

DRAFT

Ho Chi Minh City, June 26th 2025

PROPOSAL

**For approval of 2024 business performance results and audited financial
statements for 2024**

To: The General Meeting of Shareholders
Shareholders of Phuong Dong Viet Shipping and Logistics Corporation.

I. Results of the 2024 Business Plan Implementation:

Unit: VND billion

No.	Indicator	2024 Plan	2024 Actual	Actual/Plan (%)
1	Total Revenue	1,250.00	1,552.06	124%
2	Total Expenses	1,170.00	1,271.66	109%
3	Profit before tax	80.00	280.40	351%
4	Profit after tax	64.00	224.36	351%
5	Contribution to state budget	17.50	61.37	351%

II. Audited Financial Statements for 2024:

In accordance with Decision No. 24/QĐ-HĐQT dated June 24, 2024, regarding the selection of an independent auditing firm to audit the company's 2024 financial statements, the Company's Director has signed an audit contract with the Branch of Deloitte Vietnam Audit Company Ltd. has now completed the audit of Phuong Dong Viet Company's 2024 financial statements, as attached.

In the event that a competent State authority provides differing opinions and requires updates to the audited financial statements, we respectfully propose that the General Meeting of Shareholders authorizes the Board of Directors to review and approve such updates, and subsequently report to the General Meeting at the nearest session.

The above is the report on the company's 2024 business performance results and the audited financial statements for 2024.

Sincerely propose to the General Meeting for consideration and approval./.

**FOR AND ON BEHALF OF THE BOD
CHAIRMAN**

Le Truc Lam