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FECON CORPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
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No:01/2026/TTr-HĐQT.FECON	*Hanoi, June 04,2026.*

PROPOSAL

Re: Approval of the Board of Directors' Report, the Supervisory Board's Report, the Consolidated Financial Statements and Separate Financial Statements for Fiscal Year 2025

TO: THE GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Charter of Organization and Operation of FECON Corporation;*
- *Pursuant to the functions and duties of the Board of Directors;*

The Board of Directors of FECON Corporation respectfully submits to the Annual General Meeting of Shareholders 2026 for consideration and approval the following matters within the authority of the General Meeting of Shareholders:

1. **Approval of the Board of Directors' Report on performance in 2025 and plan for 2026**
2. **Approval of the Supervisory Board's Report on performance in 2025 and plan for 2026.**
3. **Approval of the Consolidated Financial Statements and Separate Financial Statements for the fiscal year 2025, which have been audited by CPA VIETNAM Auditing Company Limited**

The Board of Directors respectfully recommends that the General Meeting of Shareholders approve the above matters.

ON BEHALF OF
THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

PHAM VIET KHOA