

PROPOSAL

Re: Approval of the Audited Financial Statements for 2024

To: The General Meeting of Shareholders of Son Ha Development of Renewable Energy Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
 - Pursuant to the Charter of Son Ha Development of Renewable Energy Joint Stock Company (“***the Company***”).

Implementing Resolution No. 01/2024/NQ-DHD/CD/SHE dated April 26, 2024, of the General Meeting of Shareholders of Son Ha Development of Renewable Energy Joint Stock Company, the Board of Directors has selected A&C Auditing and Consulting Company Limited as the independent auditor for the Company's 2024 financial statements. Based on the results of the audit of the 2024 financial statements, the BOD respectfully submits to the GMS for approval the audited 2024 financial statements with the following key indicators:

Unit: VND

No.	Indicator	As of 31/12/2024
1	Total Assets	252,758,830,894
	<i>Current Assets</i>	<i>228,801,939,056</i>
	<i>Non-current Assets</i>	<i>23,956,891,838</i>
2	Total Liabilities and Owner's Equity	252,758,830,894
	<i>Liabilities</i>	<i>102,157,940,566</i>
	<i>Owner's Equity</i>	<i>150,600,890,328</i>
3	Net revenue from sale of goods and rendering of services	196,407,617,521
4	Profit before tax	15,371,305,276
5	Profit after tax	12,249,760,579

The detailed audited financial statements for 2024 have been published on the Company's website at: <https://www.thaiduongnang.com.vn/>.

We respectfully submit this proposal to the General Meeting of Shareholders for review and approval./.

Best regards!

Recipients:

-As above;

-Archived: BOD, Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Le Vinh Son