidated cash flow situation for the fiscal year ended on the same date, in accordance with Vietnamese accounting standards, the Vietnamese corporate accounting regime and legal regulations related to the preparation and presentation of consolidated financial statements.” (*Quoted from audit report conclusion*).

The financial statement 2024 had been disclosure in accordance to legal regulations, in the same time posted on website of the Company (www.viconshipdanang.com).

Some basic indicators in financial statement 2024 are as follows:

No.	Index	Number (VND)
1	Total Assets	124.387.558.102
2	Equity	87.930.388.577
	<i>Including: Charter Capital</i>	<i>33.549.960.000</i>
3	Revenue from providing service	294.480.746.178
4	Profit before enterprise income tax	16.150.566.951
5	Profit after enterprise income tax	12.332.712.544
6	Profit after tax of parent company shareholders	12.249.874.740
7	Earnings per share	3.651

The Board of Directors reports and submits to the Annual General Meeting of Shareholders for approval./.

**ON BEHALF OF BOD
CHAIRMAN**

MR. LE THE TRUNG