



# VIP GREENPORT JOIN STOCK COMPANY

Enterprise code: 0201579242 | Add: Dinh Vu – Cat Hai ECZ, Hai An District, Hai Phong, Viet Nam  
Tel: (84) 0225.8830333 | Fax: (84) 0225.8830688 | Email: info@vipgreenport.com.vn | Website: www.vipgreenport.com.vn.

## PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2024 (1)

*(sub: approval on audited Financial statement 2023)*

***Dear: All shareholders of VIP Greenport Joint Stock Company!***

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of VIP Greenport joint stock company;
- Pursuant to audited financial report 2023 of the Company.

The Board of Directors of VIP Green Port Joint Stock Company would like to report and submit to the General Meeting of Shareholders for approval the financial report for the year 2023 of Vip Greenport joint stock Company (VGR) is audited by PwC Vietnam Ltd. Company. “In our opinion, the financial statements present fairly, in all material respects, the financial position of the Company as at 31 December 2023, its financial performance and its cash flows for the year then ended in accordance with Vietnamese Accounting Standards, the Vietnamese Corporate Accounting System and applicable regulations on the preparation and presentation of financial statements”(Quoted from conclusion of Financial Statement). The financial statement 2023 had been disclosure in accordance to legal regulations, in the same time posted on website of the Company (www.vipgreenport.com.vn). Some basic indicators in financial statement 2023 are as follows:

Seq	Index	Number (VND)
1	Total Assets	1,264,886,758,149
2	Equity	1,174,946,695,779
	<i>Including: Charter Capital</i>	632,500,000,000
3	Revenue from providing service	895,539,757,829
4	Revenue from financial activity	26,539,361,076
5	Profit before enterprise income tax	307,486,775,771
6	Profit after enterprise income tax	271,430,600,553
7	Earnings per share	4,291

The Board of Directors reports and submits to the Annual General Meeting of Shareholders for approval./.

*Haiphong, 2024*

**ON BEHALF OF BOD  
CHAIRMAN**

**Bui Minh Hung**



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## PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2024 (2)

*(Ref: Approving the profit distribution plan in 2023)*

***Dear: All shareholders of VIP Greenport Joint Stock Company!***

- Pursuant to the Charter of VIP Greenport joint stock company;
- Pursuant to audited financial report 2023 and business activities of the Company.

The Board of Directors submitted to the general meeting of shareholders to approve the profit distribution plan for 2023 as follows:

- |  |                       |
|--|-----------------------|
| - Total profit after tax in 2023:  | 271,430,600,553 dongs |
| - Bonus and welfare fund:  | 8,000,000,000 dongs   |
| - Bonus of the BOD and IC (1% of total profit after tax):                      | 2,714,306,005 dongs   |
| - Cash dividend 40% of charter capital:  | 253,000,000,000 dongs |
| <i>(Cash dividend has been advanced: 10% of charter capital on 14/06/2023)</i> |                       |
| - The rest is put into the profit waiting for distribution:                    | 7,716,294,548 dongs   |

The Board of Directors reports and submits to the Annual General Meeting of Shareholders for approval./.

*Haiphong, 2024*

**ON BEHALF OF BOD  
CHAIRMAN**

**Bui Minh Hung**



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## PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2024 (3)

*(sub: Business plan for 2024 and expected dividend rate in 2024)*

***Dear: All shareholders of VIP Greenport Joint Stock Company!***

- Pursuant to the Charter of VIP Greenport joint stock company;
- Pursuant to audited financial report 2023 and business activities of the Company,

The Board of Directors submitted to the general meeting of shareholders to approve business plan for 2024 and expected dividend rate in 2024 as follows:

### **1. Business plan for 2024**

- Revenue: VND 774 billion
- Profit (before tax): VND 240 billion.

### **2. Expected dividend rate in 2024**

Based on the business plan in 2024, the Board of Directors proposes that the dividend in 2024 is: not less than 20% of charter capital.

The Board of Directors reports and submits to the Annual General Meeting of Shareholders for approval./.

*Haiphong, ..... 2024*  
**ON BEHALF OF BOD**  
**CHAIRMAN**

**Bui Minh Hung**



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## PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS 2024 (4)

*(Sub: Selecting independent auditing company to audit financial statements for the year 2024)*

***Dear all shareholders of VIP Greenport Joint Stock Company!***

- Pursuant to Law on Enterprise No.59/2020/QH14 dated 17/06/2020;  
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;  
- Pursuant to the list of independent auditing companies approved by the Ministry of Finance and the State Securities Commission for auditing listed companies in 2024,

In order to be active on selecting auditor for the financial statements of Vip Greenport Joint Stock Company, Inspection Committee proposes to the General Meeting of Shareholders:

1/ List of 4 leading auditing companies providing financial auditing services:

- Vietnam Ernst & Young Limited company.
- KPMG Vietnam Limited company.
- PwC Vietnam Limited company.
- Deloitte Vietnam Limited company.

2/ The Inspection Committee proposes the General Meeting of Shareholders to authorize the Board of Directors of Vip Greenport Joint Stock Company to be based on quality of service and auditing fee, to select one of the mentioned above companies to audit the financial statements of the Company for year 2024.

Respectfully submit./.

**ON BEHALF OF  
INSPECTION COMMITTEE**

**Le The Trung**