HOANG HUY INVESTMENT FINANCIAL SERVICES JOINT STOCK COMPANY
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No. 04/2025/TT-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Hai Phong, July 24, 2025

DRAFT

PROPOSAL

(Ref: approved the audited financial statements for the fiscal year 2024)

To: Dear Shareholders of Hoang Huy Investment Financial Services Joint Stock Company (TCH)

- *Pursuant to the Charter of organization and operation of Hoang Huy Investment Financial Services Joint Stock Company;*
- *Pursuant to the audited financial statements for the fiscal year 2024 dated 18/06/2025 of Hoang Huy Investment Financial Services Joint Stock Company.*

The Company respectfully reports to the General Meeting of Shareholders on the results of the audited financial statements for the fiscal year 2024 of Hoang Huy Investment Financial Services Joint Stock Company with the following main contents:

I. Auditing organization

The financial statements for the fiscal year ended March 31, 2025 are audited by AASC Auditing Firm Limited. The person responsible for signing the report of the auditing company is:

- Ngo Minh Quy - Deputy General Director, Certificate of Registration No.: 2434-2023-002-1
- Nguyen Duc Trong - Auditor, Practice Registration Certificate No.: 4062-2024-002-1

Audit organizations and auditors mentioned above are listed in the List of Auditing Firms and Auditors allowed to audit issuers, listed organizations and securities trading organizations of the State Securities Commission.

II. Independent Audit Report

The Auditor's opinion on the Company's financial statements.

1. For the parent company's financial statements:

"In our opinion, the Separate Financial Statements have honestly and reasonably reflected, on the material aspects of the financial position of Hoang Huy Investment Financial Services Joint Stock Company as at March 31, 2025, as well as the results of business operations and cash flows for the fiscal year ended on the same date, in accordance with accounting standards, the accounting regime of Vietnam and legal regulations related to the preparation and presentation of financial statements".

2. For consolidated financial statements:

"In our opinion, the Consolidated Financial Statements have honestly and reasonably reflected, on material aspects of the financial position of Hoang Huy Investment Financial Services Joint Stock Company as at March 31, 2025, as well as the results of business operations and cash flows for the fiscal year ended on the same date, in accordance with the current Accounting Standards and Regimes

of Vietnam and legal regulations related to the preparation and presentation of consolidated financial statements".

III. Results of the Company's financial statements for the fiscal year 2024

Financial statements of the parent company and fully consolidated financial statements (information disclosure has been made in accordance with regulations and posted on the Company's website). The following are some of the main indicators of the audited consolidated financial statements for the fiscal year 2024 (period 01/04/2024 – 31/03/2025).

1. The Company's business results

TT	Content	Units of Calculation	In 2024	Year 2023
1	Total Asset Value	Mil. VND	15.331.760	14.624.628
2	Net revenue from sales and service provision	Mil. VND	4.666.987	3.803.311

2. Cost structure of the Company

TT	Content	Units of Calculation	In 2024	Year 2023
1	Cost of sales	Mil. VND	251.308	266.632
2	Business management expenses	Mil. VND	160.414	72.343
3	Financial Costs	Mil. VND	9.126	37.943

3. Statement of the Company's profit structure

TT	Profit	Units of Calculation	In 2024	Year 2023
1	Net profit from production and business activities	Mil. VND	1.514.400	1.518.195
2	Total profit before tax	Mil. VND	1.422.385	1.534.067
3	Profit after tax	Mil. VND	1.121.498	1.243.150

Sincerely report!

Recipient:
- As submitted;
- Board Of Directors, Board Of Management, Supervisory Board;
- Archived.

CHAIRMAN OF THE BOARD OF DIRECTORS

DO HUU HA