

No.: 01 /2025/TT-HĐQT

Ha Noi, dated 01 month 04 year 2025

**PROPOSAL**

*Re: Approval of the 2024 Audited Financial Statements and  
the 2024 Profit Distribution Plan*

**Dear: General Meeting of Shareholders**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020 and documents amending, supplementing and guiding its implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 issued on November 26, 2019 and documents amending, supplementing and guiding its implementation;
- Pursuant to the Audited Financial Statements of Everest Securities Joint Stock Company in 2024;
- Pursuant to the Business Results of Everest Securities Joint Stock Company in 2024;
- Pursuant to the Charter of Everest Securities Joint Stock Company;

The Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders (GMS) for approval of the Audited Financial Statements for 2024 and the detailed Profit Distribution Plan for 2024 as follows:

**1. Audited financial statements 2024**

Pursuant to Resolution No. 01/2024/NQ-ĐHĐCĐ dated April 25, 2024 of the General Meeting of Shareholders of Everest Securities Joint Stock Company ("Company"), the BOD of the Company has selected AASC Auditing Company Limited as the auditor of the Company's 2024 financial statements. Based on the audit results of the 2024 Financial Statements, the BOD of the Company respectfully submits to the General Meeting of Shareholders for approval the audited 2024 Financial Statements with the following basic indicators:

Unit: VND

No.	Category	Value
1	Total Assets	2.466.957.188.296
2	Liabilities	499.394.898.126
3	Equity	1.967.562.290.170
4	Operating Revenue	251.595.463.296
5	Profit Before Tax	21.323.644.300
6	Profit After Tax	17.177.035.087

Details of the 2024 Audited Financial Report have been posted on the Company's website at <http://www.eves.com.vn>.

## 2. Profit distribution plan for 2024

Unit: VND

No.	Content	Amount	Note
1	Accounting profit after corporate income tax in 2024	17.177.035.087	(a)
2	Distribution of accounting profit after corporate income tax in 2024	858.851.754	(d) = (e)+(f)+(g)
-	Reserve fund for charter capital (5%)	0	(e)
-	Financial reserve fund and operational risk (5%)	0	(f)
-	Welfare reward fund (5%)	858.851.754	(g)
3	Remaining profit after distributing funds	16.318.183.333	(h) = (a)-(d)

Respectfully submit to the General Meeting of Shareholders for consideration, comments and approval.

Sincerely./.

Recipient:

- As above;
- Archive: BOD office.

PP. BOARD OF DIRECTORS

PRESIDENT



Nguyen Hai Chau

