CÔNG TY CỔ PHẦN ĐIỆN NƯỚC LẮP MÁY HẢI PHÒNG
HAIPHONG ELECTRICITY WATER MACHINE ASSEMBLY JSC
Đ/c: Số 34 đường Thiên Lôi, P. An Dương, Q. Lê Chân, TP. Hải Phòng, Việt Nam — Tel: 0225.3856 209
Add: No.34 Thien Loi Street, An Duong Ward, Le Chan District, Hai Phong City, Vietnam — Fax: 0225.3785 759
Website: www.diennuochp.com.vn * Email: dnc@diennuochp.com.vn * Mã chứng khoán/Stock symbol: DNC — Hotline: 1900588802

No.: 09 /TT-HDQT *Hai Phong, March 14, 2025*

STATEMENT

Regarding the report on the profit distribution and dividend payment plan for 2024

To : THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HAI PHONG ELECTRICITY WATER MACHINE ASSEMBLY JOINT STOCK COMPANY

I/ Profit distribution plan for 2024

1	Total accounting profit before tax:	**53.194.131.318**	**dong**
2	Current corporate income tax:	10.522.739.488	dong
3	Deferred corporate income tax:	530.848.548	dong
3	Total profit after corporate income tax: (1-2-3)	**42.140.543.282**	**dong**
4	Profit divided among 3 Joint Ventures:	4.001.703.796	dong
5	The Hai Phong Electricity Water Machine Assembly Joint Stock Company's remaining profit:	**38.138.839.486**	**dong**
6	Provision for welfare reward fund (5%)	1.906.941.974	dong
7	Remaining profit after tax:	**36.231.897.512**	**dong**
II /	**Dividend payment plan for 2024:**	**20.069.450.000**	**dong**
	First advance payment (October 20, 2024 = 10% of capital)	8.027.780.000	dong
	Second advance payment (March 27, 2025 = 15% of capital)	12.041.670.000	dong
III/	**Remaining Profit (Undistributed)**	**16.162.447.512**	**dong**

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

FOR BOARD OF DIRECTORS
Chairman of Board of Directors

Do Huy Dat