

Số: 01/2025/TTr-HĐQT

Ho Chi Minh City, March 27, 2025

**PROPOSAL*****V/v Approval of the Audited Financial Statements for 2024 of the Company***

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**Dear: General Meeting of Shareholders  
Tan Phu Vietnam Joint Stock Company**

- Pursuant to the Law on Enterprises 2020 and its guiding documents;
- Pursuant to the Law on Securities 2019 and the amended Law on Securities 2024;
- Pursuant to Decree No. 155/2020/ND-CP guiding the implementation of the Law on Securities 2019;
- Pursuant to the Charter on the organization and operation of the Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the audited financial statements of Tan Phu Vietnam Joint Stock Company as of December 31, 2024, including the following contents:

1. Independent Auditors' Report
2. Balance Sheet
3. Statement of Business Results (Income Statement)
4. Cash Flow Statement
5. Notes to the Financial Statements

*(Detailed contents are provided in the attached summary of the audited financial statements, and the full version is published on the Company's website: <https://tanphuvietnam.vn/quan-he-co-dong>)*

***Respectfully submitted to the General Meeting of Shareholders for review and approval.***

**Recipients:**

- Shareholders;
- Board of Directors, Supervisory Board;
- Filing: Office.

**BOARD OF DIRECTORS****CHAIRMAN****(signed)****TRAN DUC HUY**