



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, March 31, 2025

SUBMISSION TO THE GENERAL MEETING OF SHAREHOLDERS

Re.: The Allocation of Funds and Distribution of 2024 Profits

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of An Binh Securities Joint Stock Company;
- Pursuant to the company's business performance in 2024;

The Board of Directors hereby submits to the General Meeting of Shareholders the proposal for the allocation of funds and the distribution of profits after tax as follows:

No.	Item	Unit	Amount (VND)
1	Accounting profit before tax in 2024	VND	131,724,854,337
2	Corporate income tax expenses in 2024	VND	28,521,800,102
3	Profit after corporate income tax in 2024	VND	103,203,054,235
4	Proposed fund allocations	VND	2,064,061,085
	<i>Reward and welfare funds (2%)</i>	VND	<i>2,064,061,085</i>
5	Profit after fund allocations	VND	101,138,993,150
6	Undistributed profit carried forward from previous years	VND	284,050,580,662
7	Owner's contributed capital as of December 31, 2024	VND	1,011,500,000,000
8	Remaining undistributed profit (5+6)	VND	385,189,573,812

Based on the above financial figures, the Board of Directors proposes to the General Meeting of Shareholders:

1. Approve the allocation of VND 2,064,061,085 to the Reward and Welfare Funds.
2. Approve the decision not to distribute dividends from the 2024 business results, instead retaining the earnings for business expansion.

Respectfully./.

ON BEHALF OF THE BOD
CHAIRWOMAN

Signed

Vu Thi Huong