

No: 04/2025/TTr-HĐQT

Ha Nam, April 18, 2025

**SUBMISSION**

*Re: Plan for using profits and setting up funds for fiscal year 2024*

**Dear:** Annual General Meeting of Shareholders 2025

Thanh Dat Development Investment Joint Stock Company

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of organization and operation of Thanh Dat Investment Development Joint Stock Company;
- Based on the 2024 business performance results of Thanh Dat Investment Development Joint Stock Company;

To ensure long-term benefits for shareholders, create conditions for accumulation and expanded reproduction of the Company in the following years. The Company's Board of Directors has developed a plan to use profits in 2024 as follows:

Unit: VND

STT	Content	Separate Financial Statements	Consolidated Financial Statements
1	Profit after tax achieved in 2024	178.235.913.554	176.202.189.653
2	Accumulated profit up to 31/12/2024	276.512.590.392	349.725.590.313
3	Fund allocation	0	0
3.1	Reward Fund	0	0
3.2	Welfare fund	0	0
3.3	Financial reserve fund	0	0
4	Issue shares to pay dividends at a rate of 16%.	91.982.055.000	91.982.055.000
5	Remaining profit after distribution(6)=(2)-(4)-(5)	184.530.535.392	257.743.535.313

Respectfully submit to the General Meeting of Shareholders for approval.

**ON BEHALF OF BOARD OF DIRECTORS**

**CHAIRPERSON**



**NGUYEN HUY CUONG**