



No. /TTr-HĐQT-NSBG

Bac Giang, date ... month 3 year 2025

**DRAFT**

**PROPOSAL**

Re: Approval of the Audited Financial Statements for 2024

**To: Shareholders of Bac Giang Clean Water Joint Stock Company**

Pursuant to:

The Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;

The Charter on Organization and Operation of Bac Giang Clean Water Joint Stock Company;

The Resolution of the 2024 Annual General Meeting of Shareholders dated April 14th, 2024, under which the Board of Directors selected Chuan Viet Auditing and Consulting Co., Ltd. as the independent auditor for the 2024 financial statements.

The Board of Directors hereby submits to the General Meeting of Shareholders for approval the audited financial statements for 2024, which have been reviewed by the Supervisory Board, with the key financial indicators as follows:

No.	Indicators	Unit	Value
1	Total Assets	VND	230,310,559,108
2	Liabilities	VND	37,581,821,506
3	Owner's Equity	VND	192,728,737,602
4	Total Revenue and Other Income	VND	182,232,524,814
5	Profit Before Tax	VND	14,889,166,688
6	Profit After Tax	VND	11,487,759,308
7	Basic Earnings Per Share	VND	570
8	Contributions to the State Budget (including dividends)	VND	18,176,575,561

(Details are published on the website:  
<https://bacgiangwsc.com.vn/category/quan-he-co-dong/bao-cai-tai-chinh/>.)

The Board of Directors respectfully submits this report to The 2025 Annual General Meeting of Shareholders for review and approval.

**Recipients:**

- As addressed;
- Board of Directors (BOD);  
Supervisory Board (SB); Executive  
Board (EB);
- Shareholders;
- Archives: Administration Office

**ON BEHALF OF THE BOD  
CHAIRMAN**

**Huong Xuan Cong**

This is an English version. If there is any discrepancy or different understanding between the Vietnamese version and the English version, the Vietnamese version shall prevail.