

SUBMISSION

Re: Approval of audited financial statements for 2024

Dear: Annual General Meeting of Shareholders 2025
Thanh Dat Investment Development Joint Stock Company

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Thanh Dat Investment Development Joint Stock Company;

Implementing the resolution of the 2024 Annual General Meeting of Shareholders on Authorizing the Board of Directors to select an auditing unit for 2024. The Board of Directors of the Company has decided to select International Auditing and Valuation Company Limited – Branch Ha Noi as the auditing company to perform the audit of financial statements in 2024. The Board of Directors of Thanh Dat Development Investment Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the content of the separate and consolidated financial statements for 2024 audited by International Auditing and Valuation Company Limited – Branch Ha Noi.

Respectfully submit to the General Meeting of Shareholders for approval./.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRPERSON



NGUYEN HUY CUONG