

No.: 02/2026/TTr-HDQT-VD

Hung Yen, May 28, 2026

PROPOSAL

(Regarding: The Profit Distribution Plan for the Year 2025)

To: Valued Shareholders of Vu Dang Investment & Trading Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing documents and guiding implementation documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending, supplementing documents and guiding implementation documents;
- Pursuant to the Charter on Organization and Operation of Vu Dang Investment & Trading Joint Stock Company;
- Pursuant to the Audited Financial Statements for the Year 2025;

Based on the 2025 Audited Financial Statements of Vu Dang Investment & Trading Joint Stock Company ("***the Company***") and the actual situation, the Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for approval the profit distribution and fund appropriation plan for the year 2025 as follows:

No.	Targets	Amount (VND)
1.	Profit after corporate income tax for the year 2025	1,282,737,514
2.	Fund appropriation	0
3.	Profit after tax after fund appropriation for the year 2025 (=1-2)	1,282,737,514
4.	Undistributed profit of previous years	(16,173,163,063)
5.	Undistributed profit (=3+4)	(14,890,425,549)
6.	Dividend for the year 2025	0
7.	Retained profit (=5-6)	(14,890,425,549)

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

Sincerely thank you!

Recipients

- As above;
- Archived at the BOD, SB, Administration Dept./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**



LE THI VAN ANH