

No: / TTr-BBBS

*Bim Son, April ... 2025*

**DRAFT**

**PROPOSAL**  
**on approving 2024 Audited Financial Statement**

**To:** General Meeting of Shareholders (“GMS”)

*Pursuant to Enterprise Law No.59/2020/QH14 and documents guiding the implementation of the Enterprise Law*

*Pursuant to the Charter of the Company*

*Base on 2024 Audited Financial Statement of the Company*

Board of Directors would like to propose to GMS for consideration and voting to approve 2024 Financial Statement audited by An Viet Auditing Company Limited. 2024 Financial Statement has been disclosed in accordance with regulations and published on the Company website (<http://www.baobibimson.vn>), including:

1. Independ Auditor report
2. Balance Sheet
3. Income Statement
4. Cash Flow Report
5. Notes to financial tatements

*Details of the audited 2024 Financial Statements are attached to this Proposal*

***Recipient:***

- As above;
- Archieve.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRWOMAN**

**Nguyen Thi Kim Chi**