HOANG HUY INVESTMENT FINANCIAL SERVICES JOINT STOCK COMPANY

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No. 06/2025/TT-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hai Phong, July 24, 2025

DRAFT

PROPOSAL

(Ref: Plan to issue shares to pay dividends in fiscal year 2024)

Dear Shareholders of Hoang Huy Investment Financial Services Joint Stock Company

(TCH)

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019; Law No. 56/2024/QH15 dated 29/11/2024 and relevant documents;*
- *Pursuant to the Charter of organization and operation of Hoang Huy Investment Financial Services Joint Stock Company;*
- *Based on the audited financial statements for the fiscal year 2024 of Hoang Huy Investment Financial Services Joint Stock Company.*

The Board of Directors (BOD) of Hoang Huy Investment Financial Services Joint Stock Company would like to submit to the 2025 Annual General Meeting of Shareholders to approve the plan to issue shares to pay dividends in the fiscal year 2024 as follows:

I. Plan to issue shares to pay dividends in fiscal year 2024

i. Issuer:	Hoang Huy Investment Financial Services Joint Stock Company
ii. Stock Name:	Shares of Hoang Huy Investment Financial Services Joint Stock Company
iii. Stock Type:	Common Shares
iv. Par value of shares:	10,000 VND (Ten thousand VND)/share
v. Number of shares before issuance (expected)	868,680,595 shares *(The number of outstanding shares of the Company as of 24/07/2025 is 668,215,843 shares, the Company is offering an additional 200,464,752 shares to the public according to the Resolution of the 1st Extraordinary General Meeting of Shareholders for the fiscal year 2025 No. 01/2025/NQ-DHDCD dated 09/05/2025)*
vi. Maximum number of issued shares:	43,434,029 shares, equivalent to **5%** of the number of shares expected to be outstanding after the Company closes the public offering of additional shares according to the Resolution of the 1st Extraordinary General Meeting of Shareholders for the fiscal year 2025 No. 01/2025/NQ-DHDCHD dated 09/05/2025

vii. Maximum total value of issued shares (at par value):	VND 434,340,290,000
viii. Issuer:	Existing shareholders according to the list of shareholders on the last registration date are allocated the right to receive dividends by shares.
ix. Right exercise rate:	According to the exercise ratio of 20:1 (shareholders own 01 share corresponding to 01 right, 20 rights are entitled to receive 01 new share).
x. Rounding principle:	For odd shares (if any) arising when shareholders exercise their rights, in order to ensure that the number of issued shares does not exceed the expected number of shares, the number of shares received by shareholders will be rounded down to the number of units.
xi. Conditions of transfer	Shares issued to pay dividends to existing shareholders are freely transferred.
xii. Funding	The Company's undistributed profit after tax (including profit after tax accumulated until the end of the fiscal year 2024), reflected in the audited Financial Statements as of March 31, 2025.
xiii. Estimated issuance time:	The expected time in the fiscal year 2025, after the Company ends the public offering of additional shares according to the Resolution of the 1st Extraordinary General Meeting of Shareholders for the fiscal year 2025 No. 01/2025/NQ-DHDCD dated 09/05/2025, after the State Securities Commission has issued a written notice to the Company and posted on the website of the Securities Commission contracting the State on receiving all documents of the stock issuance report to pay dividends of the Company.
xiv. Method of handling odd shares:	The number of odd shares arising from rounding when distributing to existing shareholders will be canceled.

II. Delegation to the Board of Directors

The General Meeting of Shareholders unanimously authorizes the Board of Directors to perform the following tasks:

- Approve the detailed plan, supplement and complete the content of the share issuance plan and/or amend the issuance plan when necessary to ensure the success of the issuance;

- Choose an appropriate issuance time to ensure compliance with the provisions of law;

- To decide and carry out procedures for amending and supplementing the Company's Charter to recognize the new charter capital increased from the results of issuance and promulgation of the Charter according to the new charter capital;

- Implement the necessary legal tasks and procedures to change the Enterprise Registration Certificate according to the new charter capital after completing the issuance;

- Select an appropriate time, perform relevant tasks and approve the dossier for additional securities registration at the Vietnam Securities Depository and Clearing Corporation and register for additional listing of additional issued shares at the Stock Exchange in accordance with the provisions of law.

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

PRESIDENT

Recipient:

- As submitted;
- Board of Directors; Board of Management, Supervisory Board;
- Archived.

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