

**REPORT****V/v: Dividend distribution in 2024****To: General Meeting of Shareholders of Hanoimilk Joint Stock Company**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of Hanoi Dairy Joint Stock Company;
- Based on production and business results in 2024;
- Pursuant to the Resolution of the General Meeting of Shareholders dated June 29, 2024.

The Board of Directors would like to present and report as follows on the dividend distribution in 2024:

Profit after tax in 2024 is VND 29,587,268,635. By the end of 2024, the Company has an accumulated profit of VND 22,433,820,685.

Therefore, the Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve the Resolution on the distribution of dividends in 2024 in cash at the rate of 5% of charter capital (equivalent to dividends of 500 VND/1 HNM share).

The Board of Directors and the Board of Directors of the Company will strive to make the Company profitable in 2025 to continue to have a source of dividends for shareholders.

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

**Recipient:**

- As above;
- Save the Board of Directors, Vice President.

**TM. CHAIRMAN BOARD OF  
DIRECTORS****TS. HA QUANG TUAN**