

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
HO CHI MINH CITY SECURITIES CORPORATION

Subject: The Audited Financial Statements for the year ended 31 December 2024

Based on:

- *Law on Enterprises No.59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and the documents guiding the implementation of Law on Enterprise;*
- *Law on Securities No.54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019 and Law No.56/2024/QH15 issued by the National Assembly of the Socialist Republic of Vietnam on 29 November 2024 on amending some contents of Law on Securities;*
- *HSC's Corporate Charter according to AGM Resolution No.01/2022/NQ-DHĐCĐ dated 08 August 2022,*

The Board of Directors ("BOD") would like to submit the FY 2024 Financial Statements audited by PwC Vietnam Co., Ltd to the Annual General Meeting ("AGM") for your respective approval.

The FY 2024 Audited Financial Statements has been disclosed in accordance with the law regulations and posted on HSC's webpage. The details are as follows:

1. Report on the Board of Managers;
2. Independent Auditors' Report;
3. Balance sheet;
4. Income Statement;
5. Cash flow statement;
6. Statement of changes in equity;
7. Notes to the financial statements.

In which:

The FY 2024 Financial Statements of HSC with basic financial indicators are as follows:

No.	Items (VND)	FY 2024	FY 2023
1	Total assets	31,339,637,398,838	17,910,675,072,988
2	Net revenue	3,311,479,784,142	2,255,856,215,379
3	Profit before tax	1,295,564,056,727	842,230,531,762
4	Profit after tax	1,039,655,044,354	674,358,865,907

The Board of Directors would like to submit it to the AGM for your respective approval.

**FOR AND BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



JOHAN NYVENE

To:

- *As above-mentioned*
- *BOD Office for archiving*