HOANG HUY INVESTMENT FINANCIAL SERVICES JOINT STOCK COMPANY

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No. 09/2025/TT-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hai Phong, July 24, 2025

DRAFT

PROPOSAL

(Ref: Approve the Company's investment activities)

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.*

In order to carry out business activities and develop investment projects (real estate projects, infrastructure investment projects, investment projects in all fields), the Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders (AGM) for approval the following contents:

- Approve which the Company may participate in the acquisition of projects or shares of project companies, or participate in investment activities in any form including: auction, bidding and other forms as prescribed by law

- Approve which the Company can contribute capital with the Company's assets (including land use rights, cash or other assets) to establish subsidiaries and associated companies to implement all or part of investment projects.

- Capital sources used for the Company's investment process: From all capital sources owned or legally mobilized by the Company, joint ventures are allowed to invest in projects.

- Regarding the scale of the above-mentioned investment project development activities: There is no limit on the investment value according to all competent authorities (of the Board of Directors, the Board of Management and the General Meeting of Shareholders specified in the Charter and relevant regulations) for each project depending on the potential of each project and within the capacity limit of the Company as well as can be established joint ventures in investment projects.

The General Meeting of Shareholders authorizes the Board of Directors to take the initiative to concretize the procedures according to the above-mentioned contents in the fiscal year 2025 until the date of the 2026 Annual General Meeting of Shareholders and report at the latest General Meeting of Shareholders on the implementation results (if any).

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

Recipient:

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

PRESIDENT

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