

No.: ... /TTr-DHĐCĐ

Hanoi, April 9, 2025

DRAFT

SUBMISSION

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**On the approval of the audited separate and consolidated financial statements
for 2024**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended by Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to the Charter of organization and operation of Hanoi Education Investment and Development Joint Stock Company;
- Based on the Company's audited separate and consolidated financial statements for 2024;

The Board of Directors of Hanoi Education Investment and Development Joint Stock Company (HEID) respectfully submits to the General Meeting of Shareholders (GMS) for approval the separate financial statements of the parent company and the consolidated financial statements for 2024 audited by AASC Auditing Company Limited, inspected by the Board of Supervisors and publicly disclosed by the Board of Directors in accordance with the provisions of law. The financial statements have been prepared and audited in accordance with the accounting standards and fully include:

- (1) Report of the Board of Directors;
- (2) Independent audit report;
- (3) Balance sheet as of December 31, 2024;
- (4) Income statement 2024;
- (5) Cash flow statement;
- (6) Notes to Financial Statements.

Detailed content of the audited separate and consolidated financial statements for 2024 of HEID is published on the website: <https://www.heid.vn/>

Respectfully submit to the GMS for consideration and approval!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

NGUYEN CHI BINH